

BLEVINS SPECIAL SCHOOL BOARD MEETING

JANUARY 8, 2018

ADMINISTRATION BUILDING

The regular meeting of the Blevins School Board was called to order at 7:00 p.m. by President Laura Clark on Monday, January 8, 2018 in the administration office. Board member present: Laura Clark, Janet Banister, Cindy Parks, Chandra Dixon, and Blake Simmons. Others in attendance: Superintendent Billy Lee and Pat Loe.

Prayer was led by Janet Banister and the Pledge of Allegiance was said by all.

Blake Simmons made a motion to approve the minutes of the board meeting held December 4, 2017. Chandra Dixon seconded the motion. Motion passed with 5-0 vote.

Cindy Parks made a motion to approve the minutes of the special board meeting held December 19, 2018. Blake Simmons seconded the motion. Motion passed with 5-0 vote.

Laura Clark made a motion to approve the amended minutes of the board meeting held September 11, 2017. Cindy Parks seconded the motion. Motion passed with 5-0 vote.

Cindy Parks made a motion to accept the financial report for December 31, 2017. Janet Banister seconded the motion. Motion passed with 5-0 vote.

No contract disclosure issues.

Cindy Parks made a motion for the district to develop a concurrent student payment policy that will allow the district to use concurrent teacher salary funds for student balances. Motion seconded by Janet Banister. Motion passed with 5-0 vote.

No action taken by board regarding the issue of employee "timeclock". Principals will survey employees (certified and non-certified) and the issue will be reviewed again at the March 12, 2018 board meeting.

Elementary Principal Report ---- Elementary preparing to switch to interim assessment. Testing for lower elementary to begin end of January 2018.

No High School Principal Report.

Blake Simmons made a motion to hire Vance Williamson as full-time substitute bus driver based on current salary schedule. Motion seconded by Chandra Dixon. Motion passed with 5-0 vote.

The board went into executive session at 7:26 p.m. to review superintendent separation contract. Superintendent Billy Lee joined the board in executive session. The board came out of executive session at 7:56 p.m.

Blake Simmons made a motion ---- "I move to accept the resignation of Superintendent Lee per the terms of the Separation Agreement". Motion seconded by Chandra Dixon. Motion passed with 5-0 vote.

At the February 12, 2018 board meeting, the board will review bonds due 2043. Also, the board will review the academic calendar, scheduling calendar, and Distance Learning.

Laura Clark was recognized for presentation of Master Board Member Award presented at ASBA Annual Conference December 2017.

Janet Banister made a motion to adjourn the meeting at 8:03. Motion seconded by Chandra Dixon. Motion passed with 5-0 vote.

Other items:

School Board Training: School Law on January 22, 2018 in Little Rock
Training at COOP Hope on January 29, 2018

MINUTES APPROVED:

BOARD PRESIDENT: _____

EX-OFFICIO FINANCIAL OFFICE: _____