

NORFORK SCHOOL DISTRICT

Mike S. Seay, Superintendent

44 Fireball Lane
Norfolk, Arkansas 72658

Telephone: 870-499-5228
Facsimile: 870-499-5109

To: Norfolk School Board of Education
From: Mike S. Seay, Superintendent
Re: Special Meeting 05-06-2019 @ 5:00 P.M.

AGENDA

- I. Opening Prayer
- II. Board Mission Statement
- III. Call to Order
- IV. Approve minutes of previous meeting
- V. Hire Girls Basketball Coach
- VI. Adjourn

NORFORK PUBLIC SCHOOLS

Mike S. Seay, Superintendent
44 Fireball Lane
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Telephone: (870)499-5228
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Board of Education
Levi Woods, President
Chad McGowan, Vice-President
Josh Davis, Secretary
Levi Haught, Member
Mike Watts, Member

The Norfolk School Board held a special meeting May 6, 2019 at 5:00 p.m. in the central office.

Present: Josh Davis
Levi Haught
Chad McGowan
Mike Watts
Levi Woods
Mike Seay, Superintendent

Meeting was called to order at 5:02 p.m.

Mike Watts made a motion, seconded by Levi Haught to approve the minutes of the previous meeting. The motion passed unanimously.

Josh Davis made a motion, seconded by Chad McGowan to accept the resignation of Amy Laymon as Third Grade Teacher effective June 30, 2019. The motion passed unanimously.

Mike Watts made a motion, seconded by Levi Haught to accept the resignation of Josh Laymon as Girls Basketball Coach effective June 30, 2019. The motion passed unanimously.

Mike Watts made a motion, seconded by Levi Haught to hire Will Stewart as High School Coach for Girls Basketball and Boys Basketball for the 2019-2020 School Year. The motion passed unanimously.

Mike Watts made a motion, seconded by Levi Haught to adjourn at 6:05 pm. The motion passed unanimously.

Levi Woods, President

Josh Davis, Secretary

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Chad McGowan, Vice-President
Josh Davis, Secretary
Levi Haught, Member
Mike Watts, Member

The Norfolk School Board held a regular meeting June 17, 2019 at 5:00 p.m. in the central office.

Present: Josh Davis
Chad McGowan
Mike Watts
Levi Woods
Mike Seay, Superintendent

Meeting was called to order at 5:01 p.m.

Josh Davis made a motion, seconded by Levi Woods to nominate Chad McGowan as President. The motion passed unanimously.

Levi Woods made a motion, seconded by Mike Watts to nominate Josh Davis as Secretary. The motion passed unanimously.

Mike Watts made a motion, seconded by Levi Woods to nominate Levi Haught as Vice President. The motion passed unanimously.

Mike Watts made a motion, seconded by Levi Woods to approve minutes of the previous meeting. The motion passed unanimously.

Josh Davis made a motion, seconded by Mike Watts to approve financial reports. The motion passed unanimously.

Levi Woods made a motion, seconded by Josh Davis to approve the Nurse's Salary Schedule for the 2019-2020 School Year. The motion passed unanimously.

Mike Watts made a motion, seconded by Levi Woods to hire Makayla Rangel as School Nurse for the 2019-2020 School Year. The motion passed unanimously.

Levi Woods made a motion, seconded by Josh Davis to hire Cheyenne Stewart as Family and Consumer Science Teacher for the 2019-2020 School Year. The motion passed unanimously.

Levi Woods made a motion, seconded by Mike Watts to accept the resignation of Janet Cox as cook. The motion passed unanimously.

Levi Woods made a motion, seconded by Mike Watts to adjourn at 5:25 pm. The motion passed unanimously.

Levi Woods, President

Josh Davis, Secretary

NORFORK SCHOOL DISTRICT

Chip Layne, Superintendent

44 Fireball Lane
Norfolk, Arkansas, 72658

Telephone 870-499-5228

Facsimile: 870-499-5109

To: Norfolk School Board of Education

From: Chip Layne, Superintendent

Re: Regular Meeting **07-02-19 @ 5:00 P.M.**

AGENDA

- I. Opening Prayer
- II. Board Mission Statement
- III. Call to Order
- IV. Consider renewal of insurance
- V. Personnel
- VI. Adjourn

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Board of Education
Chad McGowan, President
Levi Haught, Vice-President
Josh Davis, Secretary
Mike Watts, Member
Levi Woods, Member

The Norfolk School Board held a regular meeting July 2, 2019 at 5:00 p.m. in the central office.

Present: Josh Davis
Levi Haught
Chad McGowan
Mike Watts
Levi Woods
Chip Layne, Superintendent

Meeting was called to order at 5:02 p.m.

Levi Woods made a motion, seconded by Mike Watts to accept the Arkansas Insurance Department Risk Management Division proposal for Property and Vehicle Insurance for the 2019-2020 School Year. The motion passed unanimously.

Levi Woods made a motion, seconded by Mike Watts not to renew the Arkansas Alive Student Accident and Health Insurance with Naught Naught Insurance Agency. The motion passed unanimously.

The School Board went into Executive Session at 5:07 pm and reconvened at 7:04 pm with no action taken.

Mike Watts made a motion, seconded by Levi Haught to approve Chip Layne as signor at First National Bank of IZARD County, Anstaff Bank, First Security Bank and Integrity First Bank. The motion passed unanimously.

Levi Woods made a motion, seconded by Mike Watts to adjourn at 7:06 pm. The motion passed unanimously.

Chad McGowan, President

Josh Davis, Secretary

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Board of Education
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Levi Haught, Vice-President
Josh Davis, Secretary
Mike Watts, Member
Levi Woods, Member

The Norfolk School Board held a regular meeting July 29, 2019 at 5:00 p.m. in the central office.

Present: Josh Davis
Chad McGowan
Mike Watts
Levi Woods
Chip Layne, Superintendent

Meeting was called to order at 5:02 p.m.

Levi Woods made a motion, seconded by Mike Watts to approve minutes of previous meeting. The motion passed unanimously.

Levi Woods made a motion, seconded by Mike Watts to give Superintendent Layne authority to borrow money from First National Bank of Izard County for payroll (operating). The motion passed unanimously.

Levi Woods made a motion, seconded by Josh Davis to approve financial report. The motion passed unanimously.

Levi Woods made a motion, seconded by Mike Watts to increase student school lunch price to \$2.15 and breakfast to \$1.20. The motion passed unanimously.

Mike Watts made a motion, seconded by Levi Woods to switch from Stephens to Beardsley for Financial Advisor. The motion passed unanimously.

Mike Watts made a motion, seconded by Levi Woods to accept the resignation of Sally Foster, Elementary Aide and Chancey Hogan, Maintenance. The motion passed unanimously.

Levi Woods made a motion, seconded by Josh Davis to hire Brad Morrison as Federal Programs Coordinator. The motion passed unanimously.

Mike Watts made a motion, seconded by Levi Woods to accept bids as per list (attached). The motion passed unanimously.

Levi Woods made a motion, seconded by Mike Watts to adjourn at 6:40 pm. The motion passed unanimously.

Chad McGowan, President

Josh Davis, Secretary

NORFORK SCHOOL DISTRICT

Chip Layne, Superintendent

44 Fireball Lane
Norfolk, Arkansas 72658

Telephone: 870-499-5228
Facsimile: 870-499-5109

To: Norfolk School Board of Education
From: Chip Layne, Superintendent
Re: Special Meeting **08-13-2019 @ 5:00 p.m.**

AGENDA

- I. Opening Prayer
- II. Board Mission Statement
- III. Call to Order
- IV. Consider Bank Loan
- V. Other
- VI. Adjourn

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Board of Education
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Levi Haught, Vice-President
Josh Davis, Secretary
Mike Watts, Member
Levi Woods, Member

The Norfolk School Board held a Special Meeting August 13, 2019 at 5:00 p.m. in the central office.

Present: Josh Davis
Levi Haught
Chad McGowan
Mike Watts
Chip Layne, Superintendent

Meeting was called to order at 5:02 p.m.

Mike Watts made a motion, seconded by Levi Haught to allow the Norfolk School District to establish a Line of Credit with First National Bank of IZARD County in the amount of \$50,000.00 to be secured by two buses. The motion passed unanimously.

Mike Watts made a motion, seconded by Josh Davis to adjourn at 5:58 pm. The motion passed unanimously.

Chad McGowan, President

Josh Davis, Secretary

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Board of Education
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Levi Haught, Vice-President
Josh Davis, Secretary
Mike Watts, Member
Levi Woods, Member

The Norfolk School Board held a regular meeting August 19, 2019 at 5:00 p.m. in the central office.

Present: Josh Davis
Levi Haught
Chad McGowan
Mike Watts
Levi Woods
Chip Layne, Superintendent

Meeting was called to order at 5:04 p.m.

Mike Watts made a motion, seconded by Levi Woods to approve minutes of previous meeting. The motion passed unanimously.

Mike Watts made a motion, seconded by Levi Haught to approve financial report. The motion passed unanimously.

Mike Watts made a motion, seconded by Levi Woods to approve the new School Website. The motion passed unanimously.

Levi Woods made a motion, seconded by Levi Haught to approve Student Transfers (5) to Mountain Home School District. The motion passed unanimously. See list attached.

Levi Woods made a motion, seconded by Mike Watts to accept Lunch Bids per list (attached). The motion passed unanimously.

Mike Watts made a motion, seconded by Levi Woods to adjourn at 6:04 pm. The motion passed unanimously.

Chad McGowan, President

Josh Davis, Secretary