

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

**Regular Meeting
January 21, 2013**

Vice-President Bill Peerce called a Regular Meeting of the Board of Education to order at 7:30 p.m. on January 21, 2013. The meeting was held in the Lead Hill District School Library in Lead Hill, Arkansas.

**Words of
Encouragement
Roll Call**

Upon the call of roll, the following members answered present: Members Yocham, Peerce, Campbell and Rogers. President Burleson was absent.

**Others in
Attendance**

Also in attendance were: See Attached List

Consent Agenda

A motion was made by Member Rogers and seconded by Member Yocham to approve the Consent Agenda. Upon a call for the question, the following vote was recorded:

Aye: All Members Present
Motion carried without dissent
President Burleson was absent

Included in the consent Agenda:

- Approval of minutes of regular meeting of December 17, 2012
- Approval of The Financial Reports
- Approval of the Review of Bills

**Principal/AD
Reports**

Elementary Principal – Richardson

- AR Students Presentation Sandy Rice

High School Principal – Williams

- Senior Class request to hold Prom at Radison Hotel in Branson, Missouri. Motion was made by Member Rogers and seconded by Member Yocham to approve senior class request. Upon a call for the question, the following vote was recorded:

Aye: All Members Present
Motion carried without dissent
President Burleson was absent

**Superintendents
Report**

- Joyce Duncan – Assessment- see attached
- Guidelines for Annexation
- Paperwork to be submitted to State Department for Annexation – see attached

President's Report

Vice President Peerce thanked everyone for the change in attitude toward Lead Hill School. Most bad comments about our school have gone away. Lead Hill School is preparing to succeed.

There was a brief discussion on the budget. See attached hand out which Mr. Davidson gave to the board.

Executive Session

Members went into executive session at 8:34 and returned to regular session at 9:43.

New Business

Hire Kuykendall

A motion was made by Member Rogers and seconded by Member Yocham to hire Keith Kuykendall as Bus Driver for new route. Upon a call for the question, the following vote was recorded:

Aye: All members present
Motion carried without dissent
President Burleson was absent

Hire Caldwell King

A motion was made by Member Yocham and seconded by Member Campbell to hire Kelli Caldwell King as music/instrumental teacher. Upon a call for the question, the following vote was recorded:

Aye: All members present
Motion carried without dissent
President Burleson was absent

FMLA - Taylor

A motion was made by Member Rogers and seconded by Member Campbell to grand FMLA for Melanie Taylor for 6 weeks. Upon a call for the question, the following vote was recorded:

Aye: All members present
Motion carried without dissent
President Burleson was absent

Resignation of Boskus

A motion was made by Member Yocham and seconded by Member Peerce to approve the resignation of school nurse Nicole Boskus. Upon a call for the question, the following vote was recorded:

Aye: All members present
Motion carried without dissent
President Burleson was absent

Transfer student

A motion was made by Member Yocham and seconded by Member Peerce to approve the transfer of a foreign exchange student to Harrison, Upon a call for the question, the following vote was recorded:

Aye: Members Yocham, Peerce and Campbell
Nay: Member Rogers
Member Burleson was absent

Motion carried 3/1

Annexation

A motion was made by Member Yocham and seconded by Member Campbell as follows:

Motion : The Lead Hill Board of Directors moves to approve the Petition for Annexation and Voluntary Annexation Agreement with the Ozark Mountain

Agreement

School District, and authorizes its Superintendent and School Board President to execute such documents on behalf of the District, and also authorizes its Superintendent to file the annexation paperwork with the Arkansas Department of Education for consideration by the State Board of Education at its March, 2013 meeting. Upon a call for the question, the following vote was recorded:

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

Adjournment

A motion was made by Member Yocham and seconded by Member Campbell to adjourn at 10:19. Upon a call for the question, the following vote was recorded:

Aye: All Members Present
Motion carried without dissent
President Burleson was absent

President of the Board

Secretary of the Board