

MINUTES OF BRADFORD BOARD OF EDUCATION

<u>Kind</u>	<u>Meeting Place</u>	<u>Time</u>	<u>Date</u>
Regular X Special	Board Room	5:00 p.m.	June 3, 2015

<u>Members Attending</u>	<u>Absent</u>
Billy Burruss-President Dennis Whitener Danny Knight Russ Durham	Robin Steele

1. Motion by Russ Durham, seconded by Danny Knight, to approve minutes of previous meeting. Motion passed.
2. Motion by Dennis Whitener, seconded by Danny Knight, to hire Kayla Lock as first grade teacher. Motion passed.
3. Motion by Danny Knight, seconded by Russ Durham, to hire Houston Liles as art teacher. Motion passed.
4. Motion by Russ Durham, seconded by Dennis Whitener, to raise paid lunches from \$1.75 to \$1.80 to meet the guidelines for federal reimbursement rate. Motion passed.
5. Motion by Dennis Whitener, seconded by Russ Durham, to contract with Clearly Speaking, LLC for speech therapy. Motion passed.
6. Motion by Danny Knight, seconded by Dennis Whitener, to adopt the attached Proposed Budget of Expenditures with tax levy for fiscal year beginning July 1, 2016, to and including June 30, 2017, and to approve all related election documents. Motion passed.
7. Motion by Dennis Whitener, seconded by Russ Durham, to approve the bid for the walking trail from Cox Paving, Inc., in the amount of \$38,415.00, grant amount was \$30,000.00. Motion passed.
8. Motion by Danny Knight, seconded by Dennis Whitener, to add to School Board Policy, Section 7.5 Purchase of Commodities (all purchases for a federal program with an estimated purchase price between three thousand (\$3,000) and ten thousand dollars (\$10,000) and all purchases of commodities with an estimated purchase price that equals or exceeds ten thousand dollars (10,000) shall be procured by soliciting bids. This will meet the guidelines for school lunch program. Motion passed.
9. Motion by Russ Durham, seconded by Danny Knight, to approve the quote from Ward Cable, in the amount of \$7,070 for network Cat 5e PVC cabling in the old business building. Motion passed.

10. Motion by Dennis Whitener, seconded by Danny Knight, to adopt a resolution to enter into a contract with Leslie Hollis as English/Spanish teacher. Motion passed.
11. Motion by Dennis Whitener, seconded by Russ Durham, to approve bid of Cagle Drywall Specialists after properly advertised in the amount of \$16,848 to recover walls in Business Department Building to meet facility guidelines. Motion passed.
12. Motion by Dennis Whitener, seconded by Danny Knight, to adjourn. Motion passed.

Billy Burruss, President

Robin Steele, Secretary

MINUTES OF BRADFORD BOARD OF EDUCATION

<u>Kind</u>	<u>Meeting Place</u>	<u>Time</u>	<u>Date</u>
Regular X Special	Board Room	7:00 p.m.	July 24, 2014

<u>Members Attending</u>	<u>Absent</u>
Billy Burruss-President Robin Steele Dennis Whitener Danny Knight Russ Durham	

1. Motion made by Robin Steele, seconded by Russ Durham, to approve minutes of previous meeting. Motion passed.
2. Motion made by Dennis Whitener, seconded by Danny Knight, to hire Mariah Huffman as English/social studies teacher. Motion passed.
3. Motion made by Dennis Whitener, seconded by Russ Durham, to approve handbook and policies changes. Motion passed.
4. Motion made by Danny Knight, seconded by Dennis Whitener, allowing Mara Turner to graduate early. Motion passed.
5. Motion made by Danny Knight, seconded by Russ Durham to accept the following bids: milk (Kallsnick), bread (Flowers Baking Company), mop and mat service (Unifirst) and continue using Stephen's Oil. Motion passed.
6. Motion made by Russ Durham, seconded by Robin Steele, to allow the following students to transfer to Bald Knob School, Kellyanna Hastings, Raquel Henson and Cadence Henson. Motion passed.
7. Motion by Dennis Whitener, seconded by Russ Durham to adjourn. Motion passed.

Billy Burruss, President

Robin Steele, Secretary

MINUTES OF BRADFORD BOARD OF EDUCATION

<u>Kind</u>		<u>Meeting Place</u>	<u>Time</u>	<u>Date</u>
Regular	X	Board Room	7:00 p.m.	August 4, 2014
Special				

Members Attending

Billy Burruss-President
Dennis Whitener
Danny Knight
Russ Durham

Absent

Robin Steele

- 1. Motion made by Dennis Whitener, seconded by Russ Durham, to approve minutes of previous meeting. Motion passed.**
- 2. Motion made by Russ Durham, seconded by Danny Knight, to accept the resignation of Wesley Masters (bus mechanic). Motion passed.**
- 3. Motion made by Dennis Whitener, seconded by Danny Knight, to hire Chris Stevens as school mechanic and transportation director. Motion passed.**
- 4. Motion made by Dennis Whitener, seconded by Danny Knight, to use Specialty Risk Insurance for student accident insurance. Motion passed.**
- 5. Motion made by Danny Knight, seconded by Dennis Whitener, to use May Security to install a fire alarm system in the business building. Motion passed.**
- 6. Motion made by Dennis Whitener, seconded by Russ Durham, to allow the transfer of Valeria, Genesis, and Mia Lemon to Bald Knob. Motion passed.**
- 7. Motion made by Dennis Whitener, seconded by Russ Durham, to adjourn. Motion passed.**

Billy Burruss, President

Robin Steele, Secretary

MINUTES OF BRADFORD BOARD OF EDUCATION

<u>Kind</u>	<u>Meeting Place</u>	<u>Time</u>	<u>Date</u>
Regular X Special	Board Room	7:00 p.m.	September 1, 2014

<u>Members Attending</u>	<u>Absent</u>
Billy Burruss-President Dennis Whitener Russ Durham	Robin Steele Danny Knight

Report to the Public

- (1.) Superintendent remarks concerning goals, accreditation status, reported deficiencies, website information and state, federal requirements status.
- (2.) Report by principals on assessment issues and over all programs of the school.
- (3.) Update of facilities.
- (4.) A time set aside for questions.

Board Meeting

- (1.) Motion by Russ Durham, seconded by Dennis Whitener, to approve minutes of previous meeting. Motion passed.
- (2.) Motion by Dennis Whitener, seconded by Russ Durham, to approve the transfer of Terrance Luker to Bald Knob. Motion passed.
- (3.) Motion by Russ Durham, seconded by Dennis Whitener, to approve the resolution stating reason for 5% increase in salaries, from previous year (see attachment) passed.
- (4.) Motion by Russ Durham, seconded by Dennis Whitener, to allow student 140000136 to be placed on probation status and allowed to enroll back into school after meeting certain requirements while being expelled from school. Motion passed.
- (5.) Motion by Russ Durham, seconded by Dennis Whitener, to adjourn. Motion passed.

Billy Burruss, President

Robin Steele, Secretary

SPECIAL MEETING
MINUTES OF BRADFORD BOARD OF EDUCATION

<u>Kind</u>	<u>Meeting Place</u>	<u>Time</u>	<u>Date</u>
Regular	Board Room	7:00 p.m.	September 29, 2014
Special X			

<u>Members Attending</u>	<u>Absent</u>
Billy Burruss-President	Dennis Whitener
Robin Steele	Danny Knight
Russ Durham	

1. Motion made by Russ Durham, seconded by Robin Steele, to approve minutes of previous meeting. Motion passed.
2. Motion made by Robin Steele, seconded by Russ Durham, to approve the agreement with Sunshine School to allow one our students to attend the school. Motion passed.
3. Motion made by Robin Steele, seconded by Russ Durham, to approve the state and federal ACIP budgets including Special Education and athletics and with approval of statement of assurances. Motion passed.
4. Motion made by Russ Durham, seconded by Robin Steele, to adjourn. Motion passed.

Billy Burruss, President

Robin Steele, Secretary

MINUTES OF BRADFORD BOARD OF EDUCATION

<u>Kind</u>	<u>Meeting Place</u>	<u>Time</u>	<u>Date</u>
Regular X	Board Room	7:00 p.m.	October 6, 2014
Special			

Members Attending

Absent

Billy Burruss—President

Robin Steele

Dennis Whitener

Danny Knight

Russ Durham

1. Motion by Danny Knight, seconded by Russ Durham, to approve minutes of previous meeting. Motion passed.
2. Motion by Russ Durham, seconded by Danny Knight, to approve the election of officers for this school year (President – Billy Burruss, Vice President – Dennis Whitener and Secretary/Treasurer Robin Steele. Motion passed.
3. Motion by Russ Durham, seconded by Dennis Whitener, to approve salaries of after-school staff. (See attachment) Motion passed.
4. Motion by Robin Steele, seconded by Dennis Whitener, to go forward with Second Chance in supplying food for evening meal for children and supplying snacks for after school students. Motion passed.
5. Motion by Dennis Whitener, seconded by Robin Steele, to submit an “Application for a Permit to Issue Bonds” with related documents, for a \$2,815,000 Refunding Bond Issue to the Commissioner of Education and to employ First Security Beardsley Public Finance as Fiscal Agent, and to authorize the Superintendent of Schools to accept or reject the best bid submitted in connection with the public sale of the proposed bonds in consultation with the fiscal agent. Motion passed.
6. Motion made by Robin Steele, seconded by Danny Knight to adjourn. Motion passed.

Billy Burruss, President

Robin Steele, Secretary

MINUTES OF BRADFORD BOARD OF EDUCATION

<u>Kind</u>	<u>Meeting Place</u>	<u>Time</u>	<u>Date</u>
Regular X Special	Board Room	7:00 p.m.	November 3, 2014

Members Attending

Billy Burruss- President
Robyn Steele
Russ Durham
Danny Knight
Dennis Whitener

Absent

1. Motion by Russ Durham, seconded by Danny Knight, to approve minutes of previous meeting. Motion passed.
2. Motion by Danny Knight, seconded by Russ Durham, to adopt the Resolution Authorizing the Issuance and Delivery of the \$2,815,000, Bradford Special School District of White County, Arkansas, Refunding Bonds dated November 1, 2014 and other documents pertaining thereto as prepared by the Friday, Eldredge & Clark Law Firm. Motion passed.
3. Motion by Danny Knight, seconded by Russ Durham, to give a \$500 bonus for full time employees and placed on the (2015-16) base pay on the salary schedule. Salary schedule employees that work twenty or less hours receive \$250 bonus to be placed on the base salary of the schedule for (2015-16). Employees that work on an hourly wage will be paid \$250 bonus for this year and their hourly wage will increase from \$8.50 to \$8.75 starting the 2015-16 school year. Motion passed.
4. Motion by Russ Durham, seconded by Danny Knight, to adjourn. Motion passed.

Billy Burruss, President

Robin Steele, Secretary

MINUTES OF BRADFORD BOARD OF EDUCATION

<u>Kind</u>	<u>Meeting Place</u>	<u>Time</u>	<u>Date</u>
Regular X Special	Board Room	7:00 p.m.	December 1, 2014

<u>Members Attending</u>	<u>Absent</u>
Billy Burruss-President Robin Steele Dennis Whitener Danny Knight	Russ Durham

1. Motion made by Danny Knight, seconded by Robin Steele, to approve minutes of previous meeting. Motion passed.
2. Motion made by Danny Knight, seconded by Dennis Whitener, to pay mentor teachers the amount set by state (\$600 per semester). Motion passed.
3. Motion made by Billy Burruss, seconded by Robin Steele, to approve the resignation of Linda Otwell effective January 1, 2015. Motion passed.
4. Motion by Robin Steele, seconded by Danny Knight, to approve the updated facility plan. Motion passed.
5. Motion made by Dennis Whitener, seconded by Robin Steele, to adjourn. Motion passed.

Billy Burruss, President

Robin Steele, Secretary

MINUTES OF BRADFORD BOARD OF EDUCATION

<u>Kind</u>	<u>Meeting Place</u>	<u>Time</u>	<u>Date</u>
Regular X Special	Board Room	7:00 p.m.	January 5, 2015

<u>Members Attending</u>	<u>Absent</u>
Billy Burruss-President Robin Steele Dennis Whitener Danny Knight Russ Durham	

1. Motion by Dennis Whitener, seconded by Danny Knight, to approve minutes of previous meeting. Motion passed.
2. Motion by Robin Steele, seconded by Russ Durham, to approve the resignation of Tommie Bryant, effective February 1, 2015. Motion passed.
3. Motion by Danny Knight, seconded by Robin Steele, to hire Emma Morgan to replace Mrs. Bryant as second grade teacher. Motion passed.
4. Motion by Robin Steele, seconded by Russ Durham, to approve the Joint Use Agreement. Motion passed.
5. Motion by Danny Kinght, seconded by Russ Durham, to hire Mary Masters to replace Linda Otwell as custodian. Motion passed.
6. Motion by Russ Durham, seconded by Dennis Whitener, to approve purchasing (8) security cameras and monitor for the high school from S&S Security. Motion passed.
7. Motion by Russ Durham, seconded by Dennis Whitener, to adjourn. Motion passed.

Billy Burruss, President

Robin Steele, Secretary

MINUTES OF BRADFORD BOARD OF EDUCATION

<u>Kind</u>	<u>Meeting Place</u>	<u>Time</u>	<u>Date</u>
Regular X	Board Room	7:00 p.m.	February 2, 2015

<u>Members Attending</u>	<u>Absent</u>
Billy Burruss-President	
Robin Steele	
Dennis Whitener	
Danny Knight	
Russ Durham	

1. Motion made by Dennis Whitener, seconded by Danny Knight, to approve minutes of previous meeting. Motion passed.
2. The evaluation of the superintendent was discussed.
3. Motion made by Danny Knight, seconded by Dennis Whitener, to add a year to the contract of the superintendent and two principals. Motion passed.
4. Motion made by Robin Steele, seconded by Dennis Whitener, to transfer \$500,000 from general to building fund for future building programs and updates to buildings. Motion passed.
5. Motion made by Robin Steele, seconded by Russ Durham, to renew school board liability insurance with general liability endorsement with Ban Corp South through the Arkansas School Board Association. Motion passed.
6. Motion made by Dennis Whitener, seconded by Russ Durham, to adjourn. Motion passed.

Billy Burruss, President

Robin Steele, Secretary

MINUTES OF BRADFORD BOARD OF EDUCATION

<u>Kind</u>		<u>Meeting Place</u>	<u>Time</u>	<u>Date</u>
Regular	X	Board Room	7:00 p.m.	March 2, 2015
Special				

Members Attending

Billy Burruss- President
Robin Steele
Dennis Whitener
Danny Knight
Russ Durham

Absent

1. Motion by Danny Knight, seconded by Dennis Whitener, to approve the minutes of previous meeting. Motion passed.
2. Motion by Robin Steele, seconded by Danny Knight, to place Shannon Yates as a full time aide. Motion passed.
3. Motion by Dennis Whitener, seconded by Danny Knight, to allow Mickey Alderson, to be a volunteer coach for softball, when he meets the guidelines set by AAA. Motion passed.
4. Motion by Dennis Whitener, seconded by Robin Steele, to rehire all certified personnel. Motion passed.
5. Motion by Russ Durham, seconded by Robin Steele, to approve a letter supporting a school base health center. Motion passed.
6. Motion by Robin Steele, seconded by Dennis Whitener, to adjourn. Motion passed.

Billy Burruss, President

Robin Steele, Secretary

MINUTES OF BRADFORD BOARD OF EDUCATION

<u>Kind</u>	<u>Meeting Place</u>	<u>Time</u>	<u>Date</u>
Regular X Special	Board Room	7:00 p.m.	April 6, 2015

Members Attending

Billy Burruss, President
Robin Steele
Dennis Whitener
Danny Knight
Russ Durham

1. Motion by Russ Durham, seconded by Robin Steele to approve minutes of previous meeting. Motion passed.
2. Motion by Dennis Whitener, seconded by Danny Knight, to allow Gym Masters to resurface gym floor. Motion passed.
3. Motion by Danny Knight, seconded by Robin Steele, to rehire classified staff as presented. Motion passed.
4. Motion by Robin Steele, seconded by Dennis Whitener, to accept the resignation of Dara Burruss from the elementary principal's position, effective at the end of this school year. Motion passed.
5. Motion by Robin Steele, seconded by Dennis Whitener, to hire Patti Stevens as elementary principal, to start at the beginning of the 2015-16 school year. Motion passed.
6. Motion by Dennis Whitener, seconded by Danny Knight, to accept the policy for acceptance/rejection of School Choice of non-resident students and resolution for School Choice. Motion passed.
7. Motion by Robin Steele, seconded by Dennis Whitener, to adjourn. Motion passed.

Billy Burruss, President

Robin Steele, Secretary

MINUTES OF BRADFORD BOARD OF EDUCATION

<u>Kind</u>	<u>Meeting Place</u>	<u>Time</u>	<u>Date</u>
Regular X Special	Board Room	7:00 p.m.	May 4, 2015

<u>Members Attending</u>	<u>Absent</u>
Billy Burruss-President Robin Steele Dennis Whitener Danny Knight Russ Durham	

1. Motion by Danny Knight, seconded by Russ Durham, to approve minutes of previous meeting. Motion passed.
2. Motion by Russ Durham, seconded by Dennis Whitener, to allow seventh graders to participate on the junior high team and ninth graders to participate on the senior high team. Parents, player and administration will be involved on a case by case basis to allow a student to move up at the coach's request. Motion passed.
3. Motion by Dennis Whitener, seconded by Danny Knight, to accept the resignations of Angela Johnson (speech therapist), Houston Liles (art teacher), Rebecca Cayenne (6th grade literacy teacher) and Maxene King (aide). Motion passed.
4. Motion by Robin Steele, seconded by Dennis Whitener to adjourn.

Information Notes: Special Board Meeting, May 20, 2015, to hire new teachers: June and July board meetings will be changed due to conflicts. The meetings will be June 3, 2015, 5:00 p.m. and July 2, 2015, 6:00 p.m.

Billy Burruss, President

Robin Steele, Secretary