

**PARAGOULD SCHOOL DISTRICT
PARAGOULD, ARKANSAS**

BOARD MEETING – DECEMBER 18, 2008

Barry Bateman called the meeting to order at 6:00 in the PSD Administration Building. Danny Rice gave the invocation. Other members present were Danny Rice, Ron Kingston, and Sam McHaney.

Others present were: Aaron Hosman, Superintendent; Richard Shelby, Deputy Superintendent; Carol Haynes, Daily Press reporter; and Angie Johnson, Superintendent's Secretary.

PERSONNEL

Motion was made by Ron Kingston and seconded by Danny Rice to accept the resignations as listed. Motion carried.

Motion was made by Danny Rice and seconded by Sam McHaney to employ those as listed. Motion carried.

Motion was made by Ron Kingston and seconded by Danny Rice to accept the reassignments as listed. Motion carried.

CONSENT AGENDA

Motion was made by Danny Rice and seconded by Ron Kingston to approve the consent agenda items. Motion carried.

- Approval of Minutes
November 24, 2008– Regular Meeting
- Financial Reports
- Payment of Bills
- School Choice

INDIVIDUALS/GROUPS

There were no individual groups.

ANNOUNCEMENTS

All Financial Interest Statements must be completed by January 15, 2008.

BIDS FOR ALARM/MONITORS FOR FREEZERS

Dr. Hosman informed the board the district has purchased two freezer alarms in the amount of \$1032.00.

SCHOOL BOARD LEGAL LIABILITY COVERAGE

Dr. Hosman informed the board the district will be renewing their yearly premium for the School Board Legal Liability Policy with Midwest Risk Management Services in the amount of \$7431.00.

LEGAL TRANSFER OF STUDENT FROM BROOKLAND

Motion was by Ron Kingston and seconded by Danny Rice to accept the legal transfer of Alana Niccschwander from the Brookland School District to the Paragould School District. Motion Carried.

ADJOURNMENT

Motion was made by Sam McHaney by Ron Kingston that the meeting adjourn. Motion carried.

(Board President)

(Board Secretary)