

# **WEST FORK SCHOOLS**

## **WEST FORK, AR 72774**

### **School Board Minutes** **July 16, 2008**

There was a regular meeting of the West Fork School Board on Wednesday, July 16, 2008 at 6:00 p.m. in the board room. Those present were Tim Helder, Karen Daugherty, Daryl Quinton, and Jerry Boyd. Deborah Harnish was absent.

1. The meeting was called to order by President Tim Helder.
2. Pledge of Allegiance was led by Tim Helder and prayer by Karen Daugherty.
3. Motion by Daryl Quinton second Jerry Boyd to accept the minutes from the May and June meetings. Motion carried. (4-0)
4. Due to end of year closeout, no financial statement was presented.
5. Motion by Daryl Quinton second Jerry Boyd to approve section 4.41 of the Students and Curriculum sections of the Model Policies. Motion carried. (3-1)
6. Motion by Daryl Quinton second Karen Daugherty to approve the presented changes to the elementary handbook for the 2008-09 school year. Motion carried. (4-0)
7. Motion by Karen Daugherty second Jerry Boyd to approve the presented changes to the middle school handbook for the 2008-09 school year. Motion carried. (4-0)
8. Motion by Daryl Quinton second Jerry Boyd to approve the presented changes to the high school handbook for the 2008-09 school year. Motion carried. (4-0)
9. Motion by Jerry Boyd second Daryl Quinton to approve the superintendent as ex officio financial secretary. Motion carried. (4-0)
10. Motion by Karen Daugherty second Jerry Boyd to approve the increase in adult lunch prices from \$2.35 to \$2.50. Motion carried. (4-0)
11. Motion by Daryl Quinton second Karen Daugherty to approve United Healthcare as provider for student insurance at a bid of \$7,399. Motion carried. (4-0)
12. Motion by Jerry Boyd second Daryl Quinton to approve disposal of past financial records for fiscal years 2000, 2001, and 2002. Motion carried. (4-0)
13. Motion by Karen Daugherty second Jerry Boyd to approve hiring Linda McKee

as middle school secretary on a 147 day contract effective August 1, 2008.  
Motion carried. (4-0)

14. Motion by Daryl Quinton second Jerry Boyd to approve the resignation of Elon Turner as systems administrator. Motion carried. (4-0)
15. Motion by Karen Daugherty second Daryl Quinton to approve hiring Brandon Kirkman as systems administrator effective July 22, 2008. Motion carried. (4-0)
16. Motion by Daryl Quinton second Jerry Boyd to approve hiring Joshua Cook as high school teacher. Motion carried. (4-0)
17. Motion by Jerry Boyd second Karen Daugherty to approve hiring Owen Wallace as bus driver. Motion carried. (4-0)
18. Motion by Karen Daugherty second Daryl Quinton to approve bus bid of \$80,800 from Diamond State Bus Company. Motion carried. (4-0)
19. Motion by Karen Daugherty second Daryl Quinton to approve bid for library carpet from Carpet One for \$8,188.28. Motion carried. (4-0)
20. Motion by Karen Daugherty second Daryl Quinton to adjourn. Motion carried. (4-0)