

MINUTES

Board of Education
Caruthersville School District No. 18
Administration Building

Regular Board Meeting
November 9, 2017
5:00 p.m.

Board members present for the meeting:

Lee Bethune
Tom McCall
Jimmy Lyons

Pat Cagle
Teresa Tidwell
Sandra Barnes

Staff members present for the meeting:

JJ Bullington – Superintendent
Dr. Fred Czerwonka – Director of School Services
Rita Jones – Board Secretary

Stacy Bradshaw
Claire Jackson

Penny Stauffer

Guest present for the meeting: Barbara Hutchison and 4 cadet teachers, Katelyn Akins, Cortlyn Hays, Kaylee Jones and Jacob Underwood.

Call to Order: The meeting was called to order by President, Mr. Bethune, at 5:00p.m.

Approval of Minutes: Mrs. Tidwell made the motion, seconded by Mr. Lyons to approve the October 12, 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 October 31, 2017. Account balances were as follows: regular checking account: \$1,639,701.21; debt service checking account: \$70,449.03; CMS Athletic checking account: \$1,735.35; CHS Athletic checking account: \$22,652.74; and Safe Room/Admin account balance: \$50,129.66.

Ms. Bullington presented the Board with a listing of expenditures paid to date on the Safe Rooms and Administration Building.

Budget Amendments: Ms. Barnes made the motion, seconded by Mrs. Cagle, to approve the budget amendments as presented. The motion carried 6 yea – 0 nay.

Recognitions: Mrs. Hutchison introduced the 4 cadet teachers for this year.

**Communications &
Correspondence:**

Ms. Bullington provided the Board with the October 12, 2017 BOE report summary.

Ms. Bullington provided the Board with the Caruthersville School District Fall Advisory/Federal Programs meeting invitation.

Ms. Bullington provided the Board with a copy of the recent sunshine law request received.

Dr. Czerwonka provided the Board with the November 2017 OPAA newsletter.

Mr. Gerling provided the Board with the fall PAT newsletter.

Mrs. Stauffer presented the Board with copies of the 2016-2017 yearbook and she spoke with the Board about the changes the yearbook program will undergo this year.

Administrative Reports:

Mr. Gerling provided the Board with a written report. Areas noted were:

- Academic/professional development meetings held.
- 44 observations were completed in October.
- There were 66 office referrals submitted in October.
- 90.89% of students had at least 90% attendance
- PAT has made 85 visits this year to 41 children in 28 families.
- Baby and me newsletter.
- A listing of meetings and events for the month of October.

Mrs. McGraw provided the Board with a written report. Areas noted were:

- Academic/professional development meetings held.
- There were 60 office referrals submitted in October.
- 89.26% of students had at least 90% attendance.
- A listing of the counselor's lessons.
- A listing of student/parent/community events.

Mrs. Jackson provided the Board with a written report. Areas noted were:

- What's happening at CHS.
 - Powder puff football
 - Trauma informed schools PD
 - Parent teacher conferences
 - Beta club inductions
 - National Guard visit.
 - Blood Drive
 - Author Visit
 - Principal advisory meeting.
 - Focus school professional development

- Future events.
 - History club conference
 - Play try-outs
 - Operations Christmas child
 - Progress monitoring
 - JAG leadership conference
 - Christmas parade
 - Food drive
 - Choir/band concerts

Mr. Bradshaw provided the Board with an athletic report for the High School, including schedules and win-loss records.

Mr. Bradshaw provided the Board with a listing of the varsity Bootheel conference players, JV Bootheel all-conference players and the class 2 – district 1 all district varsity volleyball players.

Mr. Miller provided the Board with an athletic report for the Middle School, including schedules and win-loss records.

Mr. Miller provided the Board with the MS football end of season report.

Dr. Czerwonka provided the Board with a written report. Areas noted were:

- Technology:
 - The security cameras are set to be installed at the elementary school over Thanksgiving break
 - James is working hard to make sure and address the technology needs of our teachers and students. 58 work orders have been completed by James and Wayne.
 - 240 iPads for the elementary have been deployed and have a final training on Monday, November 6th to help with adding apps to the device. Mr. Gerling's help has been greatly appreciated.
 - We will continue to utilize Wayne Smith when needed and definitely appreciate all of his help
- Maintenance:
 - Maintenance has completed over 50 work orders for the month of October including installing the new water filling stations at the elementary and middle school along with the installation of the wall safety pads.
 - We are continuing to work with A2H as well as the manufacturer to address the roof leaks at the two new buildings.
 - With the exception of the 2 HVAC units in the middle school, all the air units seem to be operating properly.

- Brice is doing a wonderful job and learning every day, the crew admires his work ethic and determination, and Donnie has mentioned how much he appreciates Brice’s help with the football field.
- Transportation:
 - Big Red is back up and running and is trip worthy.

Superintendent’s Report:

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

Enrollment:

- Pre-School 60
- CES 457
- CMS 316
- CHS 296

Total Enrollment 1069. (Excluding pre-school)

Attendance:

- DISTRICT 95.62%

Ms. Bullington provided the Board with a copy of the October 19, 2017 administrators’ meeting minutes.

New Business:

Mr. Lyons made the motion, seconded by Mrs. Tidwell, to approve the High School parent & community involvement program evaluation. The motion carried 6 yea – 0 nay.

Ms. Barnes made the motion, seconded by Mrs. Cagle to table the gifted program evaluation. The motion carried 6 yea – 0 nay.

Mr. Lyons made the motion, seconded by Mrs. Tidwell to table the LEP/ELL program evaluation, the migrant program evaluation and the homeless program evaluation. The motion carried 6 yea – 0 nay.

Adjournment:

Motion to adjourn was made by Mr. Lyons seconded by Ms. Barnes, and carried 6 yea – 0 nay.

Adjournment time: 5:31 p.m.

Approved:

Board President:

Board Secretary:
