

MINUTES OF BOARD OF EDUCATION

Marginal Index. This space is reserved for brief marginal notations of items of business. Number items consecutively in order of appearance.

| | | | | | |
|-----|-----------------|---------------|-------------------------|---------|------|
| 1 | Regular | Elem. Lounge | 7:00 P.M. | July 9 | 2014 |
| No. | Kind of Meeting | Meeting Place | O'clock A.M. or P.M. | Mo. Day | Year |

MEMBERS

| Present | Absent |
|-------------------|--------|
| Wes Gates | |
| Presiding Officer | |
| David Dobbs | |
| Mike Hart | |
| Nathan Romine | |
| Jeff Worlow | |
| | |
| | |

6. A motion was made by Mike Hart and seconded by Jeff Worlow to accept the superintendent's recommendation to renew insurance coverage with ASBA (Arkansas School Boards Association) for the buildings/contents for \$50, 708.35 and \$7575.00 for the bus/vehicle coverage for the 2014-15 school year. Motion carried 5-0.
7. No action was taken on the consideration to revise certified and classified salary schedules.
8. A motion was made by Mike Hart and seconded by David Dobbs to approve the district's two-year budget ending 2015-16 as recommended by Superintendent Baker. Motion carried 5-0.
9. High School Principal Kelly Gillham and Curriculum Director Tracy Gates gave a brief overview of the upcoming programs and events, etc. in their respective buildings for the 2014-15 school year.
10. Old business tabled in previous meeting to be re-addressed:
 - #4) A motion was made by Mike Hart and seconded by Jeff Worlow to accept the superintendent's recommendation to continue to use the Hometown Behavioral Facility during the 2014-15 school year, pending Attorney Dick Jarboe's review and possible commendations that would meet with the Board's approval. Motion carried 5-0.

Date _____, President _____, Secretary _____



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Mike Hart

Nathan Romine

Jeff Worlow

- #6) A motion was made by Nathan Romine and seconded by Jeff Worlow to accept the recommendation of the superintendent to table the consideration to purchase additional software for the security camera use. Motion carried 5-0.
- #12) A motion was made by Mike Hart and seconded by Nathan Romine to not allow pay for unused vacation days before a policy could be developed and adopted by the Personnel Policy Committee and Board of Directors.
- #14) Superintendent Baker recommended to the Board of Directors that the district set up interviews with applicable facilities for OT/PT Services for the 2014-15 school year. He would be making a recommendation the next regular board meeting.

11. New Business:

- a. A motion was made by Jeff Worlow and seconded by Wes Gates to approve the quote made by local professional painter John David Summers for several painting projects (rooms, hallways, ceilings, doors). Motion carried 5-0.
- b. A motion was made by Nathan and seconded by Mike Hart to renew the 2014-15 student/athlete insurance with the Dwight Jones Agency. Motion carried 5-0.

Date, _____, President
[Signature], Secretary

12. The Board entered into an executive session @ 9:30 p.m., and returned @ 11:15 p.m., with no action taken.

