

Hot Springs School District #6
MINUTES
SCHOOL BOARD MEETING
February 23, 2021

The Hot Springs School District Board of Directors met on Tuesday, February 21, 2021 at 5:00 p.m. in the Roy Rowe Auditorium of the Jones Administrative Building, 400 Linwood Avenue, Hot Springs, Arkansas.

Board members present: Mrs. Debbie Ugade, Mrs. Ann Hill, Mr. Steve White, Mr. Dino Lenox and Dr. Cynthia Rogers

Central Office Staff members present: Superintendent, Dr. Stephanie Nehus, Mrs. Becky Rosburg, Dr. Taryn Echols, Assistant Supt; David White, Debbie Clevenger, Adriane Barnes, Melissa Bratton, Bryce Walker, Rodney Echols, and Donnetta Frierson. **Principals:** Kiley Simms, Natasha Lenox, Kristen Gordon, Dr. Sarah Oatsvall, and Utana Newborn. **Assistant Principal:** Eric Lenox

CALL TO ORDER:

Mrs. Debbie Ugade called the meeting to order at 5:00 p.m. The Pledge of Allegiance was led by Mr. Steve White.

Mrs. Becky Rosburg, Assistant Superintendent, introduced the newly hired employees from last month's agenda.

ITEMS OF ACTION:

Mrs. Ugade called for a motion to approve the January 19, 2021 minutes and the Special Called meeting minutes of February 8, 2021. Mrs. Hill made the motion to approve the minutes. Mr. White seconded. The motion passed unanimously.

David White, District Chief Financial Officer, presented the Financial Report. Mr. White made the motion to approve the financial report. Mr. Lenox seconded. The motion passed unanimously.

Dr. Nehus made the recommendation to purchase two (2) vehicles for the maintenance department, 2021 Silverado pickup truck for the amount of \$29,229.00 and 2021 Sierra 1500 Cab Truck for the amount of \$30,324.00 from Allen Tillery Chevrolet Buick, GMC, Inc. in Hot Springs AR. Mr. Lenox made the motion to approve the purchase. Mr. White seconded. The motion passed unanimously.

Dr. Nehus made the motion to adopt the Arkansas School Board Association Policy changes and updates in sections 3.4, 3.6, 3.32.1, 3.44, 3.45, 5.17, 5.27, 5.28, 8.23.1, 8.30, 8.36, 8.37. The changes and updated are printed in red. Dr. Cynthia Rogers made the motion to adopt the changes/updates. Mrs. Hill seconded. The motion passed unanimously.

Dr. Nehus made the recommendation to approve the Joint Use Lease Agreement Grant between Hot Springs School District and the City of Hot Springs. The Lease Agreement will allow the City of Hot Springs to apply for a grant with the intent to provide physical activity opportunities for students, families and community at the old Greenwood Elementary school site for the purpose of a city park. Mrs. Hill made the motion to approve the recommendation. Mr. Lenox seconded. The motion passed unanimously.

INFORMATIONAL Dr. Nehus presented Dr. Cynthia Rogers with the Arkansas School Board Association Master School Board Member award for obtaining 50 hours of professional development and presented the ASBA School Board Members Award to the Board members.

EXECUTIVE SESSION was omitted

RATIFICATION OF PERSONNEL

Mrs. Debbie Ugbade the Ratification of Personnel. Mr. Steve White made the motion to approve the ratification of personnel as presented. Mrs. Ann Hill seconded. The motion passed unanimously.

ADJOURNMENT

There being no further business coming before the Board, Mr. White made the motion to adjourn and Mr. Lenox seconded. The meeting was adjourned at 5:15 p.m.

Date Approved: **3/16/2021**

Debbie Ugbade, Board President

ATTEST: _____
Steve White, Board Secretary