MINUTES

I  Mr. Donny Frost called the meeting to order. A quorum of board members was verified.

II The board reviewed consent agenda items, including approving the meeting agenda; minutes of the regular board meeting on June 21st and special board meeting on July 6th; financial reports for June 2010; and the petitions to transfer one student from Clarksville to Westside and four students from Clarksville to Lamar.

Items were approved as presented.

III Mrs. Cheryl Ziegler, District Curriculum Coordinator, gave the 2010 Testing Report.

IV Mr. Freeman Wish, District Business Manager, spoke to the board about increasing adult breakfast price from $1.50 to $2.00 and adult lunch price from $2.50 to $3.00. The board reviewed 2010-2011 Child Nutrition Reimbursement Rates from the Arkansas Department of Education Commissioner’s Memos. Dr. Hopkins recommended the board approve the adult meal prices as presented by Mr. Wish. Mr. Donny Frost made a motion to increase the adult breakfast price to $2.00 and increase the adult lunch price to $3.00 as presented by Mr. Wish. Mr. Austin seconded the motion and it passed 5-0.
V  Mr. Wish presented proposed resolutions authorizing purchase services from the following three contracted school employees: Jody Copeland, KXIO Radio; Jennifer Parker, Parker Custom Embroidery; and Brenda Webb, Webb’s Crafts. All three school employees have a direct interest and ownership interest in excess of 5% in their respective businesses. Mr. Craig Frost made a motion to approve the three resolutions as presented. Mrs. Joanie Liles seconded the motion. The motion passed 5-0.

VI  Mr. Wish discussed bids for the purchase of a floor scrubber. The district advertised opportunity to bid on a 26” rider floor scrubber. The district only received one bid for a 26” GTX-26TD floor scrubber from System Chemical Inc. in Russellville, AR in the amount of $13,342.88. System Chemical offered a 30” GTX-30TD in the amount of $13,585.00, $242.12 more than the 26” scrubber. Mr. Wish recommended that the board approve the bid for the purchase of the floor scrubber, upgrading to the 30” scrubber for $13,585.00. Ms. Danna Schneider made a motion to accept the bid for the 30” scrubber as presented. Mrs. Liles seconded the motion. The motion passed 5-0.

VII Mr. Wish presented a resolution to be presented to the county board of elections commissioners requesting that the upcoming September 21st school election be conducted by absentee ballot and early voting since no more than one candidate has filed for the two open board positions and there are no other ballot issues. Mr. Donny Frost made a motion to approve the resolution as presented. Ms. Danna Schneider seconded the motion and it passed 5-0.

VIII Dr. Hopkins made the following personnel recommendations:

Accept Resignations:
  • Sandra Cline, Pyron Counselor
  • Dorothy Cash, bus driver
  • Paige McPhillips, special ed parapro
  • Kristi Robertson, parapro
  • Alma Rodriquez, bus driver
  • Dewayne Thomas, bus driver

Hire:
  • Jessica Key, secretary at Pyron and Junior High
  • Sarah Sanders, food service worker (Primary)
  • Jennifer Stokes, food service worker (Pyron)
Transfers:
- Amanda Brewer, Pyron teacher, to Pyron Counselor
- Patricia Grace, Kraus parapro, to Pyron parapro
- Barbara Lovell, Kraus parapro, to District Director for 21st Century Community Learning Centers
- Kathy Montgomery, Primary School special ed parapro, to Pyron special ed parapro
- Jessica Pianalto, Pyron special ed parapro, to Pyron parapro

Temporary Work Agreement:
- Felipa Garcia, Adult Education ESL

Rescind classified re-hire vote:
- April Vickers, Pyron parapro

Ms. Danna Schneider made a motion to approve personnel as recommended by the Superintendent. Mr. Donny Frost seconded the motion. The motion passed 5-0.

During the Superintendent’s Report, Dr. Hopkins updated the board on SubTeach USA, the company the district will use to provide substitutes for the district during the 2010-2011 school year; AlertNow, a new automated system the district will be using to communicate more effectively with parents and staff; and the 21st Century Grant for after school student tutoring/summer tutoring.

The board set Monday, August 9th and Monday, August 23rd for special school board meetings. The special meetings will begin at 6 PM in the Administration Conference Room. The regular August school board meeting is scheduled for Monday, August 16th. The regular meeting will begin at 6 PM in the Clarksville High School Library.

Mr. Donny Frost declared the meeting adjourned at 7:10 PM.

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Donald K. Frost              Joanie Liles
President                    Vice-President/Secretary