

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

**Special
August 08, 2011**

President Randy Rogers called a Special Meeting of the Board of Education to order at 7:00 p.m. on August 08, 2011. The meeting was held in the Lead Hill District School Library in Lead Hill, Arkansas.

**Words
of
Encouragement**

Comments were made about making it through the first day of teachers being back to school and good turn out for staff picnic.

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 Williams, Principal Richardson, Janis Duffy, Teresa Clary, Ernie Hawkins, Rodney Fry, Cotton Rogers, and Walter Severs.

Executive Session

Members went into Executive Session at 7:01 and returned to regular session at 7:24.

New Business

**Accept Thompson
resignation**

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A motion was made by Member Burlison and seconded by Member Yocham to accept the resignation of Tessa Thompson. Upon a call for the question, the following vote was recorded:

Aye: All Members Present
Motion carried without dissent

Hire Ribando

A motion was made by Member Moon and seconded by Member Peerce to hire Linette Ribando as High School English Teacher. Upon a call for a the question, the following vote was recorded:

Aye: All Members Present
Motion carried without dissent

**Approval of Leave
for Markle**

A motion was made by Member Burlison and seconded by Member Yocham to approve leave for William Markle. The leave would be for the dates of August 9-11, 2011. Upon a call for the question, the following vote was recorded:

Aye: All Members Present
Motion carried without dissent

**Girls
Coach Basketball**

A motion was made by Member Rogers and seconded by Member Moon to advertise for a coaching position and to fill the position of girls basketball coach with current schedule. Upon a call for the question, the following vote was recorded:

Aye: All Members Present
Motion carried without dissent

Increase in meal cost.

A motion was made by Member Burlison and seconded by Member Moon to raise school meal fees \$.10 for breakfast and lunches. This includes student and adult meals. The increase will be due to a federal law. Upon a call for the question, the following vote was recorded:

Aye: All Members Present
Motion carried without dissent

Attendance Law

A motion was made by Member Burlison and seconded by Member Peerce to allow students ten absence a semester and allow them to make up work for missed days. Absence letter will be sent a five and eight days.

A motion was made by Member Burlison and seconded by Member Yocham to amend previous motion to allow equivalent number of days missed to make up work. (i.e. miss 2 days, student will have 2 day to make up work)

Discussion of attendance law: no more excused or unexcused absence. Board need to decide how many days would be allowed to miss.

Upon a call for the question on original motion, the following vote was recorded:

Aye: All Members Present
Motion carried without dissent

Upon a call for the question on the amended motion, the following motion was recorded:

Aye: All Members Present
Motion carried without dissent

Adjournment

A motion was made by Member Moon and seconded by Member Peerce to adjourn at 7:48. Upon a call for the question, the following vote was recorded:

Aye: All Member Present
Motion carried without dissent