

MINUTES

Board of Education
Caruthersville School District No. 18
Administration Building

Regular Board Meeting
January 9, 2020
5:00 p.m.

Board members present for the meeting:

Lee Bethune
Jimmy Lyons
Tom McCall
Teresa Tidwell

Sandra Barnes
Joe Cagle
Dona Clark

Staff members present for the meeting:

JJ Bullington – Superintendent
Rita Jones – Board Secretary

Nancy Hutchison

Guest: None

Call to Order: The meeting was called to order by President, Mr. Bethune, at 5:01 p.m.

Approval of Minutes: Mrs. Tidwell made the motion, seconded by Mr. Lyons, to approve the December 12, 2019 Board meeting minutes. The motion carried 7 yeas – 0 nays.

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 7 yeas – 0 nays.

Financial Report: Ms. Bullington presented the “Cash Journal Status & Bank Reconciliation Report” as of December 31, 2019. Account balances were as follows: regular checking account: \$300,217.30; debt service checking account: \$108,662.38; CMS Athletic checking account: \$2,215.15; and CHS Athletic checking account: \$28,710.88; Sweep account: \$1,444,038.59.

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

Budget Amendments: Ms. Barnes made the motion, seconded by Mr. Lyons, to approve the budget amendments as presented. The motion carried 7 yeas – 0 nays.

Ms. Bullington provided the Board with a fund balance update.

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

a. Recognitions

- CES recognitions from the Daughters of the American Revolution.

- b. Communications and Correspondence
 - Federal programs parents right to know letter.
- c. Building level reports
 - Elementary Building Report
 - Middle School Building Report
 - High School Building Report
 - Discipline Totals
 - High School Athletic Report

Director of School
Services:

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

Mr. Lyons made the motion, seconded by Ms. Barnes, to put to bid the purchase of a new school bus. The motion carried 7 yeas – 0 nay.

Superintendent's Report:

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

- We are projecting a loss in state payment for the 2020-2021 school year of around \$60,785.
- We can count 30 per-K students this year (15 FTE since we are half day). Projected revenue: $15 \times \$4,115.4390 = \$53,542.8315$.
- Ms. Bullington provided an update on the Launch Virtual Program.
- Ms. Bullington provided an update on the MMD plan.
- The Eastwood Memorial United Church is recognizing a teacher each month. They receive a certificate and \$50.
 - August – Mallory Pritchard
 - September – Leslie Marshall
 - October – Tammy Sullivan
 - November – Kori Walker
- Ms. Bullington provided an update on the Curriculum Revision for our district.
- Ms. Bullington provided an update on the District Comprehensive School Improvement Plan.
- Enrollment recent activity summary.
- Discipline event counts by grade level.
 - a. December ADA
 - b. December Enrollment
 - c. Intent Form

New Business:

Mrs. Tidwell made the motion, seconded by Mr. Lyons, to approve the Parent Involvement Program Evaluation as presented by Dr. Hutchison. The motion carried 7 yeas – 0 nay.

Mrs. Tidwell made the motion, seconded by Mr. Lyons, to approve the Caruthersville High School Secondary Instruction Program Evaluation as presented by Dr. Hutchison. The motion carried 7 yeas – 0 nay.

Mr. Lyons made the motion, seconded by Mrs. Tidwell, to table the Middle school instructional programs program evaluation until the February Board meeting. The motion carried 7 yeas – 0 nay.

Mrs. Tidwell made the motion, seconded by Ms. Clark, to approve the 2020-2021 school calendar with possible revisions. The motion carried 7 yeas – 0 nay.

Ms. Bullington provided the Board with the email sent to staff in regards to the calendar for the 2020-2021 school year.

Adjournment:

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

Adjournment time: 7:00 p.m.

Approved:

Board President:

Board Secretary:
