

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

Regular February 28, 2011	President Randy Rogers called a Regular Meeting of the Board of Education to order at 7:00 p.m. on February 28, 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, Burluson and Peerce.
Others in Attendance	Also in attendance were: Superintendent Regina Brown, Principal Stokes, Principal Richardson, Teresa Clary, Ernie Hawkins, Rodney Fry, Heath Richardson, David Holsted, and William Markle.
Change to Agenda	President Rogers made changes to Agenda by adding Item "I" the approval of medical leave for school nurse, Natisha Egger and item "J" approval of 2011-2012 school calendar to the Agenda. Aye: All Members Present Motion carried without dissent
Correspondence	Letter from the state was read regarding the hiring of preschool teacher Chelsea Stewart. An e-mail sent to Ms. Richardson was read. A letter from Dan Lovelady was read.
Consent Agenda	A motion was made by Member Yocham 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 without dissent
Executive Session	Members went into executive session at 7:06 and returned to regular session at 8:44.
Principal's reports	/AD High School Principal Dale Stokes reported enrollment at 170. Reported on good character assembly. Also reported jr. high quiz bowl team taking 4 th place and their division and FBLA also 4 th in region. Also reported first student activity drug testing done today. Elementary Principal Debbie Richardson reported enrollment at 188. Parent teacher conferences will be Monday, honor roll assembly with 3 perfect attendance awards. Science night will be March 7 th , Dr. Suess birthday celebration will be Wednesday and spring pictures on March 18 th .

Ad Report attached.

New Business
Approval to review
stipends

A motion was made by Member Burlison and seconded by Member Moon to approval all classified and certified stipends to be reviewed yearly. Upon a call for the question, the following vote was recorded:

Aye: All Members Present
Motion carried without dissent

Approval of classified
salary schedule step
change

A motion was made by Member Yocham and second by Member Peerce to changed steps on classified salary schedule. The step 0 will be changed to step 1, step 1 to 2 and so on. This is due to auditor's findings during audit for salary schedule and contracts to agree. Upon a call for the question, the following vote was recorded:

Aye: All Members Present
Motion carried without dissent

Change to school
calendar due to snow
days

A motion was made by Member Peerce and seconded by Member Moon to changed school calendar due to snow days. PPC voted for option A and board approved Option A. see Attached. Upon a call for the question, the following was recorded:

Aye: All Members Present
Motion carried without dissent

School Board Legal
Liability Insurance
renewal

A motion was made by Member Rogers and seconded by Member Burlison to renew School Board Legal Liability Insurance with BankCorp South. Upon a call for the question, the following vote was recorded:

Aye: All Members Present
Motion carried without dissent

Hire Richardson as
custodial

A motion was made by Member Moon and seconded by Member Yocham to approve the hiring of Ada Nell Richardson as custodian. Upon a call for the question, the following vote was recorded:

Aye: All Members Present
Motion carried without dissent

Hire Fry food service
manager

A motion was made by Member Burlison and seconded by Member Moon to hire Jennifer Fry as food service manager effective March 1, 2011. Upon a call for the question, the following vote was recorded:

Aye: All Members Present
Motion carried without dissent

Renew elementary
principal contract

A motion was made by Member Moon and seconded by Member Peerce to renew the Elementary Principal, Debbie Richardson's contract. Upon a call for the question, the following vote was recorded:

Aye: All Members Present
Motion carried without dissent

Renew high school principal contract A motion was made by Member Peerce and seconded by Member Burleson to renew the High School Principal, Dale Stokes contract. Upon a call for the question, the following vote was recorded:

Aye: All Members Present
Motion carried without dissent

Approval of medical leave for Egger A motion was made by Member Burleson and seconded by Member Rogers to approve Medical Leave for school nurse, Natisha Egger beginning January 3, 2011 for 12 weeks. Upon a call for the question, the following vote was recorded:

Aye: All Members Present
Motion carried without dissent

Approval of 2011-2012 school calendar A motion was made by Member Burleson and seconded by Member Yocham to approve the 2011-2012 school year calendar. School would begin on August 15, 2011 and end on May 25, 2012. There will be 8 snow days built in to calendar. Upon a call for the question, the following vote was recorded:

Aye: All Members Present
Motion carried without dissent

Superintendents Report Superintendent Brown reported on plans for summer work on school buildings.

President's Report President Rogers reported on next months agenda items.

Adjournment A motion was made by Member Moon and seconded by Member Yocham to adjourn at 9:17. Upon a call for the question, the following vote was recorded:

Aye: All Member Present
Motion carried without dissent

President of the Board

Secretary of the Board