

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

**Regular Meeting
April 15 , 2013**

President, Troy Burleson called a Regular Meeting of the Board of Education to order at 7:00 p.m.. on Monday, April 15, 2013. 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 Burleson, Peerce and Rogers, and Campbell. Member Yocham was absent.

Others in Attendance

Also in attendance were: Superintendent Davidson, Principal Richardson, Principal Williams, Terry Register, Jennifer Kerley, Walter Severs, Mike Moore, Ernie Hawkins, Joyce Duncan, William Markle, David Holsted, Mark Rice, Stephanie Whited and Teresa Clary.

**Approval of Consent
Agenda**

A motion was made by Member Rogers and seconded by Member Campbell to approve the consent agenda. Upon a call for the question, the following vote was recorded:

Included in the consent Agenda:

- Approval of minutes of special meeting of January 23, 2013, Regular Meeting of March 25, 2013 and Special Meeting of April 03, 2013
- Approval of The Financial Reports
- Approval of the Review of Bills

Aye: All Members Present
Member Yocham was absent
Motion carried without dissent

**Elementary Principal
Report**

See Attached

**High School
Principal Report**

See Attached

**Athletic
Report**

Director

See Attached

**Board
Report**

President

Mike Moore, Boone County Sheriff and Sid Robertson, certified safety inspector presented a brief overview of what the Sheriff's office would like to do to aid schools in keeping their campus' safe. Moore stated his office roll was to give schools the tools they would need in order to have a safer school.

Robertson reported on his findings after visiting the district

unannounced. Robertson had suggestions for the district to be safer.

Superintendent Report:

Superintendent Report

- A. Update on bills introduced into legislation including school choice.
- B. Child Care Status
- C. Update on Federal Funds
- D. New Student Schedule
- E. Student enrollment at 362
- F. Pioneer Days – Roger Logan – tours on bus – historical Lead Hill
- G. Utilities Audit – Mark Rice. Entergy looking at ways to save the district money on electric.

Executive Session

Members went into executive session at 7:58 and returned to regular session at 9:07

Old Business

Stipends/Salary Schedule

A motion was made by Member Peerce and seconded by Member Campbell to postpone the approval of stipends until a special meeting to be called before May 1, 2013. A motion to amend the motion to include salary schedule also was made by Member Rogers and seconded by Member Peerce. Upon a call for the question, the following vote was recorded:

Aye: All Members Present
Member Yocham was absent
Motion carried without dissent

New Business

Simon Resignation

A motion was made by Member Rogers and seconded by Member Peerce to accept the resignation of Dan Simon, Agri Teacher. President Burleson thanked Mr. Simon for his years of dedicated service. Upon a call for the question, the following vote was recorded:

Aye: All Members Present
Member Yocham was absent
Motion carried without dissent

Hawkins Resignation

A motion was made by Member Peerce and seconded by Member Campbell to accept the resignation of Kristine Hawkins, Yearbook, Speech and Journalism teacher. Upon a call for the question, the following vote was recorded:

Aye: All Members Present
Member Yocham was absent
Motion carried without dissent

Hire Weidower

A motion was made by Member Rogers and seconded by Member Peerce to hire Justin Weidower as Agri Teacher upon the recommendation of Superintendent John Davidson, Upon a call for the question, the following vote was recorded:

Aye: All Members Present
Member Yocham was absent
Motion carried without dissent

Hire Certified Staff

A motion was made by Member Peerce and seconded by Member Rogers to rehire Certified Employees per list provided by Superintendent subject to

FOI. Upon a call for the following vote was recorded:

Aye: All Members Present
Member Yocham was absent
Motion carried without dissent

Hire Classified Staff

A motion was made by Member Peerce and seconded by Member Rogers to rehire classified employees as per list provided by Superintendent subject to FOI. Upon a call for the question, the following vote was recorded:

Aye: All Members Present
Member Yocham was absent
Motion carried without dissent

Clarify RIF Policy

A motion was by Member Rogers and seconded by Member Peerce to clarify Reduction in Force policy. Upon a call for the question, the following vote was recorded:

Aye: All Members Present
Member Yocham was absent
Motion carried without dissent

Preschool Discussion

A motion was made by Member Peerce and seconded by Member Rogers to postpone Preschool discussion/decision until the special meeting (TBA) Upon the call for the question, the following vote was recorded:

Aye: All Members Present
Member Yocham was absent
Motion carried without dissent

Move time for May meeting

A motion was made by Member Burleson and seconded by Member Peerce to move the May regular meeting to 5:30 due to Kindergarten graduation. Upon a call for the question, the following vote was recorded:

Aye: All Members Present
Member Yocham was absent
Motion carried without dissent

Adjourn

A motion was made by Member Rogers and seconded by Member Peerce to adjourn at 9:24. Upon a call for the question, the following vote was recorded:

Aye: All Members Present
Member Yocham was absent
Motion carried without dissent