

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

**Special
December 22, 2011** President Randy Rogers called a Special Meeting of the Board of Education to order at 8:00 a.m. on December 22, 2011. The meeting was held in the Lead Hill District School Library in Lead Hill, Arkansas.

**Words
Encouragement
Roll Call** of Upon the call of roll, the following members answered present: Members Rogers, Moon, Yocham, and Peerce. Member Burleson was absent

Others in Attendance Also in attendance were: Superintendent Regina Brown, David Holsted and Teresa Clary.

Recess A motion was made by Member Yocham and seconded by Member Moon to recess for 15 minutes to wait for Member Burleson to arrive. Upon a call for the question, the following vote was recorded:

Aye: All Members Present
Member Burleson was absent
Motion Carried

Regular Session Back from recess at 8:17. Member Burleson arrived.

Resolution President Randy Rogers Read Annexation Resolution

**Approval to Annex
with Ozark Mountain
School District** A motion was made by Member Burleson and seconded by Member Yocham to approve the resolution to annex Lead Hill School District with Ozark Mountain School District. Upon a call for the question, the following vote was recorded:

Aye: All Members Present
Motion carried without dissent

Adjournment

A motion was made by Member Pearce and seconded by Member Moon to adjourn at 8:19. 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