

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

- Regular
September 19, 2011** President Randy Rogers called a Regular Meeting of the Board of Education to order at 7:00 p.m. on September 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, Burleson and Peerce.
- Others in Attendance** Also in attendance were: Superintendent Regina Brown, Principal Williams, Principal Richardson, Janice Duffy, Teresa Clary, Ernie Hawkins, David Halsted, Mark Rice, Steve Miller, Jennifer Fry, Rodney Fry, Frances Hudspeth, Walter Severs, and William Markle.
- 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 without dissent
- Included in the consent Agenda:
- Approval of minutes of regular meeting of September 19, 2011
 - Approval of The Financial Reports
 - Approval of the Review of Bills
- Executive Session** Members went into executive session at 7:03 and returned to regular session at 7:18
- Principal/AD Reports** Elementary Principal Richardson:
- Good turn out for parent/teacher conferences
 - Intramural basketball about to start 1-6 grade
 - Fair week
 - After school tutoring KOL
- High School/AD Principal Williams
- Boys and girls district golf
 - Fair week
 - Parent/teacher conferences
- New Business** Counselor Janice Duffy presented for approval of the board, The Veterans Administration High School Diploma bill. The bill allows school boards to issue diplomas to veterans called into service during Korea and Vietnam wars. The only stipulation is they must be residents of Arkansas and had served for 18 months consecutively.
- Veterans Administration High

School Diploma The diploma is for community and students. A motion was made by Member Moon and seconded by Member Yocham to approve the Veterans Administration High School Diploma. Upon a call for the question, the following vote was recorded:

Aye: All Members Present
Motion carried without dissent

Approval of Leave for Peerce A motion was made by Member Yocham and seconded by Member Moon to approve leave for paraprofessional Ashley Peerce. Member Peerce excused himself from vote due to conflict of interest. Upon a call for the question, the following vote was recorded:

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

Aye: All Members Present
Motion carried without dissent

Approval of Special Education Budget A motion was made by Member Burleson and seconded by Member Peerce to approve the Special Education Budget Application for the Provision of Special Education and Related Services for the School Year 2011-2012. Upon a call for the question, the following vote was recorded:

Aye: All Members Present
Motion carried without dissent

Approval of 2011-2012 Budget A motion was made by Member Burleson and seconded by Member Yocham to approve the 2011-2012 Budget. The district bookkeeper was on hand to answer any questions the board may have. There was some discussion as to spending less this year than last year. Upon a call for the question, the following vote was recorded:

Aye: All Members Present
Motion carried without dissent

No Report

Superintendent's Report

President Rogers went over policy and procedure for being placed on the Agenda of a board meeting. He stated that a request must be presented to the Superintendent 10 days prior to a board meeting.

President's Report

A motion was made by Member Moon and seconded by Member Peerce to adjourn at 7:38. Upon a call for the question, the following vote was recorded:

Adjournment

Aye: All Members Present
Motion carried without dissent

President of the Board

Secretary of the Board