

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

**Regular
August 15, 2011**

President Randy Rogers called a Regular Meeting of the Board of Education to order at 7:00 p.m. on August 15, 2011. The meeting was held in the Lead Hill District School Library in Lead Hill, Arkansas.

**Words of
Encouragement
Roll Call**

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

Others in Attendance

Also in attendance were: Superintendent Regina Brown, Principal Williams, Principal Richardson, Teresa Clary, Ernie Hawkins, and Dan Simon

Consent Agenda

After adding Item F- Student Transfer to the 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 Regular Meeting of June 18, 2011 and Special Meetings of July 27th and August 8, 2011
- Approval of The Financial Reports
- Approval of the Review of Bills

Executive Session

Members went into executive session at 7:09 and returned to regular session at 8:06

Principal/AD Reports

Elementary Principal Richardson:

- Good turn out for open house

High School Principal Williams

- Schedules Ready
- Smooth opening day

AD Report

- Golf team was in a match at meeting time.

New Business

Postpone VA high
school diploma

A motion was made by Member Burluson and seconded by Member Moon to postpone item A Janice Duffy- Veterans Administration High School Diploma until September 19th regular meeting. Upon a call for the question, the following vote was recorded:

Aye: All Members Present
Motion carried without dissent

**Dan Simon – Update
on Ag Barn**

Dan Simon

- Water line in
- Gates on each end of barn are in
- Wash rack done
- Nortech donated sawdust
- Electric line buried and ready
- Animal in barn

Turner Leave

A motion was made by Member Moon and seconded by Member Yocham to approve leave for bus driver Jody Turner. Upon a call for the question, the following vote was recorded:

Aye: All Members Present
Motion carried without dissent

**Grade Level book
adoption**

Superintendent Brown presented purchasing grade level language arts and reading books for grades 1-6. The books would be broken down into three levels; k-2, 3-4, and 5-6. Separately the books would cost around \$20,000 each. If ordered all at one time, books and shelving would cost around \$30,000. This would take care of all of elementary reading adoption. A motion was made by Member Burleson and seconded by Member Moon to approve the purchase of levelized reading and language arts books. Upon a call for the question, the following vote was recorded:

Aye: All Members Present
Motion carried without dissent

**No polling places
resolution**

A motion was made by Member Burleson and seconded by Member Yocham to approve the Resolution of No Polling Places due to non contested school board race. Upon a call for the question, the following vote was recorded:

Aye: All Members Present
Member Rogers excused himself from vote
Motion carried without dissent

**Approval of Student
Transfer (Snyder)**

A motion was made by Member Peerce and seconded by Member Moon to approve the transfer of a student from Bergman (Snyder) effective Friday, August 19, 2011. Upon a call for the question, the following vote was recorded:

Aye: All Members Present
Motion carried without dissent

Superintendent's Report

No Report

President's Report

Meeting on August 22, 2011 to discuss hiring a coach.

Member Burleson asked permission from Superintendent brown to ask question of the Principal/AD regarding coach applicants.

Burleson asked how many applicants there were and Mr. Williams answered around 15.

Mr. Williams stated that several applicants had stated they had good records, however, because of certain circumstances; there were "red flags" to him.

Coach Smith commented that for now it is working with him being the only coach because of conditioning but in weeks to come he would need someone to assist him.

William suggested bring in the local retired coach that is interested and seeing if he and Smith could work together.

Adjournment

A motion was made by Member Yocham and seconded by Member Rogers to adjourn at 8:38. 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