

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 7, 2011

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

1. Motion made by Leland Wells seconded by Robin Steele to approve the minutes of previous meeting. Motion passed.
2. Motion made by Leland Wells seconded by Robin Steele to hire Loretta Myles, as Art teacher and Elizabeth Motes, as Middle School, Elem PE, and High School Health teacher. Motion passed.
3. Motion made by Robin Steele seconded by Leland Wells to approve the proposed budget for the school year 2011-2012. Motion passed.
4. Motion made by Robin Steele seconded by Leland Wells to accept the student handbook committee changes as recommended for 2011-2012 school year.
Motion passed.
5. Motion made by Leland Wells seconded by Robin Steele to place the district treasurer on the bachelor's degree salary schedule (treasurer must hold a four year college degree). Motion passed.
6. Motion made by Leland Wells seconded by Robin Steele to accept the Freedom of Choice application of Bentley Thomason. Motion passed.

7. Motion made by Robin Steele seconded by Leland Wells to increase the substitute pay To \$65 for non-certified and \$85 for certified. Motion passed.

8. Motion made by Robin Steele seconded by Leland Wells to purchase a 2006 Dodge Stratus from Surplus Properties for \$3,800. Motion passed.

9. Motion made by Leland Wells seconded by Robin Steele to adjourn. Motion passed.

Billy Burruss, President

Danny Knight, 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.	Aug. 1, 2011

Members Attending

Billy Burruss-President
Leland Wells
Danny Knight
Dennis Whitener

Absent

Robin Steele

1. Motion made by Danny Knight seconded by Dennis Whitener to approve the minutes of previous meeting. Motion passed.
2. Motion made by Dennis Whitener seconded by Danny Knight to approve the bread Bid (Wonder); mat bid (Home Town Mat); milk bid (Kallsnick); and fuel bid (Stephenson). Motion passed.
3. Motion made by Leland Wells seconded by Dennis Whitener to allow Cox Paving, Inc. to fill cracks, seal coat and re-strip area around gym. Motion passed.
4. Motion made by Dennis Whitener seconded by Danny Knight to take the bid of Arkansas Awning Works to build a cover walk way between old bldg and new bldg. Motion passed.
5. Motion made by Dennis Whitener seconded by Leland Wells to accept the resignation of Wanda Walker. Motion passed.
6. Motion made by Danny Knight seconded by Dennis Whitener to adjourn. Motion passed.

Billy Burruss, President

Danny Knight, Secretary

Minutes of Bradford Board of Education

Kind Meeting Place Time Date

Regular X Board Room 7:00 p.m. Sept 5, 2011
Special

Members Attending Absent

Billy Burruss-President Danny Knight
Robin Steele Dennis Whitener
Leland Wells

1. Motion made by Leland Wells seconded by Robin Steele to approve the minutes of previous meeting. Motion passed.
2. Report to the Public: Items discussed accreditation, ARRA funding, deficiencies, Federal and state programs, facilities update (six year plan was discussed tab 3) Audit report, principals reports and other required mandated state and federal Regulations. Time was given for questions.
3. Motion made by Robin Steele seconded by Leland Wells to approve the recommended Personnel policy changes. Motion passed.
4. Motion made by Leland Wells seconded by Robin Steele to hire Angie Harris part time help in cafeteria. Motion passed.
5. Motion made by Leland Wells seconded by Robin Steele to approve the tuition agreement with Community School of Cleburne County. Motion passed.
6. Motion made by Leland Wells seconded by Robin Steele to hire Paula Boyce as Pre-School teacher aide. Motion passed.
7. Motion made by Leland Wells seconded by Robin Steele to adjourn. Motion passed.

Billy Burruss, President

Danny Knight, 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.	Oct. 3. 2011

Members Attending
Billy Burruss-President
Leland Wells
Dennis Whitener

Absent
Danny Knight
Robin Steele

1. Motion made by Leland Wells seconded by Dennis Whitener to approve the minutes of previous meeting. Motion passed.

2. Motion made by Dennis Whitener seconded by Leland Wells to elect Billy Burruss as President, Dennis Whitener as Vice-President and Robin Steele as Secretary. Motion passed.

3. Motion made by Dennis Whitener seconded by Leland Wells to approve the after school salary schedule. Motion passed.

4. Motion made by Leland Wells seconded by Dennis Whitener to approve the tuition agreement with the Sunshine School. Motion passed.

5. Motion made by Dennis Whitener seconded by Leland Wells to allow a chess team to attend the National Chess Championship in Dallas, TX (Nov 18-20, 2011) Motion passed.

6. Motion made by Leland Wells 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.	Nov. 7,2011

Members Attending

Billy Burruss-President
Leland Wells
Dennis Whitener
Robin Steele

Absent

Danny Knight

1. Motion made by Dennis Whitener seconded by Robin Steele to approve the minutes of previous meeting. Motion passed.
2. Motion made by Dennis Whitener seconded by Robin Steele to accept the bid from Telecomp:Aerohive AP's in the amount of \$32,209.09 for wireless internet service for the school district. Motion passed.
3. Motion made by Robin Steele seconded by Leland Wells to accept the bid from Weatherproofing Technologies,Inc. to waterproof the cafeteria building. Motion passed.
4. Motion made by Leland Wells seconded by Robin Steele to give a bonus from the Education Job Fund Program in the amount of \$494.60 paid to full time and \$248 paid to bus drivers and part time hourly employees working less than 25 hours. All other employees not covered under this allocation will be paid from district funds. An additional \$200 will be given to all employees who work full time.(everyday) The \$200 bonus this year will be added to the base starting salary next year. Motion passed.
5. Motion made by Leland Wells 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	5:00 p.m.	Dec. 6,2011

Members Attending Absent

Billy Burruss-President
Leland Wells
Dennis Whitener
Robin Steele
Danny Knight

1. Motion made by Dennis Whitener seconded by Danny Knight to approve the minutes of previous meeting. Motion passed.
2. Motion made by Danny Knight seconded by Dennis Whitener to pay the expenses as presented for Loren Snook to attend the Southwest American Choral Directors Association Honor Choir in Dallas,TX. Motion passed.
3. Motion made by Leland Wells seconded by Dennis Whitener to have the old gym (Pre-School building) re-roofed by Absolute Roofing & Construction, Inc. Motion passed.
4. Motion made by Dennis Whitener seconded by Danny Knight to allow Sarah Burkett and Sabrina Otts to gather information needed to take students on a Smithsonian Tour Washington,DC. 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	Board Room	4:30 p.m.	Jan. 17,2012
Special X			

Members Attending

Billy Burruss-President
Leland Wells
Dennis Whitener
Robin Steele
Danny Knight

Absent

1. Motion made by Leland Wells seconded by Dennis Whitener to approve minutes of previous meeting. Motion passed.
2. Motion made by Leland Wells seconded by Danny Knight to adopt the resolution concerning partnership funding under warm, safe and dry provisions of the facilities Guidelines with the Ark. Division of Public Schools Academic Facilities and Transportation Dept. The resolution deals with a roofing project. Motion passed.
3. Motion made by Dennis Whitener seconded by Danny Knight to approve the six Year for future needs of the district with the Academic Facilities Dept with the Dept. of Education. Motion passed.
4. Motion made by Leland Wells seconded by Dennis Whitener to continue school Board Liability insurance with Bancorp South Insurance Services, Inc. Motion passed.
5. Motion made by Dennis Whitener seconded by Danny Knight to extend the contract of superintendent for another year. Motion passed.
6. Motion made by Dennis Whitener seconded by Danny Knight to go forward in making Application with Ark Dept. of Emergency Management for a safe room under the Hazard Mitigation Grant Program. Motion passed.
7. Motion made by Dennis Whitener seconded by Leland Wells 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. 6, 2012

Members Attending

Billy Burruss-President
Leland Wells
Dennis Whitener
Robin Steele

Absent

Danny Knight

1. Motion made by Leland Wells seconded by Robin Steele to approve the minutes of previous meeting. Motion passed.
2. Motion made by Robin Steele seconded by Dennis Whitener to extend the contracts of the principals. Motion passed.
3. Discussion items included a safe room and earthquake insurance.
4. Motion made by Dennis Whitener seconded by Leland Wells 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 5, 2012

Members Attending

Billy Burruss, President
Leland Wells
Robin Steele
Dennis Whitener
Danny Knight

Absent

1. Motion made by Robin Steele seconded by Leland Wells to approve the minutes of previous meeting. Motion passed.
2. Motion made by Leland Wells seconded by Robin Steele to renew the contracts for certified as presented. Motion passed.
3. Motion made by Robin Steele seconded by Leland Wells to allow sponsors and student to attend the National Beta Convention in Greensboro, North Carolina. Motion passed
4. The audit report for 2010 was discussed in an earlier meeting but not recorded-items Were discussed again as it could properly be recorded in the minutes.
5. Motion made by Robin Steele seconded by Leland Wells 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 2, 2012

Members Attending

Billy Burruss-President
Leland Wells
Dennis Whitener
Danny Knight

Absent

Robin Steele

1. Motion made by Dennis Whitener seconded by Leland Wells to approve minutes of previous meeting. Motion passed.
2. Motion made by Leland Wells seconded by Danny Knight to accept the resignation of Carol Burchfield (2nd grade teacher), Marcia Stoner (5th & 6th teacher), Mitch Sebourn (secondary English), Eric McMullen (Spanish), Donald Swiney (Coach) and Carlene Sanford (Speech Therapist).
3. Motion made by Danny Knight seconded by Leland Wells to hire Megan Dunn for lower Elementary teaching position. Motion passed.
4. Motion made by Dennis Whitener seconded by Leland Wells to hire Brandon Gates as girls coach and teacher. Motion passed.
5. Motion made by Leland Wells seconded by Danny Knight to hire classified staff as Presented. Motion passed.
6. Motion made by Danny Knight seconded by Dennis Whitener to purchase Earthquake Insurance thru BancorpSouth Insurance Services Associates with ASBA Risk Management. Motion passed.
7. Motion made by Danny Knight seconded by Leland Wells to approve electronic transfers of recurring transactions according to Act 989 of 2011. Motion passed.
8. Motion made 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	6:30 p.m.	May 7, 2012

Members Attending

Absent

Billy Burruss-President
Robin Steele
Leland Wells
Dennis Whitener
Danny Knight

1. Motion made by Dennis Whitener seconded by Leland Wells to approve the minutes of previous meeting. Motion passed.
2. Motion made by Danny Knight seconded by Robin Steele to hire Angela Johnson as Speech Language teacher. Motion passed.
3. Motion made by Dennis Whitener seconded by Danny Knight to accept the recommendation for changes to both the classified and certified personnel policies and proposed calendar for the school year 2012-2013. Motion passed. (See attachments)
4. Motion made by Danny Knight seconded by Robin Steele to approve the technology policy updates. Motion passed. (See attachments)
5. Motion made by Leland Wells 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.	June 4, 2012

MEMBERS ATTENDING

Billy Burruss-President
Robin Steele
Danny Knight
Leland Wells

ABSENT

Dennis Whitener

1. Motion made by Danny Knight seconded by Robin Steele to approve minutes of previous meeting. Motion passed.
2. Motion made by Robin Steele seconded by Danny Knight to accept the resignations of Amanda Simpson (Social Studies), Todd Simpfenderfer (Math), and Paula Cossey (Counselor). Motion passed.
3. Motion made by Leland Wells seconded by Robin Steele to approve moving Sabrina Otts to High School counselor. Motion passed.
4. Motion made by Danny Knight seconded by Robin Steele to hire Rebecca Cayenne to replace Sabrina Otts as Sixth grade instructor. Motion passed.
5. Motion made by Robin Steele seconded by Leland Wells to continue our coverage with ASBA Risk Management Program at a cost of \$32,785. Motion passed.
6. Motion made by Leland Wells seconded by Robin Steele to change the bell schedule for the use of distance learning and to offer remediation after school on a daily basis. Remediation will be monitored by the after school tutoring program. Motion passed.
7. Motion made by Leland Wells seconded by Danny Knight to approve the proposed budget beginning July 1, 2013 to and including June 30, 2014. Motion passed.
8. Motion made by Robin Steele seconded by Danny Knight to adjourn. Motion passed.

Billy Burruss, President

Robin Steele, Secretary

