

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

President Joan Ball called the regular meeting to order at 7:02 pm.

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

Visitors: Gina Lee, Tammy Thomas, Bobbie Jones, Jimmy Jones, Michelle Cook, Steve Cook, Stephen Prince, Mark Rolland, Jerry Buchanan, William Baney, Debra Baney, Matt Swenson, Melissa Moore, and Matt McClure.

On a motion made by Steve Stricklin; seconded by Shane Bell to approve the agenda with the change of Information Item #1 to Food Management Bids and the removal of Action Item #4 Approval of Food Management Company for 2017-2018. Motion carried 6-0.

On a motion made by Craig Walker; seconded by Steve Stricklin to approve the consent agenda which includes: Approval of minutes of the March 14, 2017 meeting and Approval of March 2017 Financials. Motion carried 6-0.

Informational Items:

Food Management Bids

The district has received two bids for the food management for the next school year. The administration has been in the process of reviewing these bids. Additional information has been requested before the bids are brought to the board.

Stephens Financial Analysis Report

Stephens prepared a financial analysis of the school district for the board. The report looked at changes to the financial status of the district over the past several years and compared those to local schools. They also took this data and gave a comparison to 9 other schools in the state similar to us.

Superintendent's Report

The ARCARE Challenge winners were announced for this year: Sarah Ward, Kendall Wilson, Ryan Callicott, Jessie Watts, Jeramie Alexander, Elizabeth Woolbright, and Amari Davis. The students had to write an essay and prepare a project. This year's trip is to Oxford, Mississippi and will include a tour of Ole Miss.

A list of year-end activities was given to the board for the high school campus. Elementary was not available at this time.

Ramps are being replaced in ARCARE along with new awning. The grant has also allowed for a helicopter pad and walk way.

The students in the district have been taking the ACT Aspire this year and will be finishing testing this week.

Networking night will be April 25th. Matt Swenson gave a quick presentation on the event. This year will be held at Little Rock currently the governor is scheduled to attend.

Action Items:

Approval of Lawn Care Bid

On a motion made by Craig Walker; seconded by Steve Stricklin to accept the bid from HMM Lawn Care as recommended by Maintenance Director Jerry Buchanan. Motion carried 6-0.

Approval of Changes to Classified Salary Schedule for 2017-2018

On a motion made by Richard Imboden; seconded by Dewayne Cameron to approve the changes to the classified salary schedule for 2017-2018 and implement the retention bonus system as explained by Dr. Matt McClure for the 2016-2017 year. Motion carried 6-0.

Approval of Certified Salary Schedule for 2017-2018

On a motion made by Steve Stricklin; seconded by Shane Bell to approve the changes to the certified salary schedule for 2017-2018 and implement the same retention bonus system. Motion carried 6-0.

The board adjourned to Executive Session at 7:44 PM

President Joan Ball called the board back to order at 8:36 PM

Personnel – Classified Re-Hire List

Based on the recommendation of Superintendent Carolyn Wilson; Steve Stricklin made a motion; seconded by Craig Walker to approve the re-hiring of the classified staff as listed on the re-hire list provided. Motion carried 6-0.

Personnel – Certified

Based on the recommendation of Superintendent Carolyn Wilson; Craig Walker made a motion; seconded by Shane Bell to approve the hire Tina Griffin for high school special education teacher for 2017-2018 and to hire Kayley Holman for foreign language teacher contingent upon her admission to the non-traditional program. Motion carried 6-0.

Personnel – Resignations

On a motion made by Craig Walker; seconded by Richard Imboden to accept the resignation of Sami Simmons, Art Teacher and Bridget Futrell, Nurse at the end of the 2016-2017 school year. Motion carried 6-0.

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

Meeting was adjourned at 8:38 pm.

President's Signature

Secretary's Signature