

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

**Regular
January 16, 2012**

President Randy Rogers called a Regular Meeting of the Board of Education to order at 7:00 p.m. on January 16, 2012. 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, Burleson and Peerce.

Others in Attendance

Also in attendance were: Superintendent Regina Brown, Principal Steve Williams, Principal Debbie Richardson, David Holsted, Ernie Hawkins, Rodney Fry, Jennifer Fry, Dianna Halbmaier, Barry Reese, William Markle, and Teresa Clary.

Consent Agenda

A motion was made by Member Burleson 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

Included in the consent Agenda:

- Approval of minutes of regular meeting of December 19, 2011 and special meeting of December 22, 2011
- Approval of The Financial Reports
- Approval of the Review of Bills

CORRESPONDENCE

A letter from a community member was read regarding the Santa Shop

**Principal/AD
Reports/Counselor**

Elementary Principal Richardson:

- Elementary Christmas Program in cafeteria standing room only
- Spelling Bee winners
- 5th -6th grade Quiz Bowl
- PTO fundraiser – magic show
- Santa Shop – Ky3 covered
- Rapid Response Soup dinner
- Pee Wee Cheer tryouts
- HS Pageant fundraiser

High School/AD Principal Williams

- Semester ending
- Robotics went to Ft. Smith –kids were great – good experience

- 7th -8th grade spelling bee
- Patriot Pen Essay contest winners
- Christmas Program
- Basketball games

Counselor

- Master Schedule
- Noted changes for next year
- Parents meetings with failing students
- Remediation
- Visits with students regarding grades and attendance
- Computer issues are taken care of
- 7/12 transcripts checked and corrected
- Jan 1st new year scholarships and grants
- Testing
- Crisis Management- Vista and Jumpstart

Maintenance

- Lightening Suppressors
- Drinking fountains
- Levered doors
- Fire inspection
- cameras

**EXECUTIVE
SESSION
New Business**

Members went into executive session at 8:01 and returned to regular session at 8:58.

Approval of Family Medical Leave

A motion was made by Member Peerce and seconded by Member Moon to approve Family Medical Leave for Chelsea Stewart. Upon a call for the question, the following vote was recorded:

Aye: All Members Present
Motion carried without dissent

Approval of Family Medical Leave

A motion was made by Member Peerce and seconded by Member Yocham to approve Family Medical Leave for Jennifer Honeycutt. Upon a call for the question, the following vote was recorded:

Aye: All Members Present
Motion carried without dissent

Approval to hire as custodial

A motion was made by Member Moon and seconded by Member Peerce to approve hiring Pam McCutcheon as custodian. Upon a call for the question, the following vote was recorded:

Aye: All Members Present
Motion carried without dissent

Approval Baseball/Softball schedule	of	A motion was made by Member Burleson and seconded by Member Peerce to approve the 2012 Baseball/ Softball schedules. Upon a call for the question, the following vote was recorded: Aye: All Members Present Motion carried without dissent
School board legal liability insurance		A motion was made by Member Peerce and seconded by Member Moon to approve School Board Legal Liability Insurance at 3% increase from last year. Upon a call for the question, the following vote was recorded: Aye: All Members Present Motion carried without dissent
School Renewal	Reach	A motion was made by Member Burleson and seconded by Member Peerce to renew School Reach Contract not to exceed \$2100. Upon a call for the question, the following vote was recorded: Aye: All Members Present Motion carried without dissent
Renew Superintendent's contract		A motion was made by Member Burleson and seconded by Member Peerce to renew Superintendent Regina Brown's contract for one year at current pay. Upon a call for the question, the following vote was recorded: Aye: Members Burleson, Rogers, and Peerce Nay: Members Yocham and Moon Motion carried 3-2
Superintendents Report		Superintendent Brown reported Sr. Night would be January 24 th against Bruno-Pyatt, it has been a good winter so far, not missed any days; presented board with recognition certificates.
Presidents Report		No Presidents Report

Adjournment

A motion was made by Member Burleson and seconded by Member Pearce to adjourn at 9:09. 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