

CROSS COUNTY SCHOOL DISTRICT
BOARD MEETING
January 22, 2018
6:00 P.M.

President Joan Ball called the regular meeting to order at 6:00 pm.

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

Visitors: Gina Lee, Erica Lacy, Chris Smith, Wendi Smith, Tyler Smith, Christopher Smith, Dana Otterpohl, Jennifer Robertson, Greg Robertson, Tessa Robertson, Celia Robertson, Adriana Wood, Aubrey Wood, Derek Wood, Ruben Wood, Mike Wood, Darlene Wood, and Mark Rolland.

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

Dennis Stevenson enters meeting at 6:02 PM

Recognition of School Board Members

Mr. Morris recognized each board member for their service and presented them with individualized posters from the elementary school classes.

Recognition of January Student of the Month:

Elementary Master Teacher Dana Otterpohl recognized the January 2018 Primary Student of the Month Aubrey Wood.

High School Teacher Erica Lacy recognized the January 2018 Junior High Student of the Month Celia Robertson and Senior High Student Tyler Smith.

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

- Approval of minutes of the December 18, 2017 meeting
- Approval of December 2017 Financial Spreadsheet
- Approval of School Board Members Professional Development Hours for 2017

Motion carried 7-0.

Informational Items:

Superintendent's Report

The Elementary School is on of 4 finalists for this year TAP Founders Award sponsored by the Lowell Milken Family Foundation. The award will be presented to the winner at this years National Conference in Washington DC during spring break.

Friday night, January 26, 2018 will be the annual Cross County Chamber meeting to recognize the teacher of the year. This year's Cross County School District Teacher of the year is Mr. Tim Jarrett.

The 5th and 6th grade students recently competed in the Daughters of the American Revolution essay contest. The elementary school had five students who placed:

5th grade – Kenlea Eoff 1st place
Lainey Wood 2nd place
Kaylee Johnson 3rd place

6th Grade – Daniel Callicott 2nd place
Alexis Jarrett 3rd place

The several High School Band students recently placed at All Region Band tryouts:
Jonathan Coleman 2nd Chair 2nd Band
Sarah Futrell 2nd Chair 2nd Band Jr Band

The High School recently kicked off their annual Be Excellent Challenge. Hoop fest was postponed to this Friday, January 26th due to weather. Student counts are up by 6 kids from the beginning of the school year.

The district received the audit report from Legislative audit on their summer visit, no finding for the school district. Our private auditors have just recently completed the 2017 audit and we are awaiting the report.

The request for proposal (RFP) has been submitted and approved by the State Department. The RFP has been submitted to the 4 companies in the state for cafeteria outsourcing. We have heard back from 2 of the 4 at this time. March is the deadline for them to tell us if they will be submitting a bid and late April or May the board will vote.

Action Items:

Renewal of School Board Legal Liability Policy - \$6,334

On a motion made by Steve Stricklin; seconded by Shane Bell to approve the renewal of the school board legal liability policy for \$6,334. Motion carried 7-0.

Purchase over \$10,000

On a motion made by Steve Stricklin; seconded by Craig Walker approve the bid from Canedy Sign & Graphics for refurbishing of the district sign. Motion carried 7-0.

Resolution to move February and March School Board Meetings

On a motion made by Craig Walker; seconded by Dennis Stevenson to approve a resolution to move the February 2018 monthly school board meeting from February 19 to February 26th and to move the March 2018 meeting from March 19th to March 12th. Motion carried 7-0.

Student Transfers

On a motion made by Craig Walker; seconded by Steve Stricklin to approve the board transfer request of Dalton Dewitt into the Cross County School District from the Wynne School District. Motion carried 7-0.

Miscellaneous

There were no miscellaneous items at this meeting.

The board adjourned to Executive Session at 6:32 PM

Board returned from Executive Session at 7:27 PM; called back to order by President Joan Ball

Personnel

A motion made by Shane Bell and seconded by Craig Walker, to extend Superintendent Nathan Morris's contract thru the 2020-2021 school year and to remove the word "minimum" from his contract. Motion carried 7-0.

A motion was made by Craig Walker and seconded by Steve Stricklin to adjourn the meeting. Motion carried 7-0. Meeting was adjourned at 7:30pm.

President's Signature

Secretary's Signature