



**Midland School District
Board of Education
Minutes: Regular Board Meeting
March 11, 2024
7:00 p.m.**

The Regular scheduled Board Meeting of the Midland School District Board of Directors was held on Monday, March 11, 2024 at the Midland High School Board Room in Building #2.

Members/Administration Present:

Absent Arrived at 7:34PM	Mr. Joe Cox, President Position 4 (2026)	Present	Krystal Litaker Position 6
Present	Mr. Nathan Wood, Secretary Position 2 (2025)	Present	Mr. Shawn Conder Position 1 (2025) Came in to meeting at 7:33 PM
Present	Mr. Jeff Moore Position 3 (2026) Came in to meeting at 7:06 PM	Present	Mr. John McFarland, Vice Pres. Position 5 (March election) (2024)
Present	Mrs. Janet Canard Position 7 (2027)	Present Present Present	Toby Crosby, Superintendent Bani Meharg, ES Principal Dr. Jeanie Johnson, HS Principal

- I. **Call to Order at 7:04PM**
- II. **Prayer was led by Nathan Wood**
- III. School's Mission and Vision: Educate, Encourage, Inspire
- IV. Collective Commitments:
 - A. Be Committed to the PLC Process
 - B. Be Collaborative
 - C. Be Unified in Direction
 - D. Continue to Develop and Implement Guaranteed and Viable Standards
- V. Celebrations:
 - A. Citizens Bank: "Shine Like A Mustang" **Rebecca Marchetti**
- VI. Approval of Minutes from regular board meeting of February 19, 2024

Motion by Jeff Moore, seconded by Nathan Wood to approve the minutes from the February 19, 2024 regular board meeting. Motion was adopted by a vote of 6-0.

VII. Approval of February 2024 Financials

Motion by Jeff Moore, seconded by Nathan Wood to approve the February 2024 Financials. Motion was adopted by a vote of 6-0.

VIII. Superintendent Report	As of March 8, 2024
A. Student Count High School-	234
B. Student Count Elementary-	230
C. Student Count in Pre-K-	62
D. Student Count in Tiny Tots-	21
E. Tiny Tots Too-	8

IX. Principal Reports

1. Academics

a) ATLAS-Robbie Moore

b) **Mrs. Moore discussed the different types of assessments that the state is requiring that students take in order to gauge student learning and growth. The new ATLAS assessment will now replace the ACT Aspire assessment as the state testing tool. Mrs. Moore discussed the use of the Classroom Tool as part of the assessment to help students gain experience using the tools in improving their performance on the assessments.**

Text-to-Speech is available on the Math, Science, and Writing tests. UPAR test- 4 students qualified for the reading section to be read to them. All computer based. The preliminary testing done so far this year has gone very well with no issues involving technology. During the writing summative assessment, the elementary teachers reported that their students worked extremely hard and spent a good amount of time working.

Testing encompasses these grade spans with assessment types:

3-8 Science and EOC for Biology

3-10 Reading

3-8 Math and EOC in Algebra I and Geometry

K-2 will assess using Cambium also connected to ATLAS testing to improve connectivity.

c) Elementary

EAST Conference will be held in Hot Springs on March 12-14th. Mr. Crosby will be a judge at the event. Miss Cami Carpenter and Brantley Langle will be a part of the Leadership Team for the conference.

- X. Informational: Yearbook Mr. Marcus Moreno
Mr. Moreno spoke about the continued decline in yearbook sales over the last few years. He stated that this year to date, the yearbook sales has totaled 61 and that the company that we use requires a total of 100 books to be purchased in order to print. He and the board discussed reaching out to the community with Facebook posts and surveys to see what it will take to break even on the sale of the yearbook. Mr. Moreno will reach out to the company to see what type of help they can give us or if they can cut the number of required copies to produce.

XI. Upcoming Events:

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| A. March 11 | Baseball at Cave City V 4:00PM |
| B. March 11 | Baseball at Cave City ASV 4:00PM |
| C. March 11 | Track at Heber Springs 7th |
| D. March 11 | Baptist Med Flight 10:00AM |
| E. March 12 | Baseball at Brinkley V/JV 4:30PM |
| F. March 12 | Track at Heber Springs JH |
| G. March 12 | ETS Recruitment 7th Grade 9:00AM - 9:45AM,
8th Grade-9:55AM - 10:40AM |
| H. March 14 | Softball vs Walnut Ridge V/JV 4:30PM |
| I. March 14 | Track at Heber Springs SH |
| J. March 14 | Pi Day (Elementary & Highschool Celebrate) |
| K. March 15-16 | Baseball at Batesville Tournament TBA |
| L. March 15-16 | Softball at Jonesboro Tournament TBA |
| M. March 17 | St. Patrick's Day |
| N. March 18-22 | Spring Break (NO SCHOOL) |
| O. March 19 | Baseball at Home Southside V/JV 4:30PM |
| P. March 22-23 | Baseball at Harrison Tournament TBA |
| Q. March 22-23 | Softball at Harrison Tournament TBA |
| R. March 25 | Softball at Beebe V/JV 4:30PM |
| S. March 26 | Baseball at Augusta V/JV 4:30PM |
| T. March 26 | Softball at Augusta V 4:30PM |
| U. March 26 | Track at Bald Knob JH |
| V. March 28 | Baseball at Bradford V/JV 4:30PM |
| W. March 28 | Softball at Bradford V/JV 4:30PM |
| X. March 28 | Track at Bald Knob SH |
| Y. March 28 | Egg Hunt/Spring Fling |
| Z. March 31 | Easter |
| AA. April 1 | Baseball at Pangburn V/JV 4:30PM |
| BB. April 1 | Softball vs Bald Knob V 4:30PM |
| CC. April 1 | Track at Batesville 7th |
| DD. April 2 | Baseball at Southside V/JV 4:30PM |
| EE. April 2 | Softball at Pangburn V 6:00PM |
| FF. April 2 | Track at Vilonia JH |
| GG. April 4 | Baseball vs Rose Bud V/JV 4:30PM |
| HH. April 4 | Track at Batesville SH |
| II. April 5 | Baseball vs Brinkley V/JV 4:30PM |

JJ.	April 5	Softball vs. Brinkley V/Double Header 4:30PM
KK.	April 8	NO SCHOOL (ECLIPSE DAY)
LL.	April 8	Baseball vs Bald Knob V/JV 5:30PM
MM.	April 9	Baseball vs Clarendon V/Double Header 4:30PM
NN.	April 9	Softball vs Clarendon V/Double Header 4:30PM
OO.	April 9	Track at Batesville JH

- XII. March is Women's History Month
 March is National Nutrition Month
 March is Music in Our Schools Month

- XIII. Upcoming Events for Board members: Attachment A
 A. ASBA/AAEA Joint Leadership Conference May 4, 2024
 B. NAESC - SOS Laying the Foundation/Leadership Academy: April 4, 2024

Mr. Crosby asked the board members who would go to the training on April 4, 2024 with Jeff Moore, John McFarland, Nathan Wood, Krystal Litaker, Joe Cox, Shawn Conder stating that they would go. Mrs. Bani Meharg, elementary principal and Toby Crosby, superintendent also signed up for the training.

- XIV. Recommendation by the Midland School District Classified PPC Members to create a stipend of \$500 for the Preschool Lunch/Snack Program to be given to Jessica Davidson to offset the extra duties that are required by our high school food director for creating separate menus for each preschool building, recording and invoicing each meal daily, and production records.

Motion by John McFarland, seconded by Krystal Litaker to approve the creation of a \$500 stipend for the Preschool Lunch/Snack Program to be given to Jessica Davidson to offset the extra duties that are required for creating separate menus for each preschool building, recording and invoicing each meal daily, and production records. Motion was adopted by a vote of 7-0.

- XV. Recommendation to accept the athletic grade policy to have students sit out unless they have above an "F" grade when checked on Monday of each week.

Motion by Jeff Moore, seconded by Krystal Litaker to approve the Athletic Grade Policy to have students sit out unless they have above an "F" grade when checked on Monday of each week. Motion was adopted by a vote of 7-0.

- XVI. Recommendation to accept Board to Board Transfer (Out) 6th Grade Student wishing to transfer to Southside

Motion by Jeff Moore, seconded by John McFarland to accept the Board to Board Transfer of a 6th grade student transferring to Southside. Motion was adopted by a vote of 7-0.

XVII. Recommendation to accept School Choice (In) Brother 7th Grade-Sister 3rd Grade transfer from WCC to Midland

Motion by Jeff MooreJohn McFarland, seconded by Nathan Wood to accept the Board to Board Transfer of a 7th grade student and 3rd grade student transferring from White County Central into the Midland School District. Motion was adopted by a vote of 7-0.

XVIII. Executive Session: **8:47-9:30PM**

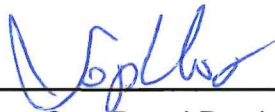
XIX. Personnel: Resignations

A. Patrice Nowak-Elementary Teacher effective March 11, 2024

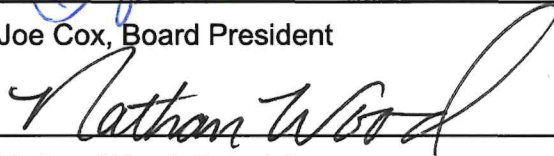
Motion by Janet Canard, seconded by Krystal Litaker to accept the resignation of Patrice Nowak-Elementary Teacher effective March 11, 2024. Motion was adopted by a vote of 7-0.

Adjournment

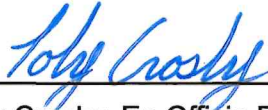
Motion by Jeff Moore, seconded by Krystal Litaker to adjourn the meeting at 9:32 PM. Motion was adopted by a vote of 7-0.



Joe Cox, Board President



Nathan Wood, Board Secretary



Toby Crosby, Ex-Officio Financial Officer

Next Regular Scheduled Board Meeting is set for Monday, April 15th, 2024 at 7:00PM.

Regular