

CROSS COUNTY SCHOOL DISTRICT
BOARD MEETING
July 17, 2017
7:00 P.M.

President Joan Ball called the regular meeting to order at 7:06 pm.

Board Members: Joan Ball, Richard Imboden, Steve Stricklin, Shane Bell, Dewayne Cameron and Dennis Stevenson. Craig Walker Absent.

Visitors: Mark Rolland, Nathan Morris, Matt Swenson, Mindy Searcy, and Gina Lee.

On a motion made by Steve Stricklin; seconded by Dennis Stevenson to approve the agenda as printed. Motion carried 6-0.

On a motion made by Steve Stricklin; seconded by Dennis Stevenson to approve the consent agenda that includes:

- Approval of minutes of the June 19, 2017 meeting
- Approval of 2017-2018 Migrant Education Program
- Resolution to request to open no polling places on school board election day
- Approval of Legal Notice of Annual School Election

Motion carried 6-0.

Informational Items:

Superintendent's Report

General meeting for staff will be held on July 31, with breakfast being served by First National Bank. Cross County Bank will attend to present an award to staff members. Open house for both campuses will be held that evening from 5:00 till 6:30. Students first day of classes will be August 2nd.

The district ACT Aspire test scores from the 2016-2017 school year are in. The board reviews the results with administrative staff.

Action Items:

Approval of Student Handbooks and Section 4 of ASBA Student Policies

On a motion made by Dewayne Cameron; seconded by Richard Imboden to approve the student handbook and student policies as presented by Assistant Principal Matthew Swenson and Elementary Principal Mindy Searcy. Motion carried 6-0.

On a motion made by Steve Stricklin; seconded by Dewayne Cameron to modify the current board policy for student transfers. Based on the recommendation of Superintendent Carolyn Wilson, the board will review student transfer into the district on a one-by-one basis anytime during the school year; transfer request out of the district will be reviewed only in December and July of each school year. Motion carried 6-0.

Approval of School Board Association Policies Section 6: School and Community Relations

On a motion made by Dennis Stevenson; seconded by Shane Bell to approve the ASBA policies for Section 6: School and Community Relations. Motion carried 6-0.

Approval of Cafeteria Meal Prices for 2017-2018

On a motion made by Shane Bell; seconded by Richard Imboden to approve the meal prices for the 2017-2018; reduced rates will remain the same; paid rates for breakfast will remain the same and paid rate for lunch will increase to \$1.75; adult meal prices will be determined by the state rate. Motion carried 6-0.

Approval of Milk Bids for 2017-2018

On a motion made by Steve Stricklin; seconded by Dennis Stevenson to approve the milk bid from Prairie Farms Turner Holdings LLC; with the consent to try the chocolate shelf stable milk from Sysco. Motion carried 6-0.

Approval of Bread Bids for 2017-2018

On a motion made by Steve Stricklin; seconded by Richard Imboden to accept the recommendation of Superintendent Carolyn Wilson to approve the bid from Bimbo with the authority to address the issues that the staff has had with the company in the past and terminate the contract if those issues cannot be resolved. Motion carried 6-0.

Approval of Student Transfer Request

On a motion made by Dennis Stevenson; seconded by Shane Bell to accept the following student on board transfer request from Wynne School District for the 2017-2018 school year:

Dillyn Collins
Shanirra Wooten
Colton Mingo
Dixie Lynn Buie
Sadie West
Riley West

Motion carried 6-0.

On a motion made by Shane Bell; seconded by Dennis Stevenson to adjourn. Motion carried 6-0.

Meeting was adjourned at 8:04 pm.

President's Signature

Secretary's Signature