

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

**Special Meeting
April 24 , 2013**

President, Troy Burleson called a Special Meeting of the Board of Education to order at 6:05 p.m.. on Wednesday, April 24, 2013. 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 Burleson, Peerce and Rogers. Members Yocham and Campbell were absent.

Others in Attendance

Also in attendance were: Superintendent Davidson, Principal Richardson, Principal Williams, and Teresa Clary.

Executive Session

Members went into Executive Session at 6:06 and returned to regular session at 7:35

**Preschool
Discussion**

Mr. Davidson reported that he had been talking with other groups and working with Ms. Register for the most efficient way to run the childcare program. No action was taken.

Approval of stipends

A motion was made by Member Peerce and seconded by Member Rogers to approve stipends per Mr. Davidson's recommendation. The stipend which were approved were: #'s 3, 4, 6, 7, 9, 10, 11, 12, 13, 14, 15, and 17 all subject to review. See attached list of approved stipends. Upon a call for the question, the following vote was recorded:

Aye: All Members Present
Members Yocham and Campbell were absent

Adjournment

A motion was made by Member Burleson and seconded by Member Peerce to adjourn at 8:24. Upon a call for the question, the following vote was recorded:

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

President of the Board

Secretary of the Board