

MINUTES OF THE JUNE 20, 2017 BOARD OF EDUCATION  
CABOT SCHOOL DISTRICT

Board President Ricky Hill called the meeting to order at 6:06 p.m. Those in attendance were school board members Donna Nash, Sarah Owen, Mark Russell, and Brian Evans. Also in attendance were Dr. Tony Thurman, Dr. Tammy Tucker, directors, media, and community members. Board members Dean Martin and Corey Williams were absent.

**CONSENT AGENDA**

Minutes from the regular May meeting were approved as presented.

May financials were approved as presented.

**CURRICULUM REPORT**

**Summer Programs** – Dr. Tucker provided an overview of the summer programs being held throughout the district. There are 60 students participating in the extended school year program, and 56 taking part in the ESL program. Ward Central has 80-90 students attending Club Awesome each day. There are 208 students enrolled in secondary summer school, and 53 students are participating in drivers' education. Three hundred and thirty teachers have completed CTAT so far this summer.

**SUPERINTENDENT'S REPORT**

**Buildings and Grounds Report** – Dr. Thurman reported on the following maintenance projects taking place over the summer:

- Installing LED lights and sound panels in black box room at HS
- New Roof over 1/2 of JHS
- Painting exterior doors at various schools
- New fence at Southside Elementary by fire department
- Repairs to parking lots at various schools
- Carpet replacement (17) pre-k rooms
- Installing 4 new ovens at various kitchens (WS, CE)
- Putting A/C in Central Elementary kitchen
- Replacing lights in band shell with LED lights
- Waterproofing exterior of Magness Creek Elementary
- Waterproofing exterior of Middle School North

**Free and Reduced Lunch Report** – For information only.

**ACTION**

The board voted to approve the following employee disclosures:

Adam Coats - Curly Willow  
Ashley Gonyea - Innovative Direct Marketing (IDM)  
Becky Burchfield - Regency Cleaners  
Jose Munoz - ROTC Alterations  
Karen Rodriguez - Skylite Sign and Neon  
Linda Payne - Arkansas Signs and Designs  
Sandy Barnhill - Barnhill Orchards  
Lesa Speck - Business World, Inc.  
Tanya Spillane - Spillane Enterprises  
Donald Self - Wrixon and Self Enterprises DBA Jumpin Jupiter  
John Prater - Prater-Built Cabinets

Motion by Donna Nash, second by Mark Russell; passed 5-0.

The board voted to approve a waiver disclosure and resolution for Erin Wilks, Director of Food Services, and Performance Food Group.

Motion by Mark Russell, second by Donna Nash; passed 5-0.

The board tabled the 2017-2018 Student Handbook.

The board voted to approve the Licensed Personnel Policies and Classified Personnel Policies as presented.

Motion by Sarah Owen, second by Mark Russell; passed 5-0.

The board voted to approve the School Choice applicants wishing to enter the Cabot School District as presented.

Motion by Brian Evans, second by Donna Nash; passed 5-0.

The board voted to approve the proposed 2018-2019 planning budget in preparation for the upcoming school board elections.

Motion by Brian Evans, second by Donna Nash; passed 5-0.

The board voted to approve the following food service bids for the 2017-18 school year:

US Foods – all food products  
Bimbo Bakery – all bread products  
Hiland Dairy – all milk products

Motion by Mark Russell, second by Sarah Owen; passed 5-0.

The board voted to approve the 2017-2018 school meal prices as presented to meet the requirements of the Healthy Hunger Free Act of 2010. Elementary and secondary lunch prices will increase 10¢. Prices for the 2017-2018 school year will be as follows:

Elementary Lunch - \$2.40  
Secondary Lunch - \$2.60

Motion by Mark Russell, second by Donna Nash; passed 5-0.

The board voted to approve waiver disclosures and resolutions for Ricky Hill, board member, and Bank of the Ozarks and Corey Williams, board member, and Centennial Bank. Ricky Hill left the room during discussion and voting.

Motion by Brian Evans, second by Donna Nash; passed 4-0-1 (abstained).

The meeting adjourned at 6:57 p.m.

  
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President

  
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Secretary