

**CROSS COUNTY SCHOOL DISTRICT**  
**BOARD MEETING**  
**May 19, 2017**  
**7:00 P.M.**

President Joan Ball called the regular meeting to order at 7:01 pm.

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

**Visitors:** Mark Rolland, Gina Lee, Lindall Staggs, Stephen Prince, Matt Swenson, Jerry Buchanan, and Nathan Morris.

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 Craig Walker; seconded by Shane Bell to approve the consent agenda that includes:

- Approval of minutes of the May 15 and April 25, 2017 meetings
- Approval of May 2017 Financials.
- Approval of Proposed Budget of Expenditures for July 1, 2018 to June 30, 2019
- Approval to engage Cobb and Suskie, Ltd to perform the 2016-2017 Financial Audit

Motion carried 5-0.

**Informational Items:**

*School Board Election Date*

The board discussed the new laws that will allow the school board elections to be changed to a different date. This year the election will be held in September per board approval. Next year the board agreed that to move the election to May to align with the primary elections.

*2016-2017 Legislative Audit for District with Private Auditors*

Legislative audit was here for few days to conduct an audit on the district finances from July 1 to current. The district received one managerial finding; the fence built around the treatment plant cost over \$20,000 and was not properly advertised.

*Superintendent's Report*

Elementary and High School staff have been to professional development in Dallas for the TAP summer institute and a large group will be attending the New Tech Conference in St Louis this July.

Open house for both schools has been set for July 31 and the general staff meeting will be held that morning. Early registration will be on July 10. The district will have a big push this year on free and reduced lunch applications.

Ms. Wilson will contact Michael McBryde of Stephens Inc. to set up board training during July.

Ms. Wilson, Joan Ball, and Adam Love will travel to Keiser later this week to look at a housing development. The developer is looking at building in the Cherry Valley area.

The football teams have been attending several camps this summer including one at War Memorial Stadium.

The basketball teams have been traveling as well. Attending camps around the area and the boys were at Murray State University last week.

June 26-30 will be Pee Wee Basketball camp here at the school.

The district received a thank you card from the Matlock family for flowers sent to the funeral services for their daughter.

### **Action Items:**

#### *Approval of Change to District PPC Policies: Sections 1, 2, 3, 5, 7, & 8*

On a motion made by Craig Walker; seconded by Steve Stricklin to approve the changes to the PPC Policies sections 1, 2, 3, 5, 7, & 8 as presented by Mark Rolland, Stephen Prince, and Carolyn Wilson. Motion carried 7-0.

#### *Approval of Participate in the DCAN Partnership*

On a motion made by Steve Stricklin; seconded by Richard Imboden to participate in the DCAN Partnership agreement as presented by Matt Swenson. Motion carried 7-0.

#### *Approval of Flooring Bid for the Fieldhouse*

On a motion made by Craig Walker; seconded by Steve Stricklin approved the bid from Colvin's Country Carpets, Inc. for \$12,834.95. Motion carried 7-0.

#### *Approval of Student Insurance for 2017-2018*

On a motion made by Craig Walker; seconded by Shane Bell to accept the student insurance bid from Health Special Risk, Inc. Motion carried 7-0.

The board adjourned to Executive Session at 8:13 PM  
President Joan Ball called the board back to order at 8:29 PM

#### *Personnel – Resignation*

On a motion made by Craig Walker; seconded by Richard Imboden to accept the resignation of the following personnel at the end of the 2017 school year:

Lauren Dorman, Elementary Teacher  
Erin Curtis, Elementary Teacher  
Beatriz Harvey, Cafeteria  
Carolyn Anderson, Cafeteria  
Evelyn Hodges, Cafeteria

Motion carried 7-0.

#### *Personnel – Certified*

On a motion made by Steve Stricklin; seconded by Shane Bell to hire the following:

Trista Cox, Elementary Teacher contingent upon release from current contract  
Sarah Donaldson, Elementary Teacher  
Martin Liebmann, High School Art Teacher  
Mark Rolland, High School Mentor Teacher

Motion carried 7-0.

#### *Personnel – Classified*

On a motion made by Craig Walker; seconded by Shane Bell to hire the following positions:

Michelle Sullivan, School Nurse  
Vicki Holt, Cafeteria

Sheila Harris, Cafeteria  
Debra Stevens, Cafeteria

Motion carried 7-0.

Personnel – Add Days to Nurse’s Contract

On a motion made by Steve Stricklin; seconded by Richard Imboden to extend the nurse’s contract by 5 days.

Motion carried 7-0.

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

Meeting was adjourned at 8:32 pm.

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President’s Signature

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Secretary’s Signature