Hot Springs School District #6
MINUTES
SCHOOL BOARD MEETING
June 15, 2021

The Hot Springs School District Board of Directors met on Tuesday, June 15, 2021 at 5:00 p.m. in the Roy Rowe Auditorium of the Jones Administration Building, 400 Linwood Avenue, Hot Springs, Arkansas.

Board members present: Dr. Cynthia Rogers, Mrs. Ann Hill, Mrs. Debbie Ugbade, and Mrs. Linda White. **Central Office Staff members present**: Superintendent, Dr. Stephanie Nehus; Mrs. Becky Rosburg, Assistant Supt.; Dr. Taryn Echols, Assistant Supt; David White, Adriane Barnes, Melissa Bratton, Bryce Walker, Rodney Echols, and Donnetta Frierson. **Principals:** Kiley Simms, Kristen Gordon, Dr. Sarah Oatsvall, and Utana Newborn.

CALL TO ORDER:
The meeting was called to order by Dr. Cynthia Rogers, president of the Board. The Pledge of Allegiance was led by Mrs. Linda White.

Mrs. Becky Rosburg, Asst. Superintendent introduced newly hired employees from the previous month. The Board welcomed them to the district.

ITEMS OF ACTION:
Dr. Rogers called for a motion to approve the May 25, 2021 minutes. Mrs. Ugbade made the motion and Mrs. White seconded. The motion passed 4-0 vote.

Dr. Nehus recommended the Financial Report for approval. Mrs. Hill made the motion and Mrs. Ugbade seconded. The motion passed 4-0 vote.

Mrs. Hill made the motion to approve the Resolution on behalf of the Board of Directors and the district authorizing the superintendent, Dr. Stephanie Nehus to transfer funds in the operating fund in excess of 3.9 million dollars as of June 30, 2021 to the building fund. Mrs. White seconded. The motion passed 4-0 vote.

Dr. Nehus recommended for approval the Contract for Therapy Services between Hot Springs School District and *Wray Therapy Services*, The rate of pay is $60 per hour for documented services rendered and approved by the district. Term agreement shall begin August 13, 2021 and end on May 27, 2022.
Cartheleen Houston, Independent Psychological Examiner, the rate of pay is $68.50 per hour for documented services rendered and approved by the district. Term is agreement shall begin August 16, 2021 and end on May 26, 2022. *KidSource Therapy*, The rate of pay is $68.50 per hour for documented services rendered and approved by the district. Term is agreement shall begin August 16, 2021 and end on May 26, 2022
The contractors agree to provide services to students of the district as determined by Vashanti Williams, Special Director or her designee. Mrs. Ugbade made the motion. Mrs. Hill seconded. The motion passed 4-0 vote.

Mrs. Hill made the motion to approve the 2021-2022 School Board Monthly Scheduled meetings as listed. Mrs. White seconded. The motion passed 4-0 vote.

July 20 2021
August 17 2021

September 21 2021
October 19 2021
November 16 2021
December * 14 2021
January 18 2022
February 15 2022
March 15 2022
April 19 2022
May 17 2022
June 21 2022

Dr. Nehus recommended Technology iBoss Cybersecurity Renewal for approval in the amount of $35,950.27. Mrs. Ugbade made the motion and Mrs. White seconded. The motion passed 4-0 vote.

Dr. Nehus recommended the approval for Kelley Education Service to increase rates for substitute teachers. Mrs. White made the motion and Mrs. Ugbade seconded. The motion passed 4-0 vote. Attached is Exhibit A.

INFORMATIONAL:

- Superintendent: Notes:
  1. HSTI is coming June 21-24 with a hybrid model
  2. Summer hours began June 14 and will end July 16
  3. End of year celebration success
  4. Summer School: June 28th - July 23rd for elementary schools; June 14-July 15 for secondary schools
  5. Book Bus starts next week
  6. PeeWee Camps are happening now

- The process for an honorary Retirement of Jersey at the Hot Springs School District was presented.

EXECUTIVE SESSION

The Board moved to executive session at 5:35 P.M.

The meeting reconvened to open session at 5:55 P.M. Dr. Rogers called for a motion to approve the Ratification of Personnel. Mrs. Ugbade made the motion. Mrs. Hill seconded. The motion passed 4-0 vote.

ADJOURNMENT:

There being no further business coming before the Board, Mrs. White made the motion to adjourn. Mrs. Hill seconded. The meeting adjourned at 5:56 P.M.

Date Approved: **7/20/2021**

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Dr. Cynthia Rogers, **Board President**

ATTEST:_____

Lonell "Dino" Lenox, Board Secretary