

September 24, 2018
Board Minutes

Minute 1: Mr. Danny Morgan, board president, called the meeting to order at 7:16 p.m. Other members present were Mr. Dean Parsley, Mr. Brent Glenn, and Mr. Phillip Penn. Mrs. Netrefa, Mr. Rose, Mr. Smith, and Mr. Crabtree were also present. There were also approximately ten guests present.

Minute 2: Mr. Parsley made a motion to approve the agenda as presented. Mr. Penn seconded. Motion carried (4-0) at 7:18 p.m. Mr. Glenn made a motion to approve the August meeting minutes. Mr. Morgan seconded. Motion carried (4-0) at 7:19 p.m.

Minute 3: (Forums) Mrs. Netrefa gave an update on the new before, after, and summer child care program. The board thanked Mrs. Netrefa for her work implementing this program. Mr. Crabtree recommended that the board approve the CACFP Statement that states, "The Hillcrest Board of Education has elected to participate in the CACFP (Child Adult Care Food Program) with Arkansas Department of Human Services for the 2018-2019 school term for the Eagles Nest Program. (This program will provide an afternoon snack and possible evening meal to all student participants). Mr. Parsley made a motion to follow the recommendation. Mr. Penn seconded. Motion carried (4-0) at 7:25 p.m.

Minute 4: (Financial Reports) Mr Crabtree presented the August financial reports to the board. Mr. Glenn made a motion to approve the reports as presented. Mr. Penn seconded. Motion carried (4-0) at 7:48 p.m.

Minute 5: (Annual Report to the Public) Mr. Rose, Mr. Smith, and Mr. Crabtree presented the Annual Report to the Public. **See attachment.**

Minute 6: (Act 1120 Spreadsheet) Mr. Crabtree presented the board with the Act 1120 Spreadsheet, answered any questions the board had, and recommended the board approve it. Mr. Parsley made a motion to follow the recommendation. Mr. Penn seconded. Motion carried (4-0) at 7:59 p.m. **See attachment.**

Minute 7: (FY 19 Budget) Mr. Crabtree presented the board with the FY 19 Budget and thanked Mrs. Debbie for her dedication and hard work in developing it. Mr. Crabtree recommend the board approve it. Mr. Glenn made a motion to follow the recommendation. Mr. Glenn made a motion to follow the recommendation. Mr. Penn seconded. Motion carried (4-0) at 8:04.

Minute 8: (Personnel Appointments) Mr. Crabtree recommended the board approve the FY 19 Personnel Appointments. Mr. Penn made a motion to follow the recommendation. Mr. Glenn seconded. Motion carried (4-0) at 8:06 p.m.
See Attachment.

Minute 8: (FY 19 Federal Programs Budget, ACSIP, and Statement of Assurances)

Mr. Crabtree presented these to the board and recommended they approve them. Mr. Parsley made a motion to follow the recommendation. Mr. Penn seconded. Motion carried (4-0) at 8:08 p.m.

Minute 9: (Expected Learning Outcomes) Mr. Crabtree recommended the board approve the FY 19 Expected Learning Outcomes. Mr. Penn made a motion to follow the recommendation. Mr. Parsley seconded. Motion carried (4-0) at 8:11 p.m.

Minute 10: (Adjournment) Mr. Morgan made a motion to adjourn. Mr. Penn seconded. Motion carried (4-0), and with no further business to conduct, the meeting was adjourned at 8:12 p.m.

Mr. Danny Morgan, Board President

Mr. Craig Whitmire, Board Secretary

Date Signed

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