

Minutes are unofficial until approved by Board.

SCHOOL BOARD MINUTES

July 16, 2018

REGULAR
KIND OF MEETING

LAVACA SCHOOL
MEETING PLACE

6:30 P.M.
TIME OF MEETING

MEMBERS PRESENT

Perry Newman
Ronnie Dean
Craig Carter
Tricia May
Darren Smithson
Steve Rose

MEMBERS ABSENT

1. The meeting was called to order by Perry Newman. 6:33 p.m.
2. The invocation was given by Darren Smithson. 6:33 p.m.
3. A motion was made by Craig Carter, seconded by Ronnie Dean to approve the Regular School Board Meeting, June 25, 2018 and the Special School Board Meeting, July 11, 2018. The motion carried unanimously. (5-0) 6:34 p.m.
4. Special Presentations 6:34 p.m.
 - Renner Reed and Justin Wyles presented information regarding the Basketball program.
 - Wendi Curtis, Joslin Muck and Lavonda Martin shared information regarding the Wellness and School Based Health Program.
5. A motion was made by Tricia May, seconded by Darren Smithson to approve the cafeteria breakfast and lunch prices increase for the 2018-2019 school year and related Student and Teacher Handbook Addendum as presented. The motion carried unanimously. (5-0) 6:51 p.m.

6. A motion was made by Darren Smithson, seconded by Craig Carter to award the 2018-2019 cafeteria grocery bids to Tankersley, Sysco, and Hiland Dairy. The motion carried unanimously. (5-0) 6:53 p.m.
7. Nurse Terri Crabtree presented the Nursing Report per Act 935. 6:54 p.m.
8. A motion was made by Perry Newman, seconded by Darren Smithson to authorize the District Treasurer to initiate electronic fund transfers as necessary and appropriate for routine and/or recurring fund disbursements. Such authority is granted in all cases for the 2018-2019 Fiscal year and beyond, provided that applicable documentation is maintained by the Treasurer verifying that each disbursement is an approved obligation according to District policy and pursuant to 6-13-701(e)(1)(B) of Arkansas Code. The motion carried unanimously. (5-0) 6:58 p.m.
9. A motion was made by Ronnie Dean, seconded by Tricia May to adopt the Resolution for the Sebastian County Hazard Mitigation Plan as presented. The motion carried unanimously. (5-0) 6:59 p.m.
10. Steve Rose presented the Superintendent's Report. 7:01 p.m.
11. Administrator Reports
 - Sam Slott presented the Elementary Report. 7:04 p.m.
 - Kenny Holland presented the Middle School Report. 7:09 p.m.
 - Felicia Owen presented the High School Report. 7:11 p.m.
 - Wendi Curtis presented the Curriculum/Federal Programs Report. 7:27 p.m.
 - No PPC Report at this time.
12. A motion was made by Darren Smithson, seconded by Ronnie Dean to approve the amendments to the 2018-2019 Student Handbook as presented. The motion carried unanimously. (5-0) 9:09 p.m.
13. A motion was made by Perry Newman, seconded by Craig Carter to approve the amendments to the 2018-2019 Teacher Handbook as presented. The motion carried unanimously. (5-0) 9:11 p.m.
14. A motion was made by Perry Newman, seconded by Craig Carter to approve the Lavaca High School Event Dates for the 2018-2019 school year as presented. The motion carried unanimously. (5-0) 9:14 p.m.

The board entered executive session. 9:15 p.m.

The board returned to regular session. 9:53 p.m.

15. Personnel

- No action taken.

16. Perry Newman adjourned the meeting. 9:54 p.m.