

3/20/2017

A Regular meeting was held by the Brookland School Board.

Those present were...

Chris Bloodworth, Josh Gallion, Scott Gibson, Heath McGaughey, Terry McNatt, Lynn Price

The meeting was called to order by Chris Bloodworth

Motion by Scott Gibson Second by Terry McNatt

To: Approve previous meeting minutes.

Passed For 6 Against 0

Motion by Josh Gallion Second by Heath McGaughey

To: Approve transferring \$750,000.00 from the building CD to the building fund.

Passed For 6 Against 0

Motion by Heath McGaughey Second by Lynn Price

To: Approve the resolution to establish a Section 457 Deferred Compensation Plan for the benefit of Brookland School District employees through Pro Benefits Group Inc.

Passed For 6 Against 0

Motion by Scott Gibson Second by Terry McNatt

To: Approve the overnight trip request for softball to Van Buren on 3/31-4/2/17 for a softball tournament.

Approve the overnight trip request for EAST to Little Rock on 4/6-4/7/17 and 4/27-4/28/17 for EAST video training.

Approve the overnight trip request for baseball to Hollister, MO on 4/6-4/8/17 for a baseball tournament.

Approve the overnight trip request for FFA to Fayetteville on 4/13-4/14/17 for a state contest.

Approve the overnight trip request for the yearbook staff to Hot Springs on 4/20-4/21/17 for a convention.

Passed For 6 Against 0

Motion by Terry McNatt Second by Heath McGaughey

To: Accept the resignation of Judy Johnston effective at the end of the 2016-2017 school year.

Accept the resignation of Jennifer Russell effective at the end of the 2016-2017 school year.

Accept the resignation of Jessie Mann effective at the end of the 2016-2017 school year.

Passed For 6 Against 0

Motion by Heath McGaughey Second by Josh Gallion

To: Approve Cassie Ferrell for assistant band director on a 210 day contract with a \$1500.00 stipend for the 2017-2018 school year

Passed For 6 Against 0

Motion by Terry McNatt Second by Scott Gibson

To: Approve Heather Graham for resource teacher for the 2017-2018 school year.

Passed For 6 Against 0

Motion by Lynn Price Second by Scott Gibson

To: Approve Molly Lee for English/yearbook for the 2017-2018 school year.

Passed For 6 Against 0

Motion by Terry McNatt Second by Heath McGaughey

To: Approve rehiring all licensed staff on the attached list provided for the 2017-2018 school year.

Passed For 6 Against 0

Motion by Heath McGaughey Second by Lynn Price

To: Adjourn at 7:26pm.

Passed For 6 Against 0

DATE

BOARD PRESIDENT

SECRETARY