

**Hoxie Public School**  
**OFFICE OF SUPERINTENDENT**  
**P.O. Box 240**  
**HOXIE, ARKANSAS 72433**  
**MAY 2015 BOARD MINUTES**

The Hoxie School Board met for its regular scheduled meeting on May 11, 2015, at 7 o'clock with all members present, except Jeff Worlow who was out-of-state attending a funeral. Minutes from the previous meeting were approved on a motion by Mr. Romine, seconded by Mr. Dobbs, with a unanimous decision.

Since there was no public input, the board went to the next agenda item which was to review the school wellness policy. Suzanne Allen and Wilson Campbell presented the wellness policy to the board, as adopted by the wellness committee. Mr. Campbell stated the objective of the wellness policy and the wellness grant was to design a P.E. program to meet the needs of the 21<sup>st</sup> century student. He stated that knowledge, in terms of health and fitness, is key. Board member Wes Gates stated that after reading the policy, he had questions concerning permitting advertising and marketing for only those foods that are permitted on school campus. After discussion, a motion was made by Mr. Dobbs, seconded by Mr. Gates, with a unanimous decision to adopt the Hoxie Wellness Policy, pending the specified changes as stated by the board. (copy attached)

The bookkeeper presented the financial report. The board accepted the financial report as presented on a motion by Mr. Hart, with a second by Mr. Romine, with a unanimous decision.

On a motion by Mr. Gates, seconded by Mr. Dobbs, with a unanimous decision, the board accepted the recommendation of the superintendent to hire Kimberly Endsley as high school librarian, on a probationary status, for the 2015-2016 school year.

The superintendent presented to the board a list of applicants for Freedom of Choice into the Hoxie School District. On a motion by Mr. Romine, seconded by Mr. Dobbs, with a unanimous decision, the board took the recommendation of the superintendent to accept the applicants as presented. (copy attached)

Administration Reports: Mrs. Gates stated that the elementary has continued testing from last month through this month. She did mention to the board that PAARC testing was completed last Friday. She stated that the track and field day for elementary had been moved to Thursday because of the rainy weather.

Mrs. Gillham stated that high school students had continued in testing this month as well. She shared that the Awards Banquet was in progress, and that students who had made the honor roll for the entire year, got to attend a Red Birds game in Memphis that day. She reminded the board that graduation was this Thursday night at 7 o'clock.


Old Business: The superintendent gave the board an update on the turf football fields. He stated that presently we had \$400,000 committed with 29 others deciding to what level they would commit. Mr. Baker also stated that an ad would run in The Jonesboro Sun Tuesday and Wednesday, May 17<sup>th</sup> and 18<sup>th</sup> advertising for bids. The turf project itself would be going for bid on the deadline of June 27<sup>th</sup>.

New Business: On a motion by Mr. Hart, seconded by Mr. Romine, with a unanimous decision, the board took the recommendation of the superintendent to adopt a resolution to update our lease/purchase agreement with Capital Business Machines, Inc. for additional copiers to meet the growing needs of the district.

With no further business, the meeting was adjourned.



Board President



Board Secretary

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Date Approved