

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

- Regular November 28, 2011** President Randy Rogers called a Regular Meeting of the Board of Education to order at 7:00 p.m. on November 28, 2011. The meeting was held in the Lead Hill District School Library in Lead Hill, Arkansas.
- Words of Encouragement** of
Roll Call Upon the call of roll, the following members answered present: Members Rogers, Moon, Yocham, Burleson and Peerce.
- Others in Attendance** Also in attendance were: Superintendent Regina Brown, Principal Steve Williams, Principal Debbie Richardson, David Holsted, William Markle, Lisa Methvin, Mark Rice, Ernie Hawkins, Ed Farmer and Mary Farmer and Teresa Clary.
- Consent Agenda** A motion was made by Member Peerce and seconded by Member Yocham to approve the consent agenda. Upon a call for the question, the following vote was recorded:
- Aye: Members Rogers, Yocham, Moon, and Peerce
Member Burleson voted present
Motion Carried 4-1
- Included in the consent Agenda:
- Approval of minutes of regular meeting of October 17, 2011
 - Approval of The Financial Reports
 - Approval of the Review of Bills
- Principal/AD Reports** Elementary Principal Richardson:
- Harvest Supper
 - Elementary Christmas Program December 9th
 - PTO Fundraiser – Magic Show – 15 top sellers will be in show
 - December 13th 5/6 grade quiz bowl
 - Chess Team
 - Santa Shop December 19th in Old Gym
 - GT Spanish – Christmas Mexican Dishes
- High School/AD Principal Williams
- New Business**
- Veterans Day Program was good
 - Patriot Pen Essay Contest Winners
 - Robotics 2nd in district going to state in Fort Smith
 - Jr. High Chess
 - Homecoming
 - Lead Hill foundation Hall of fame luncheon was very
- Veterans Administration High School Diploma

successful

- Mrs. Lisa Methvin gave a report on decision made by Committee which met to discuss closed campus policy. Report attached.

EXECUTIVE SESSION

Members went into executive session at 7:17 and returned to regular session at 8:31

Approval of resignation of Donnie Smith as Softball Coach of A motion was made by Member Burlison and seconded by Member Yocham to accept the resignation of Donnie Smith as softball coach. Upon a call for the question, the following vote was recorded:

Aye: All Members Present
Motion carried without dissent

Appoint Summers as Softball Coach A motion was made by Member Burlison and seconded by Member Peerce to appoint Pat Summers as volunteer softball coach. Upon a call for the question, the following vote was recorded:

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

Accept Resignation of Bell A motion was made by Member Peerce and seconded by Member Rogers to accept the resignation of Jeff Bell as custodian. Upon a call for the question, the following vote was recorded:

Aye: All Members Present
Motion carried without dissent

Accept Resignation of Hunter A motion was made by Member Yocham and seconded by Member Moon to accept the resignation of Dulce Hunter as Preschool Teacher. Upon a call for the question, the following vote was recorded:

Aye: All Members Present
Motion carried without dissent

Accept Student Transfer A motion was made by Member Burlison and seconded by Member Peerce to accept a Student Transfer from Bergman. Upon a call for the question, the following vote was recorded:

Aye: Member Burlison and Member Peerce
Nay: Members Rogers, Yocham, and Moon

Motion failed 3-2

Superintendent's Report

Superintendent Brown reported December 20th at 2:00 would be faculty luncheon, school board training in Little Rock on Dec. 7th, 8th and 9th.

President's Report

President Rogers reported Robotics team going to Fort Smith., meeting with Ozark Mountain on Thursday.

Adjournment

A motion was made by Member Yocham and seconded by Member Rogers to adjourn at 8:41. 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