

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

July 27, 2011
Special Meeting President Randy Rogers called a Special Meeting of the Board of Education to order at 7:03 p.m. July 27, 2011. The meeting was held in the Lead Hill District School Superintendent's Office in Lead Hill, Arkansas.

Roll Call Principal Williams gave words of encouragement. Upon the call of roll, the following members answered present: Members Rogers, Moon, Pearce, Yocham, and Burleson.

Others in Attendance Also in attendance were: Superintendent Brown, Principal Richardson, Principal Williams, Frances Hudspeth, Ernie Hawkins, David Halsted, Phoebe Kear and Walter Severs.

Executive Session Went into executive session at 7:11 p.m. and returned at 7:42 p.m.

NEW BUSINESS

Resignation of Lacy Frost Superintendent Brown explained that Lacy Frost had accepted a position in North Little Rock and had asked to be released from her contract. Superintendent Brown recommended that we accept the resignation of Lacy Frost. A motion was made by Member Burleson and seconded by Member Moon that the resignation of Lacy Frost be accepted. Upon a call for the question, the following vote was recorded.

Aye: All Members Present
Motion carried without dissent

Approval of Classified Salary Schedule Superintendent Brown stated that the only change made on the Classified Salary Schedule was the bus driver's part, where the drivers are put on steps and then given a mileage rate. A motion was made by Member moon and seconded by Member Yocham to accept the Classified Salary Schedule as recommended by Superintendent Brown. Upon a call for the question, the following vote was recorded.

Aye: All Members Present
Motion carried without dissent

Approval of Certified Salary Schedule

Superintendent Brown recommended that the Certified Salary schedule be approved with one change. The change was the addition of a District Test Coordinator with a stipend of \$4,000.00. A motion was made by Member Yocham and seconded by Member Moon to approve the Certified Salary Schedule with the change. Upon a call for the question, the following vote was recorded.

Aye: All Members Present
Motion carried without dissent

Approval of Personnel Policies

Superintendent Brown stated that the Personnel Policies were the ones that the School Board Association recommended with a few changes. She stated that the changes made were to add that the faculty had to go by the student dress code and that on travel meal reimbursements had been changed to \$35.00 per day instead of being broke down by each meal, and the evaluation of teachers was changed. These changes need to be approved by the PPC group but the board did not see a problem with this A motion was made by Member Peerce and seconded by Member Moon to approve the Personnel Policies with the changes made. Upon a call for the question, the following vote was recorded:

Aye: All Members Present
Motion carried without dissent

Change Credit Hours

Superintendent Brown stated that it had been suggested that the school needed to change the number of credits it takes to graduate. Principal Williams said that he recommended that it be changed from 26 credits to 24 credits starting with the 2014/2015 school year. A motion was made by Member Burleson and seconded by Member Moon to change the credits to 24 beginning the 2013/2015 school year. Upon a call for the question, the following vote was recorded:

Aye: All Members Present
Motion carried without dissent

New Lunch Prices

President Rogers stated that they did not have enough information on the new lunch prices and the item would be postponed until the next meeting. A motion was made by Member Peerce and seconded by Member Burleson to postpone the lunch price discussion to the August meeting. Upon a call for the question, the following vote was recorded.

Aye: All Members Present
Motion carried without dissent

Student Handbook

Superintendent Brown stated that there are a few changes to the Student Handbook. Changing the wording on not drinks or gum to no drinks or food on pages 8 and 9, not allowing glass vases or balloon on the buses, changes in the cell phone policies as to what happens when a student is caught with a cell phone, the major change is on page 38 about House Bill 19-36 stating that a student cannot wear baggy clothing exposing underwear, buttocks, and breast. . Member Peerce made a motion and Member Moon seconded to accept the changes to the handbook as recommended by Superintendent Brown. Upon a call for the question, the following vote was recorded.

Aye: All Members Present
Motion carried without dissent

Hire Bus Driver

Superintendent Brown recommended Keith Alexander as a new bus driver for the Diamond City route. Member Burleson made a motion to hire Keith Alexander as bus driver and Member Moon seconded. 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 Yocham and seconded by Member Burlison to adjourn at 8:19 p.m. 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