

CROSS COUNTY SCHOOL DISTRICT
BOARD MEETING
March 14, 2017
6:00 P.M.

President Joan Ball called the regular meeting to order at 6:03 pm.

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

Visitors: Stephen Prince, Matt Swenson, Mark Rolland, Kendall Wilson, Keith Bardsley, Tyler Smith, Ryan Callicott, Chris Smith, Wendi Smith, Heather Callicott, and Matt McClure.

A student hearing was conducted; based on the recommendation of Superintendent Carolyn Wilson, Steve Stricklin made a motion; seconded by Richard Imboden to expel Jeffery Douglas for the remainder of the school year for disciplinary actions. Motion carried 6-0.

On a motion made by Craig Walker; seconded by Richard Imboden to approve the agenda with the addition of Information Item #3 to include Certified Salary Schedule, College and Career Program, Legislative Updates, and Building Fund and the addition of Action Item #1 Approval of Transfer to Building Fund and the approval of the consent agenda. Motion carried 6-0.

Informational Items:

Keith Bardsley and Students – Virtual Internships

Keith Bardsley gave an overview to the board on how the idea of the virtual internships came to the college and career program. Students Tyler Smith, Ryan Callicott, and Kendall Wilson gave a presentation over their virtual internships to the board.

Melissa Moore – Special Education Monitoring

Melissa was unable to attend the meeting, Superintendent Carolyn Wilson review the monitoring report with the board. The LEA was found to be in compliance with all issues review.

Dr. Matt McClure – Certified Salary Schedule, College and Career Program, Legislative Update, and Building Fund

Dr. McClure has been working with PPC President Mark Rolland on a new salary schedule that would include rewarding teachers for their years of service with the district and adding an additional step.

The College and Career Program are working with several other schools around the area on a partnership grant to help students through their college experience.

Several bills in the current legislative session that could have a great impact on the district, including the elimination of declining enrollment funding and HS 1575 that will limit the carry over for districts.

Dr. McClure discussed several possible construction projects with the board including: improvements to the Fieldhouse; remodeling the concession stand at the football field; new lights for the football field; a PE facility for the high school; a new sewer system to connect to the City of Cherry Valley; and a breeze way from the high school building to ag building.

Meeting Time Change

The board agreed to move the meetings to 7 PM starting in April.

2016 Annual Financial Audit

The 2016 audit was completed and reports provided to the board for review. Ms. Wilson asked the board if they would still be interested in training on how to read the audit reports. The board agreed that the professional development would be helpful.

Superintendent's Report

The Hickory Ridge Food Pantry will be holding a lip sync battle at the school Friday night for a fundraiser.

The Cherry Valley Food Pantry will be holding their 2nd Annual Wrestling Match Saturday night as a fundraiser.

The Four Corners training will be held at Westside School District this year on March 28th from 5:30 to 8:30 for 3 hours of professional development.

New football coach Tommy Wells will be at the next months meeting to talk to the board about the list of equipment and uniforms that he has compiled.

Action Items:

Approval of Transfer to Building Fund

On a motion made by Shane Bell; seconded by Craig Walker to approve the transfer of \$2,000,000.00 to the building fund. Motion carried 6-0.

Approval of Student Transfer from Wynne School District

On a motion made by Steve Stricklin; seconded by Craig Walker to approve the student transfer request of Dametrius Stegall and Christiona Boykin from the Wynne School District. The board voiced concerns on the transfer of credits at this time in the year and asked the administration to advise the students of this matter. Motion carried 5-0. (Shane Bell had left the room during this time)

Approval of Medical Leave Request

On a motion made by Richard Imboden; seconded by Steve Stricklin to approve the medical leave request of Sherry Sams. Motion carried 6-0.

The board adjourned to Executive Session at 7:27 PM

President Joan Ball called the board back to order at 9:03 PM

Personnel – Certified Re-Hire List

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

Personnel – Certified

On a motion made by Shane Bell; seconded by Craig Walker to high Bethanie Watlington as high school science teacher and Tony Jones as head boys basketball coach for the 2017-2018 school year. Motion carried 6-0.

Personnel – Resignations

On a motion made by Dennis Stevenson; seconded by Craig Walker to accept the resignation of Bethanie Watlington as TAP Project Director at the conclusion of the 2016-2017 school year. Motion carried 6-0.

On a motion made by Steve Stricklin; seconded by Craig Walker to accept the resignation of Michelle Cook as cheerleading sponsor at the conclusion of the 2016-2017 school year. Motion carried 6-0.

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

Meeting was adjourned at 9:05 pm.

President's Signature

Secretary's Signature