

Minutes of the May 21, 2015, regular meeting of the Board

MEMBERS	ADMINISTRATION	GUEST
Bill Sansing	Joe B. Couch	See Attached
Mitchell Archer (late)	Sarah Alexander	
Ben Dixon	Bryan Pruitt	
Jeri Pritchett	Debbie Atkinson	
Rick Williams		

President Bill Sansing called the meeting to order at 6:30 p.m.

I Motion by Rick Williams and second by Jeri Pritchett to approve the consent agenda:

- A. Minutes of the April 16, 2015, regular meeting.
- B. Minutes of the April 23, 2015, special meeting.
- C. Attached financial report.
- D. The Arkansas Public School Choice Act of 2015 Application for Zachary Still (9<sup>th</sup>) from Ozark Mountain to Bergman. Brady Barnard (12<sup>th</sup>) and Lilliana Davis (K) from Harrison to Bergman. Evyan Clemence (2<sup>nd</sup>) from Lead Hill to Bergman. Noah Thomas Noland (8<sup>th</sup>) from Yellville-Summit to Bergman.

The Petition For Transfer Of Students request for Elizabeth Kupgisch (6), Dalton Rawlins (17), Kaylee Klenczar (5), Tyler Nadewell (5), Nate Madewell (7), Brenden Goyette (9), Alex Goyette (8), Devon Goyette (5), Emilee Morgan (5), Drew Payne (5), Jackson Savage (7), Jacob Savage (5), Garon Benton (5), John "Trip" Adams (5), Jordan Adams (16), Hannah Baker (16), and Luke Baker (13) from Harrison to Bergman. Cambria Burleson (5) from Yellville-Summit to Bergman. Jesse Rogers (13) from Bergman to Harrison.

Vote 4 for 0 against.

II. New Business:

Following a presentation from FFA members :

Motion by Ben Dixon and second by Rick Williams to approve the wearing of the FFA sashes at graduation based on the attached criteria.

Vote 4 for 0 against.

At 6:53 p.m. the Board went into executive session for the purpose of considering employment and accepting resignations. At 7:47 p.m. the Board reconvened and took the following actions:

Motion by Jeri Pritchett and second by Ben Dixon to hire Casey Davidson as a high school math teacher for 2015-16.

Vote 4 for 0 against.

Motion by Rick Williams and second by Ben Dixon to hire Sam Allen as a high school science teacher for 2015-16.

Vote 4 for 0 against.

Motion by Jeri Pritchett and second by Rick Williams to hire Kelsey Slay as an elementary counselor for 2015-16.

Vote 4 for 0 against.

Motion by Ben Dixon and second by Rick Williams to hire Jennifer Adams as a Dyslexia coordinator / interventionist for 2015-16.

Vote 4 for 0 against.

Motion by Rick Williams and second by Ben Dixon to accept the attached letters of resignation from Thelma Lovelace as an elementary paraprofessional, Tracy Yocham as elementary parent facilitator, and Stephanie Benton as elementary smart start coordinator.

Vote 4 for 0 against.

Motion by Rick Williams and second by Ben Dixon to hire Morgan Lawrence as a Title I paraprofessional for 2015-16.

Vote 4 for 0 against.

Motion by Ben Dixon and second by Jeri Pritchett to hire Sabrina Canady as a middle school paraprofessional for 2015-16.

Vote 4 for 0 against.

Motion by Jeri Pritchett and second by Rick Williams to increase Sara Green From 5 to 7 hours per day as a cafeteria worker.

Vote 4 for 0 against.

Motion by Ben Dixon and second by Rick Williams to hire Camille Curtis as jr. high cheer coach for 2015-16.

Vote 4 for 0 against.

Motion by Jeri Pritchett and second by Rick Williams to hire Jacquelyn Lively as 7<sup>th</sup> grade cheer coach for 2015-16.

Vote 4 for 0 against.

Motion by Ben Dixon and second by Rick Williams to pay Thelma Lovelace, Roger Larson, Deena Lawrence, and Jon Hendrix per our policies for any unused sick leave they have accumulated.

Vote 4 for 0 against.

Motion by Jeri Pritchett to hire Joe B. Couch as superintendent for 2015-16, pending the formulation of a contract on the 28<sup>th</sup> at 6:30

Vote 4 for 0 against.

Discussion of travel arrangements and expenditures for travel to ISTE conference on 28<sup>th</sup> of June through the 1<sup>st</sup> of July in Philadelphia, PA and travel to New York on the 25<sup>th</sup> of June.

At 9:31 the Board went into executive session for the purpose of considering employment or accepting resignations. At 10:05 the Board reconvened and took the following actions:

Motion by Jeri Pritchett and second by Rick Williams to split the stipend for high school ACSIP chair between Tina Ply and Karen Flud for 2015-16.

Vote 5 for 0 against.

Motion by Ben Dixon and second by Rick Williams to split the elementary yearbook stipend between Cindy Honeycutt and Cheryl Magdefrau for 2015-16.  
Vote 5 for 0 against.

Motion by Ben Dixon and second by Rick Williams to increase substitute teacher pay to \$60 per day for 2015-16.

Vote 5 for 0 against.

Upon receipt of the attached letter from Rick Williams, the Board declares Position #2 of the Bergman School Board open for the remaining 4 years of service, subject to the September 2015 School Board Election.

With no further business, motion by Mitchell Archer and second by Rick Williams to adjourn at 10:08 p.m.

Minutes of the May 28, 2015, special meeting of the Board

MEMBERS

Bill Sansing  
Mitchell Archer  
Ben Dixon  
Jeri Pritchett

ADMINISTRATION

Joe B. Couch  
Debbie Atkinson

GUEST

Jamie Watson

President Bill Sansing called the meeting to order at 6:30 p.m.

I. New Business:

The Board and Joe B. Couch constructed and agreed to the attached contract for 2015-16 as agreed to on Thursday May 21, 2015.

Motion by Mitchell Archer and second by Jeri Pritchett to hire Jamie Watson as an elementary teacher for 2015-16.

Vote 4 for 0 against.

With no further business, motion by Mitchell Archer and second by Ben Dixon to adjourn at 7:38 p.m.