

**BOARD AGENDA
SPECIAL MEETING
July 30, 2024 @ 5:00 p.m.
Prairie Grove Administration Office**

1. Call to order

2. Recommendation to approve the Memorandum of Understanding between the Prairie Grove School District and the Lincoln School District concerning students living at Kelley Mountain.

3. Recommendation to approve the purchase of 550 Chromebooks from Dell in the amount of \$126,368.00.

4. Executive Session (if needed)

5. Consent Agenda

6. Adjourn

Memorandum of Understanding

This Memorandum of Understanding (MOU) is made and entered into by and between the Prairie Grove School District (PGSD) and the Lincoln Consolidated School District (LCSD) concerning students living at Kelly Mountain, as defined below.

1. Statutory Authority.

Ark. Code Ann. § 6-18-316(a) provides that:

Upon the petition of a student residing in one (1) school district, the resident district, to transfer to another school district, the receiving district, the board of directors of the resident district may enter into an agreement with the board of directors of the receiving school district transferring the student to the receiving district for purposes of education.

2. Overview/Purpose.

The families currently living¹ at the eighteen (18) parcels within the following location (“Kelly Mountain”), which is within the LCSD boundaries, desire the option, but not the obligation, for their school age children (“Students”) to attend either PGSD or LCSD:

Adjusting certain lands lying in Section 1, Township 14 North, Range 32 West, and Section 2, Township 14 North, Range 32 West, being more particularly described as follows; the Southwest ¼ of the Northwest ¼ of Section 1, and the Northwest ¼ of the of the Southwest ¼ of Section 1; and all of the Northeast ¼ of Section 2, and the Northwest ¼ of the Southeast ¼ of the said Section 2. Most of these residences are located along what is known as Kelly Mountain Road (Washington County Road 18) in Washington County, Arkansas.

3. Responsibilities of both PGSD and LCSD. PGSD and LCSD will permit the attendance of the Students so requesting at PGSD.

4. Responsibilities of the PGSD. PGSD will withdraw its request to re-draw the boundaries between PGSD and LCSD, thus permitting LCSD to retain the millage money generated from Kelly Mountain.

5. Term. This MOU shall be effective as of July __, 2024 and continue until terminated pursuant to the succeeding Paragraph 6, but in no event sooner than ten (10) years.

6. Termination. Subject to the minimum term, above, this MOU may be terminated at will by either district upon three hundred sixty five (365) days prior written notice to the other district.

¹ Future property owners shall not receive the benefit of this MOU, but instead, will be required to complete the required forms and seek the required approval.

In witness hereof, the Parties have caused this MOU to be signed by their duly authorized representatives.

Superintendent
Prairie Grove School District

Superintendent
Lincoln Consolidated School District

Date

Date

WHAT MINUTES, SPECIAL MEETING, PRAIRIE GROVE BOARD OF EDUCATION, PRAIRIE GROVE, ARKANSAS

WHEN July 30, 2024

WHERE Administration Office Boardroom

MEMBERS PRESENT Casie Ruland, William Dick, JC Dobbs, Wes Mahaffey, Bart Orr, Whitney Bryant

MEMBER ABSENT Cassie Davis

IN THE MATTER OF The meeting was called to order by William Dick at 5:00 p.m.

IN THE MATTER OF A motion was made to approve the Memorandum of Understanding Between Prairie Grove School District and the Lincoln School District concerning students living at Kelley Mountain.

The motion was made by J.C. Dobbs
The motion was seconded by Whitney Bryant
Voting for the motion All
Voting against the motion None
The motion carried and it is so ordered.

IN THE MATTER OF A motion was made to approve the purchase of 550 Chromebooks from Dell in the amount of \$126,368.00.

The motion was made by Bart Orr
The motion seconded by Casie Ruland
Voting for the motion All
Voting against the motion None
The motion carried and it is so ordered.

IN THE MATTER OF A motion was made to approve the consent agenda as follows:

Resignations:
Jenny Rose - Junior High Teacher
Heather Watson - High School Teacher
Ashley Howard- High School Teacher
Heather Robbins- Junior High Paraprofessional

Hires:
Jonathan Counts - High School Teacher / Coach
Amanda Pollard - High School Teacher
Macie Reiser - Elementary Teacher
Maygen Clark - Junior High Teacher
Mallory Coffey - Elementary Music Teacher
Mallie Whorton - High School Teacher
Katarina Black - Food Service
Luke Humphreys - 2024-2025 Student Services stipend of \$3000.00.

The motion was made by J.C. Dobbs
The motion was seconded by Whitney Bryant
Voting for the motion All
Voting against the motion None
The motion carried and it is so ordered.

IN THE MATTER OF

A motion was made to adjourn at 5:10 p.m.

The motion was made by J.C Dobbs
The motion was seconded by Whitney Bryant
Voting for the motion All
Voting against the motion None
The motion carried and it is so ordered.

President of the Board

Secretary of the Board

Superintendent