

MINUTES

Board of Education
Caruthersville School District No. 18
Administration Building

Regular Board Meeting
April 11, 2019
5:30 p.m.

Board members present for the meeting:

Lee Bethune
Tom McCall
Jimmy Lyons
Dona Clark

Sandra Barnes
Joe Cagle
Teresa Tidwell

Staff members present for the meeting:

JJ Bullington – Superintendent
Brad Gerling - Director of School Services
Rita Jones – Board Secretary

Stephanie McGraw
Stacy Bradshaw

Corey Miller
Misty Rhine

Nancy Hutchison
Christy White

Guest present for the meeting: Gary Walsh with Walsh Services LLC.

Call to Order: The meeting was called to order by President, Mr. Bethune, at 6:04p.m.

Certification of April 2, 2019
Election Results: Mr. Lyons made the motion, seconded by Mrs. Tidwell, to certify and accept the results from the April 2, 2019 election. The motion carried 7 yea – 0 nay.

Oath of Office: Ms. Bullington administered the oath to new returning Board members Lee Bethune and Sandra Barnes.

Reorganization of Board: Mr. Lyons made the motion to dissolve the old Board and reconstitute the new Board. The motion was seconded by Ms. Barnes and carried 7 yea – 0 nay.

Ms. Bullington presided as nominations opened for the election of the President.

Mr. Lyons nominated Mr. Bethune for President. Motion to cease nominations and elect Mr. Bethune was made by Mrs. Tidwell, seconded by Ms. Barnes and carried 6 yea – 0 nay.

Barnes	-	Yea	Cagle	-	Yea
Tidwell	-	Yea	McCall	-	Yea
Lyons	-	Yea	Clark	-	Yea

Mrs. Tidwell nominated Mr. Lyons for Vice President. Motion to cease nominations and elect Mr. Lyons was made by Mrs. Tidwell, seconded by Ms. Clark and carried 6 yea – 0 nay.

Barnes	-	Yea	Bethune	-	Yea
Tidwell	-	Yea	McCall	-	Yea
Clark	-	Yea	Cagle	-	Yea

Mr. Lyons nominated Sandra Barnes for Treasurer. Motion to cease nominations and elect Ms. Barnes was made by Mrs. Tidwell, seconded by Ms. Clark and carried 6 yea – 0 nay.

Bethune	-	Yea	Cagle	-	Yea
Tidwell	-	Yea	McCall	-	Yea
Lyons	-	Yea	Clark	-	Yea

Mr. Lyons nominated Rita Jones as Board Secretary. Ms. Barnes made the motion to approve, seconded by Mrs. Tidwell and carried 7 yea 0 nay.

Bethune	-	Yea	Barnes	-	Yea
Cagle	-	Yea	Tidwell	-	Yea
McCall	-	Yea	Lyons	-	Yea
Clark	-	Yea			

Approval of Minutes:

Mrs. Tidwell made the motion, seconded by Mr. Lyons to approve the March 14, 2019 regular Board meeting minutes and the March 20, 2019 special Board meeting minutes. The motion carried 7 yea – 0 nay.

Approval of Bills:

Ms. Barnes made the motion to approve the transfer of sufficient funds from Fund 1 to Fund 2 to zero out any negative balances as bills and salaries are paid for the current month and to approve bills paid since the last board meeting. The motion was seconded by Mr. Lyons and carried 7 yea – 0 nay.

Financial Report:

Ms. Bullington presented the “Cash Journal Status & Bank Reconciliation Report” as of March 31, 2019. Account balances were as follows: regular checking account: \$3,039,833.73; debt service checking account: \$159,743.01; CMS Athletic checking account: \$3,323.52; and CHS Athletic checking account: \$25,339.49.

Ms. Bullington provided a copy of the general ledger in its entirety and a copy by function code.

Budget Amendment:

Mr. Lyons made the motion, seconded by Mrs. Tidwell to approve the budget amendments as presented. The motion carried 7 yea – 0 nay.

Consent Agenda:

Mrs. Tidwell, made the motion, seconded by Ms. Barnes, to approve all items listed under the consent agenda.

- a. Recognitions
 - PDC Luncheon will be May 16th.
- b. Communications and Correspondence
- c. Building level reports
 - Elementary Building Report
 - Middle School Building Report

- Middle School Athletic Report
- High School Building Report
- High School Athletic Report

The motion carried 7 yea – 0 nay.

Director of School
Services:

Mr. Gerling provided the Board with a written report over transportation, maintenance, technology, custodial and health, wellness and safety.

Superintendent's Report:

Ms. Bullington provided the Board with a written report. Areas noted were:

Budget obstacles:

- Working on the budget for next year. Working with the administrators to determine actual staffing needs.
- We are facing an assessment of \$70,944 to MEUHP that will have to be paid by June 30, 2019.
- Custodial Contract
- Property and Liability insurance increases
- Classified staff hourly rate increase
- Elementary instructional resources

We are in the process of determining how many Pre-K students may be claimed for state aide next year.

Ms. Bullington shared the new requirements for posting financial data.

Ms. Bullington provided an update on the MMD program.

Ms. Bullington provided an update on the Curriculum Revision for our district.

Ms. Bullington provided an update on the adoption of English-Language Arts, Writing, Social Studies and Science resources for K-6.

Ms. Bullington provided the Board with an update on the Standard Based Report Cards revisions.

Ms. Bullington provided the Board with an update on the Comprehensive school status.

Ms. Bullington provided the Board with an update on the FY 2019-2020 calendar requirements.

Ms. Bullington provided the Board with an update on the PDC expenditure requirements.

Enrollment:

- Pre-School 47
- CES 431
- CMS 328
- CHS 270

Total Enrollment 1029. (Excluding pre-school)

Attendance:

- CES 91.66%
- CMS 91.55%
- CHS 90.58%
- DISTRICT 91.34%

Ms. Bullington provided the Board with the attendance by grade level and discipline reports by grade level and event.

New Business:

Mr. Lyons made the motion, seconded by Ms. Clark to accept the bus bid from Central States Bus Sales, Inc. The motion carried 7 yea – 0 nay.

Mrs. Tidwell made the motion, seconded by Ms. Barnes to accept the change of our Dental, vision, BP life and optional life policies to the EBA group that also has our health insurance. The motion carried 7 yea – 0 nay.

Upon Mr. Gerling’s recommendation, Mr. Lyons made the motion, seconded by Ms. Clark to accept the custodial bid, option A, from Walsh Services for the 2019-2020 school year. The motion carried 7 yea – 0 nay.

Upon Ms. Bullington’s recommendation, Mr. Lyons made the motion, seconded by Ms. Barnes, to accept the new classified salary schedule for the 2019-2020 school year. The motion carried 7 yea – 0 nay.

Ms. Barnes made the motion, seconded by Mrs. Tidwell to approve the 2019-2020 calendar as presented. The motion carried 7 yea – 0 nay.

Mrs. Tidwell made the motion, seconded by Ms. Clark to approve the MO Options revision as presented by Mrs. Hutchison and Dr. Hutchison. The motion carried 7 yea – 0 nay.

Adjournment:

Motion to adjourn to closed session pursuant to RSMo 610.022 with a closed record was made by Mr. Lyons seconded by Ms. Clark and carried 7 yea – 0 nay.

Adjournment time: 7:01

Approved:

Board President:

Board Secretary:
