

Cave City School District
Board of Education Meeting
Monday, August 14, 2017
Regular Meeting
Minutes of Meeting

The Cave City Board of Educators met in regular session on Monday, August 14th, 2017 at 6:00 p.m. at the Cave City High School Library.

Board members present included Donald Simmons, Jon Patterson, Stephen Stauffer, Bobby Sanders, Ashley Beller, and Wendell Saffell.

Guests included: Administrator Marc Walling.

Board President Bobby Sanders welcomed everyone and called the meeting to order.

Motion made by Stephen Stauffer, seconded by Donald Simmons to approve the previous minutes. 100% approved.

Motion made by Ashley Beller, seconded by Donald Simmons to approve the financial report. 100% approved.

At this time, Mr. Green listed the employees new to the district and informed the board on their job duties. New employees for the 2017-18 School Year:

- **Polly Wood- Elementary Teacher**
- **Jennifer May- ABC Aide**
- **Krista Summers- Special Ed Testing**
- **Kristi Wiles- H.S. Special Ed Teacher**
- **Jack Sanders- M.S. Alternative Learning**
- **Geoffrey Smith- Band Director**
- **Alexi Cude- M.S. Math/Science**
- **Jeremy Cude- H.S. Math/Track Coach**
- **Brandon Haling- EAST/Track Coach**
- **Tommy Britt- Football/ H.S. Science**
- **Jamie Wooldridge- H.S. Math**
- **Mason Moody- Football/EAST**
- **Josh Musick- Bus Driver**
- **Becky Gibson- Lunchroom**
- **Candice Herrin- lunchroom**
- **Bernita James- lunchroom**
- **Tony Melton- Lunchroom**
- **Robin Mitchell- Lunchroom**

The board set the date for the Annual Public Meeting and Regular September Board Meeting for Monday, September 25th in the High School Library. The time was tentatively set as 6:00 p.m.

Motion made by Wendell Saffell, seconded by Ashley Beller to approve Food Service Director, Elaine Nix's recommendation to raise Adult Breakfast from \$2.05 to \$2.25; adult lunch to \$3.75, up from \$3.50 last year; and extra milk to \$.35 each. Our rates are based upon the reimbursement amount we receive for free student's meals and also the commodity rate per meal.

There was no personnel session.

In other business, motion made by Jon Patterson, seconded by Stephen Stauffer to approve legal transfers for a 7 year old boy and his 11 year old sister to attend Paragould. Their mother lives in the district in the Evening Shade community, but works in Paragould. 100% approved.

Motion by Stephen Stauffer, seconded by Jon Patterson to approve a resolution to do business with Coy Davidson, who also serves the district as a custodian. Mr. Davidson does shelving and cabinet work on the side. 100% approved.

Board President Bobby Sanders reminded the board that the September meeting was tentatively set for September 25 at 6:00 in the High School Library. Stephen Stauffer made the motion to adjourn, seconded by Jon Patterson at 6:25 p.m. 100% approved.

Date _____

Board President: _____

Board Secretary: _____

Cave City School District
Board of Education Meeting
Monday, July 17, 2017
Regular Meeting
Minutes of Meeting

The Cave City Board of Educators met in regular session on Monday, July 17th, 2017 at 6:00 p.m. at the Cave City High School Library.

Board members were present were Ashley Beller, Donald Simmons, Bobby Sanders, Dean Hastings, Stephen Stauffer, and Wendell Saffell. Member Jon Patterson was unable to attend. Guests: Administrators Marc Walling and Mark Smith; Athletic Director Russell Fowler.

Board President Bobby Sanders gave the welcome and called the meeting to order.

Motion made by Stephen Stauffer, seconded by Donald Simmons to approve the previous minutes. 100% approved.

Motion made by Dean Hastings, seconded by Stephen Stauffer to approve the financial report. 100% approved.

At this time, the Board passed a resolution ADOPTING THE SHARP COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN WITH INTENT TO PARTICIPATE AND TO WORK TOWARD BECOMING A SAFER SCHOOL DISTRICT. Motion made Donald Simmons, seconded by Ashley Beller to approve the following (100%):

WHEREAS, the Cave City School District of Arkansas recognizes that no community is immune from natural hazards whether it be drought, earthquake, flooding, severe thunderstorms, severe winter weather, tornadoes or wildfire and recognizes the importance enhancing its ability to withstand natural hazards as well as the importance of reducing the human suffering, property damage, interruption of public services and economic losses caused by those hazards; and

WHEREAS, the Cave City School District of Arkansas may have previously pursued measures such as building codes, fire codes, floodplain management regulations, zoning ordinances, and storm water management regulations to minimize the impact of natural hazards; and

WHEREAS, the Federal Emergency Management Agency and the Arkansas Department of Emergency Management Agency have developed a natural hazard mitigation program that assists communities in their efforts to become Disaster-Resistant Communities that focus, not just on disaster relief, but also on recovery and reconstruction that brings the community to at least pre-disaster conditions in an accelerated, orderly and replanned manner; and

WHEREAS, by participating in the Natural Hazards Mitigation program, the Cave City School District of Arkansas will be eligible to apply for post-disaster mitigation funds; and

WHEREAS, the Cave City School District of Arkansas will implement pertinent precepts of the mitigation plan in cooperation with community partners and by incorporation of relevant information into other community plans and mechanisms where appropriate; and

WHEREAS, the Cave City School District of Arkansas will participate in the evaluation and review of the Plan after a disaster as well as complete a mandated five-year update submitted to the State Emergency Management Agency and the Federal Emergency Management Agency for review and approval; and

Whereas, the Cave City School District of Arkansas acknowledges that participation in the plan is voluntary, not mandatory, and can withdraw and not be eligible for said grant funds at any time, or upon update of the plan at least every five years as required, and

NOW, THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE CAVE CITY SCHOOL DISTRICT AS FOLLOWS:

The Cave City School District of Arkansas hereby approves the Regional Multi-Jurisdictional Natural Hazard Mitigation Plan attached hereto for the purpose of building a safer community by reducing natural hazard vulnerability.

The Board went into executive session to act on personnel. Upon their returning from the executive session the following actions were taken based upon recommendations by Mr. Green:

- Motion made by Dean Hastings, seconded by Donald Simmons to accept the resignation from **Tim Appleget** as teacher and coach. 100% approved
- Motion made by Donald Simmons, seconded by Dean Hastings, to hire **Geoffrey Smith** as Band Director. 100% approved
- Motion made by Donald Simmons, seconded by Dean Hastings to set School Business Manager salary at \$65,000 for 2017-18 (negotiated/effective July 1).
- Motion made by Wendell Saffell, seconded by Ashley Beller to hire **Jennifer May** as an ABC Teacher Aid. 100% approved
- Motion made by Stephen Stauffer, seconded by Donald Simmons to accept the resignation of **Debbie Wigginton** as a lunchroom worker. 100% approved
- Motion made by Dean Hastings, seconded by Donald Simmons to hire **Josh Musick** as a bus driver. 100% approved
- Motion made by Stephen Stauffer, seconded by Wendell Saffell to hire **Jeremy Cude** as a High School Math teacher and coach for track and Cross Country. 100% approved
- Motion made Dean Hastings, seconded by Donald Simmons to hire **Jonathan Fowler** as Middle School Intramural director/coach. 100% approved
- Motion by Stephen Stauffer, seconded by Donald Simmons to hire **Brandon Haling** as a Track and Cross Country Coach and part time teacher. 100% approved

In other business, the Board agreed to allow the Cave City Booster Club to pursue putting lights at the upper fields which are maintained by the Booster club, as long as they covered the costs and made sure they were installed to code.

Board President Bobby Sanders, set the August meeting tentatively for August 14th at 6:00 in the High School Library. Stephen Stauffer made the motion to adjourn, seconded by Ashley Beller at 7:30 p.m. 100% approved.

Date _____

Board President: _____

Board Secretary: _____