

MINUTES

Board of Education
Caruthersville School District No. 18
Administration Building

Regular Board Meeting
March 14, 2019
5:05 p.m.

Board members present for the meeting:

Lee Bethune
Sandra Barnes
Joe Cagle

Jimmy Lyons
Tom McCall
Teresa Tidwell

Staff members present for the meeting:

JJ Bullington – Superintendent
Rita Jones – Board Secretary

Christy White Misty Rhine

Guest Present: Neil Branham and Larry Hart of LJ Hart & Company
Rick Vance with Entegrity

Call to Order: The meeting was called to order by President, Mr. Bethune, at 5:05 p.m.

Approval of Minutes: Mrs. Tidwell made the motion, seconded by Mr. Lyons, to approve the February 14, 2019 regular Board meeting minutes. The motion carried 6 yea – 0 nay.

Mrs. Tidwell made the motion, seconded by Ms. Barnes, to approve the February 28, 2019 special Board meeting minutes. The motion carried 6 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 Mr. Lyons and carried 6 yea – 0 nay.

Financial Report: Ms. Bullington presented the “Cash Journal Status & Bank Reconciliation Report” as of February 28, 2019. Account balances were as follows: regular checking account: \$3,003,513.72; debt service checking account: \$166,644.56; CMS Athletic checking account: \$3,013.52; and CHS Athletic checking account: \$25,642.99.

Budget Amendment: None

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

- a. Recognitions
- Beanie and The Bamboozling Book Machine
 - Spring Into the Arts

- b. Communications and Correspondence
 - Request for local educational agency or attendance center changes
 - Request for local educational agency or attendance center changes confirmation
 - Letter from Urban Libraries Council
 - MEUHP
 - MEUHP Membership Renewal
 - MEUPH Assessment Letter
- c. Building level reports
 - Elementary Building Report
 - Middle School Building Report
 - Middle School Athletic Report
 - High School Building Report
 - High School Athletic Report

The motion carried 6 yea – 0 nay.

Director of School
Services:

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

- Student Work with Apple Products.

Superintendent's Report:

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

MEUHP Insurance renewal / Assessment. The School District is facing and assessment of \$70,944 regardless of the decision we make of staying in the consortium or leaving

Entegrity will be here to present the scope of the energy saving projects and the guaranteed maximum price, guaranteed annual savings and the bidding process. LJ Hart will be here to present the financing package should the Board vote to move forward on any or all of the projects.

LJ Hart / Resolution for Issuance of Lease Certificates. This document will change to reflect most current cost and total amount to be financed. Mr. Hart will be at the meeting to present final financing plan and documents.

Ms. Bullington provided an update on the MMD program.

Ms. Bullington provided an update on the Curriculum Revision for our district.

Ms. Bullington provided an update on the adoption of ELA, writing, social studies and science resources for K – 6.

Ms. Bullington provided an update on the revision for standards based report cards.

Ms. Bullington provided an update on the Middle School entering into the Comprehensive schools status starting July 1. 2019.

Ms. Bullington provided the Board with the attendance by grade level and discipline reports by grade level and event.

Enrollment:

- Pre-School 48
- CES 442
- CMS 326
- CHS 274

Total Enrollment 1042. (Excluding pre-school)

Attendance:

- CES 94.22%
- CMS 94.43%
- CHS 91.81%
- DISTRICT 93.66%

Ms. Bullington provided the Board with the SEMO RPDC flyer.

Ms. Bullington provided the Board with the PDC survey.

New Business:

Mrs. Tidwell made the motion, seconded by Mr. Lyons, to approve the 2018-2019 bus routes. The motion carried 6 yea – 0 nay.

Mr. Lyons made the motion, seconded by Ms. Barnes, to approve the revisions to the Certified Salary Schedule adding steps for the 2019-2020 school year and allowing the move for years of service and additional coursework. The motion carried 6 yea – 0 nay.

Mrs. Tidwell made the motion, seconded by Ms. Barnes to approve the Revision to the Classified Salary Schedule and allowing the move for years of service for the 2019-2020 school year. The motion carried 6 yea – 0 nay.

Ms. Barnes made the motion, seconded by Mr. Lyons, to approve the renewal of the Food Service management agreement with OPAA Food Management, Inc. for the 2019-2020 school year. The motion carried 6 yea – 0 nay.

Mr. Lyons made the motion, seconded by Mrs. Tidwell, to approve the rental of the Middle School’s kitchen and cafeteria for the last week in May and the months of June and July 2019 for the Caruthersville Summer Food Program. The motion carried 6 yea – 0 nay.

Mr. Lyons made the motion, seconded by Mr. Cagle, to approve the Entegrity Energy Savings Proposal and Project Summary as presented with the added addendum. The motion carried 5 yea – 0 nay.

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

Mrs. Tidwell made the motion, seconded by Ms. Barnes, to approve LJ Hart & Company as the municipal bond underwriter. The motion carried 5 yea – 0 nay.

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

Ms. Barnes made the motion, seconded by Mr. Lyons to approve the resolution approving the issuance of lease certificates. The motion carried 5 yea – 0 nay.

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

Other Needed and Necessary Business:

None

Adjournment:

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

Adjournment time: 6:59 p.m.

Approved:

Board President:

Board Secretary:
