

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

Regular

December 19, 2011

President Randy Rogers called a Regular Meeting of the Board of Education to order at 7:00 p.m. on December 19, 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, Burlison and Peerce.

Others in Attendance

Also in attendance were: Superintendent Regina Brown, Principal Steve Williams, Principal Debbie Richardson, David Holsted, William Markle, Walter Severs, Mark Rice, Ernie Hawkin, and Teresa Clary.

Consent Agenda

A motion was made by Member Yocham 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

Included in the consent Agenda:

- Approval of minutes of regular meeting of November 28, 2011
- Approval of The Financial Reports
- Approval of the Review of Bills

Principal/AD Reports/Counselor

Elementary Principal Richardson:

- Elementary Christmas Program in cafeteria standing room only
- Spelling Bee winners
- 5th -6th grade Quiz Bowl
- PTO fundraiser – magic show
- Santa Shop – Ky3 covered
- Rapid Response Soup dinner
- Pee Wee Cheer tryouts
- HS Pageant fundraiser

High School/AD Principal Williams

- Semester ending
- Robotics went to Ft. Smith –kids were great – good experience
- 7th -8th grade spelling bee
- Patriot Pen Essay contest winners
- Christmas Program
- Basketball games

Counselor

- Master Schedule
- Noted changes for next year
- Parents meetings with failing students
- Remediation
- Visits with students regarding grades and attendance
- Computer issues are taken care of
- 7/12 transcripts checked and corrected
- Jan 1st new year scholarships and grants
- Testing
- Crisis Management- Vista and Jumpstart

Maintenance

- Lightening Suppressors
- Drinking fountains
- Levered doors
- Fire inspection
- cameras

EXECUTIVE SESSION

Members went into executive session at 7:27 and returned to regular session at 9:05.

New Business

Item I –Approval of Master Plan added to Agenda

Approval of Donnie Smith as Baseball coach

A motion was made by Member Burleson and seconded by Member Peerce to approve hiring Donnie Smith as baseball coach. Upon a call for the question, the following vote was recorded:

Aye: Members Burleson, Rogers and Peerce
Nay: Members Yocham and Moon
Motion carried 3-2

Hire Kilbourn as title I aid.

A motion was made by Member Peerce and seconded by Member Burleson to hire Nathan Kilbourn as a Title I aid for second grade at Level 0 new hire. Upon a call for the question, the following vote was recorded:

Aye: Members Burleson, Moon, Rogers, and Peerce
Nay: Member Yocham
Motion carried 4-1

Hire Curtis as ALE aid

A motion was made by Member Peerce and seconded by Member Rogers to hire Jaclyn Curtis as ALE Aid. Upon a call for the question, the following vote was recorded:

Aye: Members Rogers, Peerce, and Mon
Nay: Member Yocham
Member Burleson excused himself from vote
Motion Carried 3-1

Hire Medina as Tech

A motion was made by Member Moon and seconded by Member Peerce to hire James Medina as Technology Coordinator to finish out

Coord. the 2011-2012 school year at ½ salary of previous coordinator. Mr. Medina is unable to do the E-rate and tech plan which needs to be completed by March 1st. Someone else will need to be hired to do these jobs. Upon a call for the question, the following vote was recorded:

Aye: All Members Present
Motion carried without dissent

Administrator change to annuity plan 403B A motion was made by Member Burleson and seconded by Member Rogers to approve the Administrator change for Annuities Plan. Current Company is going out of business. Nothing will change for employees only name of administrator. Upon a call for the question, the following vote was recorded:

Aye: All Members Present
Motion carried without dissent

Yocham stipend A motion was made by Member Burleson and seconded by Member Rogers to pay Tracey Yocham a one time stipend for the 2011-2012 school year for E-Rate. The stipend amount would be for \$2499.00. Upon a call for the question, the following vote was recorded:

Aye: All Members Present
Member Yocham excused himself from vote
Motion carried 4-0

Norman stipend A motion was made by Member Burleson and seconded by Member Rogers to pay Chastity Norman a one time stipend for the year 2011-2012 for the technology plane. Plan needs to be completed by March 1st. A long time sub would be hired to cover Mrs. Norman will the plan is worked on. The stipend would be in the amount of \$2499.00. Upon a call for the question, the following vote was recorded:

Aye: All Members Present
Motion carried without dissent

Approval of employee leave A motion was made by member Peerce and seconded by Member Moon to approve leave before Christmas to employee Kayla Holland and Kristen and Aaron Alford. Upon a call for the question, the following vote was recorded:

Aye: All Members Present
Motion carried without dissent

Approval of 10 year master plan A motion was made by Member Burleson and seconded by Member Moon to approve the 10 Year Master Plan Resolution. The only changes would be to add expenditures for building improvements using AARA funds. President Rogers read the resolution. Upon a call for the question, the following vote was recorded:

Aye: All Members Present
Motion carried without dissent

Superintendent's Report

Superintendent Brown reported December 20th at 2:00 would be faculty luncheon and Dan Lovelady from Beardsley will be at next board meeting, January 16th at 6:00.

President's Report

President Rogers reported all members now have iPads and will receive packets electronically, January board meeting will begin at 6:00 and he will be sending a link for Superintendent evaluation.

Adjournment

A motion was made by Member Peerce and seconded by Member Burleson to adjourn at 9:32. 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