

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

Time: 7:30 p.m.
Date: July 15, 2013

PRESENT	ABSENT
Position 1:	Robert Reeves
Position 2: Danny Blankenship	
Position 3:	Julia Chapman
Position 4: Kenny Morehead	
Position 5:	Deana Taylor
Position 6: Donna McCurley	
Position 7: Rhonda Moss	

The IZARD County Consolidated School Board met in regular session on July 15, 2013 in the IZARD County High School Board Room.

Roll call showed Robert Reeves, Julia Chapman, and Deana Taylor absent.

Rhonda Moss made a motion, seconded by Danny Blankenship, to approve the minutes of the June 17, 2013 regular meeting. Motion passed, 4-0.

Rhonda Moss made a motion, seconded by Danny Blankenship, to approve the financial report. Motion passed, 4-0.

Rhonda Moss made a motion, seconded by Danny Blankenship, to accept the following annual bids: Propane – MFA, Inc., Pest Control – Knockout, Inc., Sanitation – Melbourne Sanitation, Milk – Kallsnick, Inc. Motion passed, 4-0.

Danny Blankenship made a motion, seconded by Rhonda Moss, to continue to do business with Reeves Propane, Inc., (Board member Robert Reeves is owner), Taylor Feed Mill (Board member Deana Taylor is owner), and Knockout, Inc. (Mike McCandlis will be returning to board in October as he running unopposed.) because they are located in the school district and offer competitive prices. Motion passed, 4-0.

Danny Blankenship made a motion, seconded by Rhonda Moss, to approve the following annual appointments: Fred Walker, Ex-Officio Officer, Beatrice Davis – District Treasurer, John Walker – Homeless and Equity Coordinator, Heather Everett – 504 Coordinator, and Fred Walker, John Walker, and Billy McBride as administrative PPC members. Motion passed, 4-0.

Danny Blankenship made a motion, seconded by Rhonda Moss, to approve adding golf and athletic director to David Harmon's contract for the 2013-14 school year. Motion passed, 4-0.

Rhonda Moss made a motion, seconded by Danny Blankenship, to approve a resolution to have only early voting for the September School Election since there are no issues or board member elections since all three candidates are running unopposed. Motion passed, 4-0.

Superintendent Fred Walker told the board about recommended staff changes for 2013-14: Kendall Wallis will move from GIS/EAST to technology specialist/distance learning; Donna Stevenson will move from kindergarten to first grade; Matt Orf will move from physical education to EAST with Kyle McCandlis taking over physical education classes; Steven Walker will move from technology specialist to technology coordinator and Kelli Orf will add NSLA

coordinator and Sp. Ed. budgeting duties to her superintendent secretary position. This will allow us to eliminate the following positions due to staff retiring or leaving: a technology position, two classified positions, and a certified position at a cost savings to the district of approximately \$150,000 per year. Rhonda Moss made a motion, seconded by Danny Blankenship. Motion passed, 4-0.

Rhonda Moss made a motion, seconded by Danny Blankenship, to adjourn at 8:00 p.m. Motion passed, 4-0.

Kenny Morehead, President

Julia Chapman, Secretary