

MINUTES OF THE BOARD OF EDUCATION LEAD HILL SCHOOL DISTRICT NO. 4

**Regular Meeting
August 20, 2012**

President Randy Rogers called a Regular Meeting of the Board of Education to order at 7:05 p.m. on August 20, 2012. The meeting was held in the Lead Hill District School Library in Lead Hill, Arkansas.

**Words
Encouragement
Roll Call**

of Upon the call of roll, the following members answered present: Members Rogers, Burleson, and Peerce. Members Yocham and Moon were absent.

**Others
Attendance**

in Also in attendance were: Superintendent Regina Brown, Principal Steve Williams, Principal Debbie Richardson, Teresa Clary, Darrell Campbell and William Markle.

Recess

A motion was made by Member Burleson and seconded by Member Peerce to recess for 15 minutes. Upon a call for the question, the following vote was recorded:

Aye: All Members Present
Members Yocham and Moon were absent

Members Yocham and Moon arrived at 7:15

Back in session

Meeting back from recess at 7:15

Consent Agenda

A motion was made by Member Peerce and seconded by Member Moon to approve the Consent Agenda. Upon a call for the question, the following vote was recorded:

Aye: All Members Present
Motion carried without dissent

Included in the consent Agenda:

- Approval of minutes of regular meeting of July 16, 2012 and special minutes of August 6, 2012
- Approval of The Financial Reports
- Approval of the Review of Bills

**Superintendent
Report**

- Enrollment between 350-361 on first day
- Foreign Exchange Students
- Possibly students living in Lead Hill School District enrolled in other Districts

A motion was made by Member Burleson and seconded by Member Peerce to add Item E to agenda under new business. Item E – Students living in Lead Hill School District possibly attending other districts without school choice or legal transfer papers.

Upon a call for the question, the following vote was recorded;

Aye: All Members Present
Motion carried without dissent

**Principal/AD
Reports/Counselor**

Elementary Principal Richardson:

- Good, Busy Day
- Commended Ply and Summers on job well done
- Commended Howerton on great job getting technology ready for school
- Teachers classrooms
- Library looks great. Commended Mrs. Rice
- Enrollment for elementary at 185
- Students excited to be here

High School/AD Principal Williams

- Commended Ply and Summers for “getting the job done”
- Teachers are upbeat
- Things went well for first day

**Approval of
Handbook Changes**

A motion was made by Member Moon and seconded by Member Yocham to approve handbook changes as presented by Superintendent Brown. Upon a call for the question, the following vote was recorded:

Aye: All members present
Motion carried without dissent

**Approval of change
to Short route as a
one hour route**

A motion was made by Member Burleson and seconded by Member Moon to change short route to a one hour route. Upon a call for the question, the following vote was recorded:

Aye: All Members Present
Motion carried without dissent

**Approval of Student
Transfer from
Flippin to Lead Hill**

A motion was made by Member Burleson and seconded by Member Yocham to approve the transfer of two students from the Flippin School District to the Lead Hill School District. Upon a call for the question, the following vote was recorded:

Aye: All Members Present
Motion carried without dissent

**Discussion
/Approval of
Insurance on IPADS**

There was discussion on whether to ask parents to take out insurance on the student iPads/ Board decided not to ask parent to take out insurance on Ipads.

**Student living in
district attending
other districts.**

A motion was made by Member Pearce and seconded by Member Burleson for Mrs. Brown to get names of students living in Lead Hill School District that are attending school in other districts with no school choice or legal transfer papers and bring them back to Lead

Hill. Upon a call for the question, the following vote was recorded:

Aye: All Members Present
Motion carried without dissent

Presidents Report President Rogers echoed what had been said by Principals adding everyone was overworked by did not complain.

Adjournment A motion was made by Member Rogers and seconded by Member Pearce to adjourn at 8:15. Upon a call for the question, the following vote was recorded:

Aye: All Members Present
Motion carried without dissent

President of the Board

Secretary of the Board