

## Blevins School Board Meeting

September 11, 2017

Administration Building

The regular meeting of the Blevins School Board was called to order at 7:00 p.m. by President Justice West on Monday, September 11, 2017 in the administration office. Board members present: Ted Bonner, Laura Clark, Carl McGill, Carla Narlesky, Mike Parker, Shannon Peck and Justice West. Others in attendance: Superintendent Billy Lee, Jeffrey Steed and Lisa Doss. Prayer was said by Carl McGill and the Pledge of Allegiance was said by all. Justice West read aloud the elementary and high school mission statements.

Justice West motioned to approve with correction the August 14, 2017 minutes. Motion passed with a 7-0 vote.

Mike Parker motioned to accept the financial report as read. Motion passed with a 7-0 vote.

Justice West motioned for a resolution to accept the contract disclosure for Cindy Heagwood and White River Services in the amount of \$9999.99. Motion passed with a 7-0 vote.

Carla Narlesky motioned to approve the ADE Minority/Administrator Recruitment Plan for 2017-18. Motion passed with a 7-0 vote.

Justice West motioned to approve Act 1120 5% Salary Increases for 2016-17. Motion passed with a 7-0 vote.

Ted Bonner motioned to approve ACSIP Assurances for 2017-18. Motion passed with a 7-0 vote.

Justice West motioned to accept the resignation of bus driver Billy Lee. Motion passed with a 7-0 vote.

Justice West motioned to hire bus driver Mark Segovis effective 9-19-17 pending passage of all bus driver tests. Motion passed with a 7-0 vote.

Board President Justice West called for an executive session at 7:10 p.m. to discuss personnel issues. The meeting resumed at 8:00.

Carla Narlesky motioned to accept Superintendent Billy Lee's resignation/retirement effective June 30<sup>th</sup>, 2018 with a net severance package of \$135,000.00. Motion passed with a 7-0 vote.

Carla Narlesky motioned to accept Elementary Principal Lisa Doss's resignation effective October 1, 2017 due to spouse's out of state job acceptance. Motion passed with a 7-0 vote.

After presentation and discussion of additional elementary playground bids the school board decided to allow the incoming school board to make a decision regarding new equipment/surfacing.

Justice West motioned to accept the proposed budget for next year.  
Motion passed with a 7-0 vote.

Meeting adjourned: 8:08 p.m.

Minutes approved:

Board President: \_\_\_\_\_

Ex-Officio Financial Officer: \_\_\_\_\_