

HOXIE PUBLIC SCHOOL
Office of superintendent
HOXIE, ARKANSAS 72433
MONDAY
October 13, 2014
MINUTES

The official meeting was called to order by President Mike Hart @ 7:00. David Dobbs opened the meeting with a word of prayer.

Wes Gates made a motion to elect Mike Hart as President of the Hoxie School Board, Jeff Worlow seconded, motion passed unanimously. Mike Hart made a motion to appoint Jeff Worlow as Vice President. Nathan Romine seconded, motion passed 5-0. Motion passed 5-0. A motion was made by Nathan Romine to appoint David Dobbs as Secretary. Jeff Worlow seconded, motion passed.

President Mike Hart called for public input. There were no patrons to give input.

A motion was made by Nathan Romine and seconded by Mike Hart to approve the previous regular meeting minutes from September 15, 2014. Motion passed unanimously.

Suzanne Allen presented the financial report for month ending September 30th. A motion was made by Nathan Romine and seconded by Jeff Worlow to accept the financial reports as submitted and presented by Suzanne Allen, District Treasurer. Motion carried 5-0.

Mr. Baker presented a resolution, pursuant to Act 1120 of 2013, authorizing the approval and adoption of the attached list of personnel to receive an increase in salary of greater or equal to 5.0% from his/her contract amount for the 2014 fiscal year. David Dobbs made a motion to adopt the resolution as presented. Jeff Worlow seconded, motion passed unanimously.

Mrs. Kelly Gillham, High School Principal and Mrs. Tracy Gates, Elementary Principal was recognized to address the board for administrative reports. Each Principal updated the board on what was going on in their respective buildings.

Superintendent Baker informed the board that a hearing was scheduled for Richard Grammer concerning the Superintendent's recommendation for termination. The hearing will take place at 7:00 pm on October 20, 2014.

Old Business – Mike Hart inquired about the contract with Behavioral Health Services that was discussed in a previous board meeting. Superintendent stated that he had visited with Mr. Tinker, Behavioral Health Services owner. Mr. Tinker was concerned that it was necessary with a change in administration but is comfortable without a binding agreement with the school.


New Business - A Drivers Education Standards of Assurance was presented by Mr. Baker. The assurance is required for implementation and continuation of a Driver Education Program. Jeff Worlow made a motion to accept the assurance as presented. Nathan Romine seconded, motion passed 5-0.

An amendment to the classified salary schedule was presented to include additional salary columns for aides that have completed educational requirements beyond high school. Nathan Romine made a motion to adopt the amended schedule. After a second by David Dobbs, motion carried unanimously.

Mr. Baker invited the board members to attend the Arkansas School Boards Association 2014 Annual Conference in Little Rock on December 10th-12th. All board members agreed they would attend. Wes Gates, Nathan Romine and David Dobbs will attend the Fall Regional Meeting on October 23 at Nettleton School District.

The next scheduled board meeting will be moved to Tuesday, November 11.

A motion was made by David Dobbs and seconded by Wes Gates to adjourn at @ 8:02 p.m. Motion carried 5-0.

 _____ Governing Board Secretary

 _____ Governing Board President