

Kind of Meeting: Regular Meeting
Meeting Place: High School Board Room

Time: 7:00 p.m.
Date: July 13, 2015

PRESENT

Position 1:
Position 2: Danny Blankenship
Position 3:
Position 4: Kenny Morehead
Position 5: Debbie Moody
Position 6: Mike McCandlis
Position 7: Rhonda Moss

ABSENT

Robert Reeves
Julia Chapman

The Izard County Consolidated School Board met in regular session on July 13, 2015, in the Izard County High School Board Room.

Roll call showed Robert Reeves and Julia Chapman absent.

Debbie Moody made a motion, seconded by Rhonda Moss, to approve the minutes of the June 17, 2015 regular meeting. Motion passed, 5-0.

Kenny Morehead made a motion, seconded by Mike McCandlis, to approve the financial report. Motion passed, 5-0.

Mike McCandlis left the meeting at this time.

Kenny Morehead made a motion, seconded by Debbie Moody, to continue to do business with Reeves Propane, Inc., (Board member Robert Reeves is owner) and Knockout, Inc. (Board member Mike McCandlis is owner) because they are located in the school district and offer competitive prices. Motion passed, 4-0.

Kenny Morehead made a motion, seconded by Debbie Moody, to accept the following annual bids: Sanitation – Melbourne Sanitation, Propane – CenterGas (91.5 cents per gallon), Milk – Kallsnick, Inc., and Pest Control – Knockout, Inc. Motion passed, 4-0.

Mike McCandlis returned to the meeting at this time.

Mike McCandlis made a motion, seconded by Rhonda Moss, to approve the following annual appointments: Fred Walker, Ex-Officio Officer, Kelli Orf – District Treasurer, John Walker – Homeless, Parent and Equity Coordinator, Heather Everett – 504 Coordinator, and Fred Walker, David Harmon, and Billy McBride as administrative PPC members. Motion passed, 5-0.

Mike McCandlis made a motion, seconded by Danny Blankenship, to approve the purchase of three used busses (two 66 passenger and one 14 passenger) from American Bus Sales, Inc. for \$102,500. Motion passed, 5-0.

Kenny Morehead made a motion seconded by Rhonda Moss, to accept a bid from Newburg Tractor and Equipment for a 2015 thirty-eight horsepower Mahindra four wheel drive tractor and front end loader for \$20,000. Superintendent Fred Walker said the tractor will be used for general maintenance of the district's grounds as well as to be utilized at the high school livestock barn. Motion passed, 5-0.

Mike McCandlis made a motion, seconded by Danny Blankenship, to approve the employment of summer student workers: Clay Mosley, James Norton, Jordan Sherrell, Ashley Coil, Andrew Walker, Emma Roberts, Taylor Reynolds, Coby Jones, Brianna Denny, Eric Vest and supervisor Tammy Wood. Motion passed, 5-0.

Danny Blankenship made a motion to approve a student transfer out of the district. Motion passed, 5-0.

Superintendent Walker announced to the board that the high school had recently been awarded a \$20,000 Computer Science Grant from the Arkansas Department of Education. Walker said the grant focuses on providing hardware, teacher training, and student incentives for IZARD County High School to teach computer science courses at the school. He said the computer science course that will be taught in the 2015-16 school year at IZARD County High School will be Essentials of Computer Programming and the district may add Computer Science and Mathematics, and AP Computer Science later. Walker said that these computer science courses have been endorsed by Governor Asa Hutchinson's Arkansas Computer Science Task Force and all schools have to offer one of these courses this fall. IZARD County and Cave City are the only districts in Fulton, IZARD, or Sharp, or Stone Counties that will offer a specified computer science course with a live instructor on campus this fall. Walker said that the district's Technology Coordinator, Steven Walker, had applied for the \$20,000 ADE grant and he will teach the Essentials of Computer Science course this fall at the high school.

High School Principal David Harmon told the board that the athletic department made \$5,500 from its annual golf tournament held at Turkey Mountain Golf Course in Horseshoe Bend earlier this summer.

Mike McCandlis made a motion, seconded by Danny Blankenship, to adjourn at 8:00 p.m. Motion passed, 5-0.

Danny Blankenship, President

Debbie Moody, Secretary