

MINUTES

Board of Education
Caruthersville School District No. 18
Administration Building

Regular Board Meeting
June 11, 2020
5:00 p.m.

Board members present for the meeting:

Lee Bethune
Jimmy Lyons
Tom McCall
Dona Clark

Sandra Barnes
Teresa Tidwell
Joe Cagle (Virtual)

Staff members present for the meeting:

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

Misty Rhine Corey Miller Christy White
Nancy Hutchison Stacy Bradshaw

Call to Order: The meeting was called to order by President, Mr. Bethune, at 5:14 p.m.

****ALL VOTES CAST WERE DONE WITH A ROLL CALL****

Certification of June 2, 2020
Election Results:

Mr. Lyons made the motion, seconded by Mrs. Tidwell, to certify and accept the results from the June 2, 2020 election. The motion carried 7 yeas – 0 nays.

Oath of Office:

Ms. Bullington administered the oath to the returning Board Members Jimmy Lyons, Tom McCall and Teresa Tidwell.

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 yeas – 0 nays.

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 Mr. Lyons, seconded by Mr. McCall and carried 6 yeas – 0 nays.

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

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 yeas – 0 nay.

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

Mrs. Tidwell 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 yeas – 0 nay.

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

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

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

Approval of Minutes: Mr. Lyons made the motion, seconded by Mrs. Tidwell, to approve the May 14, 2020 Board meeting minutes. The motion carried 7 yeas – 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 yeas – 0 nay.

Financial Report: Ms. Bullington presented the “Cash Journal Status & Bank Reconciliation Report” as of May 31, 2020. Account balances were as follows: regular checking account: \$234,983.09; debt service checking account: \$161,697.22; CMS Athletic checking account: \$2,065.69; and CHS Athletic checking account: \$30,318.26; Sweep account: \$2,597,282.22.

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

Ms. Bullington provided the Board with the financial projections for the 2020-2021 school year.

Ms. Bullington provided the Board with the updated debt analysis.

Mr. Lyons made the motion, seconded by Mrs. Tidwell, to approve the Superintendent and the auditor to review the final budget revenues and expenditures and allow for budget revisions and transfers as needed by fund. The motion carried 7 yeas – 0 nays.

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

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

- a. Recognitions
 - National BETA School of Distinction
 - National BETA Club School of Merit
 - Missouri SW-PBS Recognition Award of Excellence
- b. Communications and Correspondence
 - Thank you card from the Currie Family
 - Role of the Board – Covid Response
 - Personnel contracts
 - MSBA Closure Guidance
 - A Blue Print for Back to School
- c. Building level reports
 - None

Director of School Services:

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

Superintendent's Report:

- a. CARES Act Application
- b. CARES Act – non-public school notice
- c. Attendance hours' forgiveness waiver
- d. Alternative methods of instruction application
- e. CDC chart – guidance
- f. Pandemic recovery and re-entry plan
 - A Blue Print for Back to School
- g. Assistant principals meeting – April 9, 2020
- h. Athletic director meeting – May 29, 2020
- i. Enrollment
- j. DESE update

New Business:

- a. Ms. Barnes made the motion, seconded by Mrs. Tidwell, to adopt the current budget over to the 2020-2021 budget. The motion carried 7 yeas – 0 nays.
- b. Mr. Lyons made the motion, seconded by Mrs. Tidwell to approve the 2020-2021 graduation handbook. The motion carried 7 yeas – 0 nays.
- c. Mr. McCall made the motion, seconded by Mrs. Tidwell to approve the 2020 summer school plan. The motion carried 7 yeas – 0 nays.

- d. Mr. Lyons made the motion, seconded by Mrs. Tidwell to approve the athletic manual parent handbook with the discussed corrections. The motion carried 7 yeas – 0 nay.
- e. Mr. Lyons made the motion, seconded by Mrs. Tidwell to approve the Interscholastic athletic manual with the discussed corrections. The motion carried 7 yeas – 0 nay.

Adjournment: Motion to adjourn was made by Mrs. Tidwell and seconded by Mr. Lyons. The motion carried 7 yeas – 0 nay.

Adjournment time: 7:12 p.m.

Approved: _____

Board President: _____

Board Secretary: _____