

MINUTES

Board of Education
Caruthersville School District No. 18
Administration Building

Regular Board Meeting
August 8, 2019
5:00 p.m.

Board members present for the meeting:

Lee Bethune
Joe Cagle
Teresa Tidwell
Jimmy Lyons

Sandra Barnes
Dona Clark
Tom McCall

Staff members present for the meeting:

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

Misty Rhine
Nancy Hutchison
Stephanie McGraw

Christy White
Stacy Bradshaw
Corey Miller

Call to Order: The meeting was called to order by President, Mr. Bethune, at 5:02 p.m.

Approval of Minutes: Mrs. Tidwell made the motion, seconded by Mr. Lyons to approve the July 11, 2019 Board meeting minutes. The motion carried 7 yea – 0 nay.

Financial Report: Ms. Bullington provided a copy of the general ledger in its entirety.

Consent Agenda: Mrs. Tidwell made the motion, seconded by Mr. Lyons, to approve all items listed under the consent agenda.

- a. Communications and Correspondence
 - Note from State BOE member, Mary Schrag
 - Staff back to school letter.
 - August newsletter.
- b. Building level reports
 - High School Building Report

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:

- Tax rate hearing notice.
- MMD organizational chart.
- Back to school power point.
- Back to school training schedule.
- Personnel Handbook acknowledgement form.
- District Leadership Support Team minutes from July 22, 2019.
- District Leadership Support Team minutes from August 7, 2019.

- Physical Education Power Standards.
- Health Power Standards 8-12.
- Mathematics Power Standards.
- Social Studies Power Standards.
- World History Power Standards.
- Science Power Standards.
- English-Language Arts Power Standards.
- Curriculum – Parent link.
- District Advisory meeting will be August 28, 2019.

New Business:

Ms. Bullington spoke with the Board about putting up a plaque at the Administration building, CHS and CMS cafeteria in honor of George Byers for his hard work and dedication to the district.

The building principals spoke with the Board about the iPad policy and procedures they will be using in each of their buildings. Mr. McCall made the motion to accept the new iPad policy and procedures as presented, seconded by Mr. Lyons. The motion carried 7 yea – 0 nay.

Per the recommendation of Ms. Bullington, Mr. Lyons made the motion, seconded by Mrs. Tidwell to approve the Special Education Compliance Plan. The motion carried 7 yea – 0 nay.

Per the recommendation of Ms. Bullington, Mrs. Tidwell made the motion, seconded by Mr. Lyons to adopt the following MSBA policy updates:

- MSBA 2019-B
- MSBA 2018-C

Mr. Lyons made the motion, seconded by Mrs. Tidwell, to approve the new Lee Rood building lease and lease agreement addendum. The motion carried 7 yea – 0 nay.

Mr. Gerling discussed with the Board the possibility of serving an after school supper to students through the USDA child and adult care food program. Mr. Gerling will look into the application and will update the Board with further information.

Mrs. Tidwell made the motion, seconded by Ms. Barnes, to approve the revised 2019-2020 bus routes. The motion carried 7 yea – 0 nay.

Mrs. Tidwell made the motion, seconded by Mr. Cagle, to approve the Cooperative Agreement for School Police Services. The motion carried 7 yea – 0 nay.

Mrs. Tidwell made the motion, seconded by Mr. Lyons to approve the public funds depository agreement. 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 Mrs. Tidwell seconded by Ms. Clark and carried 6 yea – 0 nay.

Adjournment time: 6:35 p.m.

Approved: _____

Board President: _____

Board Secretary: _____