

AGENDA

EARLE SCHOOL DISTRICT BOARD MEETING

AUGUST 31, 2018

The Commissioner of Education assumed authority over the Earle School District on November 6, 2017. The Commissioner of Education acts in lieu of a local school board until such time that a school board is reinstated.

REPORTS:

1. Superintendent's Report
2. Fiscal Support Services Report
3. Minutes Earle School District Advisory Board

ACTION ITEMS:

1. Food Service Vendor Contract
2. Recommendation to hire facilities manager
3. Recommendation to appoint Interim Head Basketball Coach
4. Recommendation for athletic/activities stipend for working games and events
5. Recommendation for meal prices for SY 2018-2019
6. Recommendation to hire custodian/maintenance
7. Recommendation to accept resignation

SUMMARY OF ACTION ITEMS

Action Item 1:

The child nutrition director is recommending that the bid from Ben E. Keith be accepted for the 2018-2019 school year, as pricing and delivery fees were very competitive. Ben E. Keith will provide all food items and bread products to the district with ordering/deliveries being placed no more than twice a week. Bidding for bread products were requested but no vendor provided bids to the district; which is why Ben E. Keith will provide those items. Ben E. Keith was able to establish a business account prior to school, where, Sysco was unable to provide service by the start of school.

Action Item 2:

Given the current repair needs; given we have a 7-million-dollar construction project; the district is in need of a facilities manager with contractor experience and an understanding of building systems. Recommendation to hire.

Action Item 3:

The Basketball Head Coaching position became available in August. Rather than conduct a search the district would like to appoint the Assistant Coach Carl Miller as the Interim Head Coach for the 2018-2019 SY. Carl Miller has been the assistant basketball coach with Earle School District for 10 years.

Action Item 4:

Earle School District is recommending that the athletic/activities stipend for working games and events be approved for the 2018-2019 SY and added to the salary schedule.

Action Item 5:

The Earle School District would like to recommend the adult meal prices as \$2.50 for breakfast and \$3.50 for lunch. All students that participate in the National School Lunch and Breakfast Program eat free of charge because the Earle School District is a Community Eligibility Provision (CEP) school. Thus, student meal prices are established at the reimbursed rate.

Action Item 6:

The Earle School District is looking to hire Maintenance/Janitorial workers. Mr. Key has been an employee of the Earle School District for 90 days. When hired the employee was made aware of the 90-day

probation. Mr. Key has completed his 90-day probation and the district would like to recommend for hire.

Action Item 7:

Ms. Morgan was a new employee of Earle School District. She is resigning due to medical issues.