

MINUTES

Board of Education
Caruthersville School District No. 18
Caruthersville High School Library

Regular Board Meeting
July 8, 2020
4:00 p.m.

Board members present for the meeting:

Lee Bethune
Jimmy Lyons
Tom McCall

Sandra Barnes
Teresa Tidwell
Joe Cagle

Staff members present for the meeting:

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

Misty Rhine Corey Miller Stacy Bradshaw
Nancy Hutchison Stephanie McGraw

Call to Order: The meeting was called to order by President, Mr. Bethune, at 4:03 p.m.

Approval of Minutes: Mr. Lyons made the motion, seconded by Mrs. Tidwell, to approve the June 11, 2020 Board meeting minutes. The motion carried 6 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 6 yeas – 0 nays.

Financial Report: Ms. Bullington presented the “Cash Journal Status & Bank Reconciliation Report” as of June 30, 2020. Account balances were as follows: regular checking account: \$200,199.07 debt service checking account: \$137,298.17; CMS Athletic checking account: \$2,067.39; and CHS Athletic checking account: \$30,343.18; Sweep account: \$2,174,138.84.

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

Ms. Bullington provided the Board with the DESE FY 2020 State funding basic formula payment reduction.

Ms. Bullington provided the Board with the June 30, 2020 projected ending fund balances and the year end fund balances.

Ms. Bullington provided the Board with the Cares Act funding request.

Budget Amendments: None

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

- a. Recognitions
 - None
- b. Communications and Correspondence
 - Thank you note from the Byers Family
- c. Building level reports
 - None

Director of School Services:

Mr. Gerling provided the Board with the letter from Walsh Services about the cleaning issues we have been having at the District.

Mrs. Tidwell made the motion, seconded by Mr. Lyons, to approve the Transportation ridership count corrective action plan submitted to DESE. The motion carried 6 yeas – 0 Nays.

Superintendent’s Report:

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

- a. Minutes from the 4/29/20 District leadership support team meeting.
- b. Minutes from the 6/2/2020 Administrators meeting.
- c. Minutes from the 6/10/20 Principals meeting.
- d. The DESE memo on Coronavirus relief funds
- e. The DESE memo on 2020-2021 attendance changes
- f. The DESE memo on FY 21 budget restrictions.

New Business:

- a. Mr. McCall made the motion, seconded by Mr. Lyons, to approve the Elementary Teachers and Summer School plan. The motion carried 6 yeas – 0 nays.
- b. Ms. Barnes made the motion, seconded by Mr. Lyons, to approve the ESEA Consolidated federal program plan. The motion carried 6 yeas – 0 nays.
- c. Mrs. Tidwell made the motion, seconded by Mr. Lyons to approve the Perkins V application. The motion carried 6 yeas – 0 nays.
- d. Mr. Lyons made the motion, seconded by Mrs. Tidwell to approve the ESEA Consolidated federal programs budget. The motion carried 6 yeas – 0 nays.
- e. Mrs. Tidwell made the motion, seconded by Mr. McCall, to approve the Career technical education funds available plan. The motion carried 6 yeas - 0 nays.
- f. Mr. McCall made the motion, seconded by Mrs. Tidwell to approve the CHS handbook as presented. The motion carried 6 yeas – 0 nays.
- g. Mr. Lyons made the motion, seconded by Mrs. Tidwell to approve the CMS student handbook as presented. The motion carried 6 yeas – 0 nays.
- h. Mrs. Tidwell made the motion, seconded by Ms. Barnes to approve the CMS faculty handbook as presented. The motion carried 6 yeas – 0 nays.
- i. Mrs. Tidwell made the motion, seconded by Ms. Barnes to approve the Pandemic recovery reentry plan. The motion carried 5 yeas – 1 nay.

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|---------|---|-----|---------|---|-----|
| Bethune | - | Yea | Lyons | - | Yea |
| Barnes | - | Yea | Tidwell | - | Yea |
| McCall | - | Yea | Cagle | - | Nay |

- j. Mr. Lyons made the motion, seconded by Mrs. Tidwell to approve the 2020-2021 regular school Calendar. The motion carried 6 yeas – 0 nay.
- k. Mr. Lyons made the motion, seconded by Mrs. Tidwell to approve the 2020-2021 alternating “A and B” day calendar. The motion carried 6 yeas – 0 nay.

Adjournment: Motion to adjourn was made by Mr. Lyons and seconded by Mrs. Tidwell. The motion carried 6 yeas – 0 nay.

Adjournment time: 6:04 p.m.

Approved: _____

Board President: _____

Board Secretary: _____