

CROSS COUNTY SCHOOL DISTRICT
BOARD MEETING
March 12, 2018
6:00 P.M.

President Joan Ball called the regular meeting to order at 6:06 pm.

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

Visitors: Jerry Roberts, Stephen Prince, Matt Swenson, Shelby Bowles, Christian Holt, Mindy Searcy, Mark Rolland, Gina Lee, Jason Blake, Rachel Luther, Destiny Edwards, Valerie Chapman, Lisa Willis, Paula Huey, and Krystal Jessup.

Meeting was closed to the public at 6:07 PM to conduct a student hearing.
At 6:26 PM President Joan Ball called meeting back to order.

On a motion made by Steve Stricklin; seconded by Richard Imboden to expel high school student 2682 based on the superintendent's recommendation. Motion carried 4-0.

On a motion made by Shane Bell; seconded by Richard Imboden to approve the agenda as printed. Motion carried 4-0.

EAST Presentation

EAST Facilitators Jason Blake and Rachel Luther brought two of their students to give their conference presentation to the board. Destiny Edwards and Valerie Chapman gave their presentation that was prepared for conference and has been nominated for several awards.

Recognition of Classified Staff of the Month:

High School Principal Stephen Prince recognized the High School Classified Staff of the Month Paula Huey.

Dewayne Cameron enters meeting at 6:39 PM

Elementary Principal Mindy Searcy recognized Elementary Classified Staff of the Month Krystal Jessup.

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

- Approval of minutes of the February 27, 2018 meeting
- Approval of February 2018 Financial Spreadsheet
- Approval of MOU with Crowleys Ridge Co-op for Pre-K
- Approval of the 2017 Annual Financial Audit

Motion carried 5-0.

Informational Items:

Food Service Outsource

Two companies attended the pre-bid meeting for food service outsourcing on March 5th. There will be a bid opening on April 11th, then company presentations sometime after that. The proposals will come to the board sometime in late April or early May.

Cherry Valley Elementary

The documentation has been submitted to the state in regards to the selling of the Cherry Valley campus. The district should know by the 10th of April if they are cleared to move forward or if the 2-year waiting period will be enforced.

Superintendent's Report

The district has an art competition with students of Wynne. With our students taking most of the awards.

The district sent a large contingency to the Regional Science Fair. Several students received awards and will attend State Science Fair later this month. Barrett Daves qualified to attend competition in Pittsburg.

The EAST students are attending conference this week; they are 1 of 5 schools up for the Founders Award.

The Elementary School will be recognized next week in Washington DC as 1 of 5 of the TAP Foundation Award Finalist.

The 11th graders have begun their virtual internships.

Action Items:

Approval of Mowing Contract

On a motion made by Shane Bell; seconded by Steve Stricklin to approve the mowing contract for the 2018 season. Motion carried 5-0.

Approval of the 2018-2019 Calendar

On a motion made by Steve Stricklin; seconded by Shane Bell to approve the 2018-2019 calendar as presented. Motion carried 5-0.

Approval of 3-Year Bus Lease Purchase Agreement

On a motion made by Steve Stricklin; seconded by Dewayne Cameron to approve the proposed 3-year lease purchase agreement for 6 71-passenger buses and 1 69-passenger handicap accessible bus with a yearly payment of \$101,577.19. Motion carried 5-0.

Miscellaneous

There were no miscellaneous items at this meeting.

The board adjourned to Executive Session at 7:03 PM

Board returned from Executive Session at 7:40 PM; called back to order by President Joan Ball

Personnel-Certified Re-Hire List

On a motion made by Steve Stricklin; seconded by Dewayne Cameron to approve the certified re-hire list as presented. Motion carried 5-0.

Personnel-Resignations

On a motion made by Dewayne Cameron; seconded by Richard Imboden to accept the resignation of Joe Haynes as of March 5, 2018. Motion carried 5-0.

On a motion made by Richard Imboden; seconded by Dewayne Cameron to accept the resignations of Roger Smith, Twyla Sherland, and Heather Williams at the conclusion of their current contracts. Motion carried 5-0.

On a motion made by Richard Imboden; seconded by Dewayne Cameron to accept the resignations of Mark Rolland and Tracey Littlejohn as mentor teacher at the conclusion of the current contracts. Motion carried 5-0.

A motion was made by Shane Bell and seconded by Steve Stricklin to adjourn the meeting. Motion carried 5-0. Meeting was adjourned at 7:45 pm.

President's Signature

Secretary's Signature