

A meeting of the Board of Education of Manila School District

MINUTES OF BOARD OF EDUCATION

Regular	Board Room	6:30 pm	July	19,	2018
<i>Kind of Meeting</i>	<i>Meeting Place</i>	<i>Time</i>	<i>Month</i>	<i>Day</i>	<i>Year</i>

PRESENT

Jeremy Jackson, Presiding
Danny Robbins
Monte Middleton
Casey Wells
Johnny McCain
Jason Evers, Superintendent

VISITORS

ABSENT

Tommy Wagner
Tracey Reinhart

- I. Meeting called to order by President Jeremy Jackson.
- II. Motion made by Casey Wells to approve the June 12, 2018 regular meeting minutes; June 18, 2018 special meeting minutes; and the July 9, 2018 special meeting minutes. Seconded by Danny Robbins. Motion passed 5/0.
- III. Motion made by Johnny McCain to approve the financials. Seconded by Casey Wells. Motion passed 5/0.
- IV. Motion made by Danny Robbins to amend the agenda. Seconded by Danny Robbins. Motion passed 5/0.
- V. Jason Evers, Superintendent, recommended the board accept the bid for a 60 month lease in the amount of \$25,405 for copier service from Arkansas Copier Center. Motion made by Johnny McCain. Seconded by Danny Robbins. Motion passed 5/0.
- VI. Jason Evers, Superintendent, recommended the board approve the school improvement plans for elementary, middle school and high school for the 2018 – 2019 school year as presented. Motion made by Johnny McCain. Seconded by Casey Wells. Motion passed 5/0.
- VII. Jason Evers, Superintendent, recommended the board approve the technology purchase of chromebooks and console license from CDW-G in the amount of \$68,043.96. Motion made by Johnny McCain. Seconded by Danny Robbins. Motion passed 5/0.
- VIII. Jason Evers, Superintendent, recommended the board approve Phase II of the new high school project from Nabholz Construction as presented. Motion made by Casey Wells. Seconded by Johnny McCain. Motion passed 5/0.

- IX.** Jason Evers, Superintendent, recommended the board approve the model policies and the student handbooks for the 2018 – 2019 school year. Motion made by Johnny McCain. Seconded by Danny Robbins. Motion passed 5/0.
- X.** Motion made by Danny Robbins to keep board officers the same as the previous year: Jeremy Jackson, President, Tracey Reinhart, Vice-President, Monte Middleton, Secretary. Seconded by Casey Wells. Motion passed 5/0.
- XI.** Motion made by Johnny McCain to appoint Danny Robbins as Chief Dispersing Officer. All other board members except Jeremy Jackson will be the alternates. Seconded by Casey Wells. Motion passed 5/0.

Into Executive Session
Out of Executive Session

- XII.** Motion made by Johnny McCain to adjourn. Seconded by Casey Wells. Motion passed 5/0.

Date Approved

President

Secretary