

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.	Aug. 5, 2013

Members Attending

Absent

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

1. Motion made by Robin Steele seconded by Danny Knight to approve of minutes of previous meeting. Motion passed.
2. Motion made by Danny Knight seconded by Russ Durham to accept the resignation of Richie Kohl (G/T) and Casey Armer (English). Motion passed.
3. Motion made by Russ Durham seconded by Dennis Whitener to hire Kimberly Newton (English) Debbie Roberts (G/T), Donald Swiney, as Dean of Students, and Mickey Alderson, as bus driver. Motion passed.
4. Motion made by Robin Steele and seconded by Danny Knight to accept the Committee recommendation to approve the student handbook and district policies. Motion passed.
5. Motion made by Dennis Whitener seconded by Robin Steele to approve the Personnel Policies for 2013-2014. Motion passed.
6. Motion made by Robin Steele seconded by Dennis Whitener to accept library policy as presented. Motion passed.
7. Motion made by Danny Knight 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.	Sept. 2, 2013

Members Attending

Billy Burruss, President
Danny Knight
Russ Durham
Dennis Whitener

Absent

Robin Steele

Report to the public- Superintendent's and Principal's reports
Discussion of progress toward goals, accreditation, and proposals to correct deficiencies.

Time for questions:

REGULAR BOARD MEETING

1. Motion made by Danny Knight seconded by Dennis Whitener to approve the minutes of previous meeting. Motion passed.
2. Motion made by Russ Durham seconded by Danny Knight approved the amending resolution concerning the assurance and delivery of bonds. (see attachment)
3. Motion made by Dennis Whitener seconded by Russ Durham to make an amendment to handbook to change unexcused from 10 days to 6 days. Motion passed.
4. Motion made by Dennis Whitener seconded by Russ Durham to start a JAG program (work release) upon final approval from the state. Motion passed.
5. Motion made by Danny Knight seconded by Dennis Whitener to allow Zachary McKenzie to transfer to Searcy. Motion passed.
6. Motion made by Russ Durham seconded by Danny Knight to hire Angela Felts as an Elementary teacher and Jacquelyn Gray as a long term substitute. Motion passed.
7. Motion made by Dennis Whitener seconded by Russ Durham to approve the ASCIP plans as presented. Motion passed.
8. 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 Special X	Board Room	7:15 p.m.	Sept. 27,2013

Members Attending

Billy Burruss, President
Robin Steele
Dennis Whitener

Absent

Russ Durham
Danny Knight

1. Motion made by Dennis Whitener seconded by Robin Steele to approve state and federal budgets. 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.	Oct. 7, 2013
Special			

Members Attending

Absent

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

1. Motion made by Dennis Whitener seconded by Robin Steele to approve the minutes of previous meeting. Motion passed.
2. Motion made by Robin Steele seconded by Danny Knight to approve the recommendation of the administrator to expel a student (id#140000099) for the remainder of the year. Motion passed.
3. Motion made by Russ Durham seconded by Dennis Whitener to retain same officers as last year, Billy Burruss (President) Dennis Whitener (Vice President) and Robin Steele (Secretary). Motion passed.
4. Motion made by Dennis Whitener seconded by Russ Durham approve the statement of assurance from the state department as recommended by the superintendent. Motion passed.
5. Motion made by Danny Knight seconded by Robin Steele to approve the tuition agreement with the Community School of Cleburne County for one student. Motion passed.
6. Motion made by Danny Knight seconded by Russ Durham to change the student Handbook policy concerning concurrent credit-counts as one credit replacing it Counting as a half of a credit. Motion passed.
7. 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	5:30 p.m.	Nov. 4, 2013

Members Attending

Absent

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

1. Motion made by Russ Durham seconded by Dennis Whitener to approve minutes of previous meeting. Motion passed.
2. Motion made by Danny Knight seconded by Russ Durham approve the decrease in State support for the roofing project and to accept bid from Harold Hall Roofing for the multi-roof replacement. Motion passed.
3. Motion made by Robin Steele seconded by Dennis Whitener to accept the resignation of Sandi Toler. Motion passed.
4. Motion made by Russ Durham seconded by Dennis Whitener to hire Jacquelyn Gray as Sandi Toler’s replacement upon completion of all state requirements for this position. Motion passed.
5. Motion made by Russ Durham seconded by Dennis Whitener to approve a \$500 bonus to be placed on the base salary of the following year 2014-2015 for full time employees. Salary schedule employees that work 20 hours or less \$250 bonus, to be placed on base salary for 2014-2015 school year. Employees that work on an hourly wage will increase \$8.25 to \$8.50 starting for 2014-2015 school year.
6. Motion made by Danny Knight seconded by Dennis Whitener to hire Kara Chalenburg for reading intervention teacher. Motion passed.
7. Motion made by Danny Knight seconded by Robin Steele to Adopt the Resolution Authorizing the Issurance and Delivery of the \$530,000, Bradford Special School District of White County, Arkansas, Construction Bonds dated December 1, 2013 and other Documents pertaining thereto as prepared by the Friday, Eldredge & Clark Law Firm. Motion passed.
8. 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.	Dec. 3,2013

Members Attending

Absent

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

1. Motion made by Dennis Whitener seconded by Danny Knight to approve minutes of previous meeting. Motion passed.
2. Motion made by Dennis Whitener seconded by Robin Steele to hire John Winningham for the remainder of year at 20 hours per week. Motion passed.
3. Motion made by Robin Steele seconded by Danny Knight to pay mentor teacher the amount set by the state –this year \$600 per semester or \$1200 per school year. Motion passed.
4. Motion made by Russ Durham seconded by Danny Knight to hire an aide to replace Shannon Yates full time position. 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.	Jan. 14, 2014

Members Attending

Robin Steele
Danny Knight
Russ Durham

Absent

Billy Burruss, President
Dennis Whitener

1. Motion made by Danny Knight seconded by Russ Durham to approve the minutes of previous meeting. Motion passed.
2. Motion made by Danny Knight seconded by Russ Durham to approve the bid from Air Care to replace 3 heat and air units. (one unit on administrative office, two units on the high school library and lab area.) Motion passed.
3. Motion made by Russ Durham seconded Danny Knight to renew the school board Liability insurance with Ark School Board associates. (Ban Corp South). Motion passed.
4. Motion made by Danny Knight seconded by Russ Durham to approve updated facility plan. Motion passed.
5. Motion made by Danny Knight 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.	Feb 3, 2014

Members Attending

Absent

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

1. Motion made by Russ Durham seconded by Danny Knight to approve minutes of previous meeting. Motion passed.
2. Motion made by Danny Knight seconded by Dennis Whitener to hire Laura Burress as an Elementary aide for the remainder of year. Motion passed.
3. Motion made by Russ Durham seconded by Dennis Whitener to hire Ashley Hamm as High School aide. Motion passed.
4. Motion made by Dennis Whitener seconded by Russ Durham to hire the administrative staff: Arthur Dunn, Dara Burruss, Rick Wood and Donald Swiney adding another year to their contract. Motion passed.
5. Motion made by Russ Durham seconded by Dennis Whitener to hire Jeannie Ford as a consultant in helping write a grant for School-Based Health Center. 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 Special	Board Room	7:00 p.m.	March 18,2014

Members Attending

Billy Burruss-President
Russ Durham
Danny Knight

Absent

Robin Steele
Dennis Whitener

1. Motion made by Russ Durham seconded by Danny Knight to approve the minutes of previous meeting. Motion passed.
2. Motion made by Danny Knight seconded by Russ Durham to take out earthquake insurance from Bancorp South in amount of \$15,750. Motion passed.
3. Motion made by Russ Durham seconded by Danny Knight to approve the finding in audit report. Motion passed.
4. Motion made by Danny Knight seconded by Russ Durham to approve make-up days. Motion passed.
5. Motion made by Russ Durham seconded by Danny Knight to have Facebook page with information posted only. Motion passed.
6. School Health application was discussed.
7. Motion made by Danny Knight seconded by Russ Durham to approve the E-Rate bid from Gabbart Communications in the amount of \$700.70 for one year. Motion passed.
8. Motion made by Danny Knight seconded by Russ Durham to use Entergy's cool saver tune-ups by Crawford Builders, Inc to have contractors clean the units. (see attachments) Motion passed.
9. Motion made by Danny Knight 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.	April 7, 2014

Members Attending

Russ Durham
Robin Steele
Danny Knight
Dennis Whitener

Absent

Billy Burruss

1. Motion made by Russ Durham to approve minutes of previous meeting. Motion passed.
2. Motion made by Robin Steele seconded by Danny Knight to expel student 140000136 through first semester of 2014-2015 school year. Motion passed.
3. Motion made by Danny Knight seconded by Russ Durham to rehire staff as presented. Motion passed.
4. Motion made by Robin Steele seconded by Russ Durham to approve the schools of innovation program requesting to start school a week earlier. Motion passed.
5. 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	6:00 p.m.	May 15, 2014

Members Attending

Absent

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

1. Motion made by Danny Knight seconded by Robin Steele to approve minutes of previous meeting. Motion passed.
2. Motion made by Russ Durham seconded by Robin Steele to accept the resignation of Helen McGee, Willidean Throckmorton, Donald Swiney, and Teresa Bettis at the end of this school term. Motion passed.
3. Motion made by Robin Steele seconded by Danny Knight to hire Patti Stevens as full time literacy coach. Motion passed.
4. Motion made by Russ Durham seconded by Dennis Whitener to hire Jeanne Ford as Director of Evaluations. Motion passed.
5. Motion made by Russ Durham seconded Danny Knight to hire Sarah Burkett as Data Manager and Federal Coordinator. Motion passed.
6. Motion made by Dennis Whitener seconded Danny Knight to hire Angela Mayhue to Teach 7-12 math for this coming year. Motion passed.
7. Motion made by Dennis Whitener seconded by Russ Durham to accept the tentative calendar for this coming year. Motion passed.
8. In house changes in staff was discussed.
9. Motion made by Dennis Whitener seconded by Russ Durham to adjourn.

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.	June 2, 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 Dennis Whitener to approve the minutes of previous meeting. Motion passed.
2. Motion made by Robin Steele seconded by Danny Knight to approve the Freedom of Choice applications. Motion passed.
3. Motion made by Dennis Whitener seconded by Danny Knight to approve the proposed budget of expenditures with tax levy for fiscal year beginning July 1,2015 to and including June 30, 2016. Motion passed.
4. Motion made by Russ Durham seconded by Dennis Whitener to approve the revised school calendar. Motion passed.
5. Motion made by Danny Knight seconded by Robin Steele to approve allowing Mary Seigriest to graduate early, if she meets all the requirements set forth in the student handbook. Motion passed.
6. Motion made by Dennis Whitener seconded by Danny Knight to continue property, vehicle, and mobile equipment insurance with Arkansas School Board Association's Risk Management Program. Motion passed.
7. Motion made by Russ Durham seconded by Robin Steele to approve the Joint Use Agreement with the City of Bradford in applying for a grant to help improve the over-all health of the community. Motion passed.
8. Motion made by Robin Steele seconded by Dennis Whitener to approve the low bid for sheet rocking and painting the K-2 elementary building at a cost of \$16,800. Motion passed.

9. Motion made Russ Durham seconded by Danny Knight to adjourn. Motion passed.

Billy Burruss, President

Robin Steele, Secretary