

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

**Regular Meeting
February 17, 2012**

President Randy Rogers called a Special Meeting of the Board of Education to order at 7:00 a.m. on February 17, 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, Burluson, Moon and Peerce. Member Yocham was absent.

Others in Attendance

Also in attendance were: Superintendent Regina Brown, Principal Debbie Richardson, David Holsted, and Teresa Clary. Principal Williams joined meeting at 7:25.

Consent Agenda

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

Aye: All Members Present
Members Moon and Yocham were absent
Motion Carried

Included in the consent Agenda:

- Approval of minutes of regular meeting of January 16, 2012
- Approval of The Financial Reports
- Approval of the Review of Bills

**Principal/AD
Reports/Counselor**

Elementary Principal Richardson:

- Parent/Teacher Conferences
- Pee Wee Basketball
- Book Fair
- Special Olympics
- Science Fair Family Night
- Be A Winner
- Dave Pittman – American Idle Speaker
- Testing

High School/AD Principal Williams

- Girls Basketball
- Baseball
- Softball
- Pee Wee
- Track

- Greenhouse

Counselor

Mrs. Duffy gave a power point presentation regarding math scores. There was question and answer time.

**EXECUTIVE
SESSION
New Business**

Members went into executive session at 8:26 and returned to regular session at 9:09.

**Approval of current
stipends**

A motion was made by Member Burleson and seconded by Member Rogers to accept Mrs. Brown's recommendation to approve all current stipends on salary schedule. Upon a call for the question, the following vote was recorded:

Aye: All Members Present
Members Moon and Yocham were absent
Motion carried without dissent

**Hire Saylor and DC
driver**

A motion was made by Member Peerce and seconded by Member Burleson to hire Howard Saylor as full time bus driver for the Diamond City route for the remainder of the school year. Upon a call for the question, the following vote was recorded:

Aye: All Members Present
Members Moon and Yocham were absent
Motion carried without dissent

**Update
Annexation**

on Update on Annexation: The hearing before the State Board of Education will be March 12, 2012 starting at 9:00 am. No exact time when Lead Hill School will be up on the agenda. Lead Hill School will have 20 minutes to talk.

**Approval to renew
Principals contracts**

A motion was made by Member Peerce and seconded by Member Burleson to renew Elementary Principal Debbie Richardson's contract but change from a 220 to 240 day contract. Also in the same motion: renew High School Principal Steve Williams with contract as presented by the Superintendent. Upon a call for the question, the following vote was recorded:

Aye: All Members Present
Members Moon and Yocham were absent
Motion carried with dissent

**Superintendents
Report**

- Annexation hearing March 12, 2012
- Pee Wee Basketball
- Graduation May 11, 2012

Presidents Report

- Special Olympics – students represented our school well
- Book fair
- Annexation
- March meeting
- Next month- hire teachers

Adjournment

A motion was made by Member Peerce and seconded by Member Rogers to adjourn at 9:21. 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