

Hoxie Public School

OFFICE OF SUPERINTENDENT

P.O. Box 240

Hoxie, Arkansas 72433

Board Meeting Minutes

September 11, 2017

The Hoxie School Board met for their regular school board meeting on Monday, September 11, 2017, with five members present. President Dobbs called the meeting to order at 6:00 p.m.

The Annual Public Meeting was held after President Dobbs called the meeting to order. Curriculum Director Jennifer Huff gave a power point presentation of the district test scores from the 2016-2017 school year. Mrs. Huff also handed a print out of the presentation. During the presentation she informed the board and public of the school test scores compared to national and county. Information was shared on the 23 summer professional development classes that were held on the campus, new curriculum, changes in curriculum, community involvement, TOPSS at Black River Technical College, district updates, and 2017-18 goals. Mrs. Tracy Gates, Elementary Principal, and Mrs. Kelly Gillham, High School Principal, commented on Mrs. Huff's presentation and added that the students are doing well and enjoying the EAST Lab and those attending the TOPSS Program at Black River Technical College. Elementary is having breakfast with grandparents or whomever they choose this week for Grandparents Day.

A motion was made by Mr. Worlow and seconded by Mr. Romine, with a unanimous decision, to accept the minutes from the August regular meeting.

A motion was made by Mr. Worlow and seconded by Mr. Romine, with a unanimous decision, to accept the minutes from the August Special meeting.

A financial report was given by Superintendent Baker. A motion was made by Mr. Romine and seconded by Mr. Worlow, with a unanimous decision, to accept the financial report as presented.

Superintendent Baker informed the board that they need to appoint a disbursing officer for the 2017-2018 school year. A motion was made by Mr. Worlow and seconded by Mr. Gates, with a unanimous decision, to appoint Mr. Romine as disbursing officer for the 2017-2018 school year.

The board was informed by Superintendent Baker that a Legislative Liaison person is needed to communicate with ASBA. A board member needs to be appointed for the 2017-2018 school year. After discussion a motion was made by Mr. Romine and seconded by Mr. Worlow, with a unanimous decision, to appoint the person that is president of the board as the legislative liaison person each year. Mr. Dobbs is the current President of the board.

All districts in the state have to comply with the Arkansas Code ANN. 6-17-1901, et, seq.

The law requires all school districts in the state of Arkansas with more than 5% African American or other minority students to prepare and submit a minority administrator and teacher recruitment plan. Presently we have a minority teacher on staff. Superintendent Baker recommended to the board to accept and sign the minority recruitment form that is to be sent to the ADE. A motion was made by Mr. Romine and seconded by Mr. Worlow, with a unanimous decision, to accept and sign the minority recruitment form.

The Administrative reports were incorporated into the Annual Public Meeting at the beginning of the board meeting.

According to ACT 1120 the board is to be informed of individual employees who received a 5% increase in pay for the 2016-2017 school year. A list of employees that had a 5% increase in pay was given to the board members by Superintendent Baker. He informed the board that the increases in pay is a result of employees changing job positions, non-contract employees working more hours than the year before, and teachers receiving higher degrees. A motion was made by Mr. Hart and seconded by Mr. Gates, with a unanimous decision, to adopt the resolution.

Superintendent Baker informed the board that several employees had turned in "Principals and Employees General Disclosure Statements". A motion was made by Mr. Worlow and seconded by Mr. Gates, with a unanimous decision, to accept the "Principals and Employees General Disclosure Statements" that were submitted by the employees. List is attached.

A motion was made by Mr. Romine and seconded by Mr. Worlow, with a unanimous decision, to accept the "Statement of Assurance" which states that the Hoxie School District is in compliance with Arkansas law and that the school district is identified as relevant to the Standards of Arkansas Public School and School Districts.

A motion was made by Mr. Gates and seconded by Mr. Romine, with a unanimous decision, to accept the 2017-2018 school year budget.

A motion was made by Mr. Hart and seconded by Mr. Worlow, with a unanimous decision, to transfer \$729,269.10 from the budget into the Elementary Building Fund.

Superintendent Baker recommended to the board to adopt the ASBA personnel policies. A motion was made by Mr. Romine and seconded by Mr. Worlow to adopt the ASBA personnel policies.

Old Business:

No old business to discuss

New Business:

A motion was made by Mr. Worlow and seconded by Mr. Gates, with a unanimous decision, to hire Sharleenia Winfrey as a self-contained aid on probationary status.

A motion was made by Mr. Romine and seconded by Mr. Worlow, with a unanimous decision, to increase lunchroom prices for adults. The breakfast price will be \$2.25 and the lunch price will be \$3.50.

A motion was made by Mr. Hart and seconded by Mr. Worlow, with a unanimous decision, to adjourn the meeting at 7:25 P.M.

Board President

Board Secretary

Date