

CROSS COUNTY SCHOOL DISTRICT
BOARD MEETING
August 21, 2017
6:00 P.M.

President Joan Ball called the regular meeting to order at 6:13 pm.

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

Visitors: Mark Rolland, Sheila Harris, Matt Swenson, Gina Lee, and Matt McClure.

Prior to the meeting, the employee hearing was removed at the employee's request.

On a motion made by Steve Stricklin; seconded by Craig Walker to approve the agenda as printed. Motion carried 7-0.

On a motion made by Richard Imboden; seconded by Craig Walker to approve the consent agenda that includes:

- Approval of minutes of the July 17, 2017 meeting
- Approval of June 2017 Financial Statements
- Approval of July 2017 APSCN Financials
- Approval of Statement of Assurances for ACSIP

Motion carried 7-0.

Informational Items:

Superintendent's Report

Enrollment is down about 34 kids from this time last year. Enrollment today was 566 kids.

Go Jim Go will be on campus on October 2nd for his annual ride for Le Bonheur Children's Hospital. The district is hosting various fundraisers for the event, including the Blue/Silver Football game held last Friday.

Mary Sanders received a grant for a new \$5,500 embroidering machine.

The football team will be having a scrimmage game this Friday night; senior high will be playing Marianna and junior high is playing Palestine-Whitley.

Ms. Wilson discussed setting up training with Michael McBryde of Stephens, Inc. for the board.

Action Items:

Approval of Project Prevent Youth Coalition

On a motion made by Shane Bell; seconded by Dennis Stevenson to approve participation in the Project Prevent Youth Coalition for 6, 7, & 8th graders to be headed by Carol Crow. Motion carried 7-0.

Approval of Cafeteria Adult Meal Prices for 2017-2018

On a motion made by Steve Stricklin; seconded by Craig Walker to approve the rate changes for adult meal pricing in the cafeteria to breakfast at \$2.10 and lunch to \$3.55 per state guidelines. Motion carried 7-0.

Approval of Payment to KIPP for College and Career

On a motion made by Craig Walker; seconded by Richard Imboden to approve the first year payment of \$118,478 to KIPP for the participation in the DCAN Partnership. Motion carried 7-0.

Personnel

On a motion made by Steve Stricklin; seconded by Shane Bell to hire Donna Ellison for Para-professional for the 2017-2018 school year. Motion carried 7-0.

On a motion made by Steve Stricklin; seconded by Craig Walker to hire Susan Clark as special education teacher for the 2017-2018 school year; pay to be retro active to the beginning of July. Motion carried 7-0.

On a motion made by Craig Walker; seconded by Richard Imboden to adjourn. Motion carried 7-0.

Meeting was adjourned at 7:44 pm.

President's Signature

Secretary's Signature