

January 31, 2017  
Board Minutes

**Minute 1:** Mr. David Durham, Board President, called the meeting to order at 5:53 p.m. Other members present were: Mr. Dean Parsley, Mr. Roger Randolph, Mr. Brent Glenn, and Mr. Danny Morgan. Mr. Crabtree was also present.

**Minute 2:** Mr. Parsley made a motion to approve the agenda. Mr. Randolph seconded. Motion carried (5-0) at 5:54 p.m. Mr. Glenn made a motion to prove the December meeting minutes. Mr. Morgan seconded. Motion carried (5-0) at 5:57 p.m.

**Minute 3: (Forums)** Mr. Crabtree wanted to congratulate Mr. Braden Glenn and Ms. Raven Randolph who recently won First Place in their divisions at the State Beta Convention. Ms. Raven Randolph won first place in the speech category. Mr. Braden Glenn won first place in the History division. Both Students will compete in the national competition this Summer. Mr. Crabtree also wanted to thank Former Representative James Ratliff, Senator Blake Johnson, Representative Fran Cavanaugh, Representative Bruce Cozart, Arkansas Department of Education Commissioner Johnny Key and his entire staff including Mrs. Cindy Hollowell for their work on the passage of Senate Bill 23 which pertains to the district's special needs isolated funding. He wanted to point out that every involved with the Legislative Process was extremely gracious and Senate Bill 23 passed without opposition in the Senate and the House.

**Minute 4: (Financial Reports)** Mr. Crabtree presented the December Financial reports to the board. Mr. Parsley made a motion to approve the reports as presented. Mr. Randolph seconded. Motion carried (5-0) at 6:48 p.m.

**Minute 5: (Facility Consultant)** Mr. Crabtree recommended the board approve a two year agreement with Mr. Brett Kingrey, for the districts Facility Master Plan at the current rate the district is paying. Mr. Glenn made a motion to follow the recommendation. Mr. Randolph seconded. Motion carried (5-0) at 6:50 p.m.

**Minute 6: (Personnel)** After a few minutes of discussion, Mr. Parsley made a motion to extend the current contract of Mr. Greg Crabtree as Superintendent one year, through June 30, 2020. The board agreed that Mr. Crabtree had met or exceeded all expectations of the school board. Mr. Glenn seconded. Motion carried (5-0) at 6:58 p.m.

After a few minutes of discussion about school bus routes, Mr. Parsley made a motion to employ Mr. Mike Smith and Mr. Greg Crabtree as contracted bus drivers. Both would be topped out on the salary schedule for bus drivers and this would be retroactive to January 1, 2017. Both have been driving as substitutes all year. Mr. Glenn seconded. Motion carried (5-0) at 7:08 p.m.

**Minute 7: (Adjournment)** Mr. Glenn made a motion to adjourn. Mr. Parsley seconded. Motion carried (5-0), and with no further business to conduct the meeting was adjourned at 7:11 p.m.

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Mr. David Durham, Board President

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Date Signed

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Mr. Roger Randolph, Board Secretary

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Date Signed