

MINUTES

Board of Education
Caruthersville School District No. 18
Administration Building

Regular Board Meeting
February 14, 2019
4:30 p.m.

Board members present for the meeting:

Lee Bethune
Sandra Barnes
Dona Clark

Jimmy Lyons
Tom McCall
Teresa Tidwell

Staff members present for the meeting:

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

Stephanie McGraw Christy White Kendra Hubbard
Corey Miller Nancy Hutchison

Guest Present: Joanna Jones

Call to Order: The meeting was called to order by President, Mr. Bethune, at 4:33 p.m.

Approval of Minutes: Mr. Lyons made the motion, seconded by Mrs. Tidwell, to approve the January 10, 2019 regular Board meeting minutes. The motion carried 5 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 Mrs. Tidwell and carried 5 yea – 0 nay.

Financial Report: Ms. Bullington presented the “Cash Journal Status & Bank Reconciliation Report” as of January 31, 2019. Account balances were as follows: regular checking account: \$2,619,490.64; debt service checking account: \$157,398.57; CMS Athletic checking account: \$2,588.52; and CHS Athletic checking account: \$25,642.55.

Budget Amendment: Mr. Lyons made the motion, seconded by Ms. Barnes to approve the budget amendments as presented. The motion carried 5 yea – 0 nay.

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

- a. Recognitions
- b. Communications and Correspondence
 - Basketball Homecoming Program
- c. Missouri Releases Statewide Assessment Results
- d. Approval of building level reports
 - Elementary Building Report

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

The motion carried 5 yea – 0 nay.

Director of School
Services:

Mr. Lyons made the motion, seconded by Mrs. Tidwell, to put out to bid custodial services or possibly go back to in-house services. The motion carried 5 yea – 0 nay.

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

- Student Health Services and Requirements Board Policy JHC_AP3 was reviewed.

Ms. Clark enters the meeting.

Superintendent's Report:

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

Ms. Bullington shared with the Board the updated debt analysis spreadsheet.

Ms. Bullington shared with the Board the updated information on the license contracts budget.

Mr. Lyons made the motion, seconded by Ms. Clark to approve the signing of the letter of intent with LJ Hart for the potential municipal bond underwriter for the series 2019 lease certificates. The motion carried 6 yea – 0 nay.

Ms. Bullington provided the Board with the Historical analysis of membership data.

Ms. Bullington provided an update on the MMD program.

Ms. Bullington provided the Board with an update on the ESSA comprehensive school information.

Enrollment:

- Pre-School 50
- CES 441
- CMS 327
- CHS 277

Total Enrollment 1045. (Excluding pre-school)

Attendance:

- CES 87.58%
- CMS 87.30%
- CHS 86.49%
- DISTRICT 87.20%

Attendance by grade level.
Discipline by grade level and event.

New Business:

Mrs. Tidwell made the motion, seconded by Ms. Barnes, to approve the 2019-2020 Calendar. The motion carried 6 yea – 0 nay.

- Mrs. Hutchison expressed concern over the early out days. Would like the Board to consider splitting them into equal early out/late start date due to the vo-tech students’ schedule.

Mr. Lyons made the motion, seconded by Ms. Clark, to approve the overnight track field trip to Paducah KY. The motion carried 6 yea – 0 nay.

Mr. Lyons made the motion, seconded by Mrs. Tidwell to approve the Student Achievement Program Evaluation as presented. The motion carried 6 yea – 0 nay.

Mrs. McGraw also presented:

- MAP/EOC results
- SAT-10 results
- ACT results

Other Needed and Necessary Business:

Ms. Barnes made the motion, seconded by Mr. McCall to amend the current calendar to reflect Option 1 presented to staff. School will be in session April 19, 2019 with an early out. School will also be in session April 22, 2019. The motion carried 6 yea – 0 nay.

Adjournment:

Motion to adjourn to closed session pursuant to RSMo 610.022 with a closed record was made by Mr. Lyons and seconded by Ms. Barnes, and carried 6 yea – 0 nay.

Adjournment time: 5:54 p.m.

Approved:

Board President:

Board Secretary:
