

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

- Regular
January 17, 2011
- President Randy Rogers called a Regular Meeting of the Board of Education to order at 7:00 p.m. on January 17, 2011. The meeting was held in the Lead Hill District School Library in Lead Hill, Arkansas.
- Roll Call
- 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 Stokes, Principal Richardson, Teresa Clary, Dan Simon, Bill Markle, Ernie Hawkins, David Halsted, Ed Farmer, Mary Farmer, and Mark Rice.
- Consent Agenda
- A motion was made by Member Burleson and seconded by Member Yocham to approve the consent agenda with changes of removing items C and F and add old business of Greenhouse. There was some discussion regarding financials. Upon a call for the question, the following vote was recorded:
- Aye: All Members Present
Motion carried without dissent
- Correspondence
- None
- Old Business
Greenhouse
- Mr. Dan Simon gave a report on status of greenhouse. Students have frames for tables put together. He has also checked into ordering flowers for hanging baskets. Barn: gates are ordered and has enough electrical left over from greenhouse to complete.
- Executive Session
- Members went into executive session at 7:15 and returned to regular session at 10:11.
- Bonus for Admin.
Staff
- A motion was made by Member Yocham and seconded by Member Moon to approve bonuses for administrative staff to be paid from general fund. Upon a call for the question, the following vote was recorded:
- Aye: All Members Present
Motion carried without dissent
- Malott Resignation
- A motion was made by Member Peerce and seconded by Member Yocham to accept the resignation of Lila Malott as special education paraprofessional, effective January 3rd. Upon a call for the question, the following vote was recorded:
- Aye: All Members Present
Motion carried without dissent

A motion was made by Member Burlison and seconded by Member Yocham to adopt the Student Activity Drug Policy effective January 3rd. Upon a call for the question, the follow

Aye: All Members Present
Motion carried without dissent

Superintendent Report

Aye: All Members Present
Motion carried without dissent

President's Report

Adjournment

President of the Board

Secretary of the Board