

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

- July 18, 2011** President Randy Rogers called a Regular Meeting of the Board of Education to order at 7:00 p.m. July 18, 2011. The meeting was held in the Lead Hill District School Library in Lead Hill, Arkansas.
- Roll Call** Following words of encouragement the pledge of allegiance and a prayer was given by Rodney Fry. Upon the call of roll, the following members answered present: Members Rogers, Burleson, Moon, Yocham, and Peerce.
- Others in Attendance** Also in attendance were: Superintendent Brown, Principal Richardson Principal Williams, Frances Hudspeth, Ernie Hawkins, William Markle, Tessa Thompson, Kayle Thompson, Shay Hudson, Chris Hudson, Roy Max Richey, Tami Richey, Kevin Rogers, Lily Rogers, and Rodney Fry.
- Correspondence** Letter from Department of Career Education stating that the school would be receiving \$6,090.00 grant for the 2011/2012 school year.
- Consent Agenda** A motion was made by Member Moon and seconded by Member Yocham to approve the consent agenda. Upon a call for the question the following vote was recorded:
- Minutes
Financial Reports
Bills Approved
- Aye: All Members Present
Motion carried without dissent
- Included in the consent agenda were:
- Approval of minutes of regular meeting of June 27, 2011
 - Approval of Financial Reports
 - Approval of the Review of Bills
- Principal's Report** Principal Williams introduced Shay Eddings Hudson as the new 5-8 math teacher. He stated that the golf team has worked out their problems and are now practicing Monday thru Thursday. Everything is going well.
- Executive Session** Members went into Executive Session at 7:06 and returned at 7:40

Old Business

Student Insurance. Superintendent Brown stated that Cotter and Yellville were the only area school that still has the student insurance. Other area schools have the student athletes sign a waiver stating that they will not hold the school responsible and that they have other insurance. Superintendent Brown recommended that the student insurance not be renewed.

A motion was made by Member Burlison and seconded by Member Peerce to approve Superintendent Brown's recommendation. Upon a call for the question the following vote was recorded:

Aye: All Members Present
Motion carried without dissent

NEW BUSINESS

Hire Custodian

Superintendent Brown stated that the school needed to hire a new custodian due to Nell Richardson changing jobs. She recommended that Jeff Bell be hired. There was a short discussion as to what building he would be working in. A motion was by Member Moon and Seconded by Member Burlison to hire Jeff Bell as Custodian. Upon a call for the question, the following vote was recorded:

Aye: All Members Present
Motion carried without dissent

School Nurse

Superintendent Brown recommended that Meleah Pena be hire as the school nurse. She is an RN. A motion was made by Member Rogers and seconded by Member Moon to hire Meleah Pena as the school nurse. Upon a call for the question, the following vote was recorded.

Aye: All Members Present
Motion carried without dissent

High School English Teacher

Superintendent Brown recommended that Tessa Thompson be hired as the high school English teacher. A motion was made by Member Burlison and seconded by Member Peerce to hire Tessa Thompson as high school English teacher. Upon a call for the question, the following vote was recorded.

Aye: All Members Present
Motion carried without dissent

Student Transfer Kevin Rogers had written a letter requesting to speak to the board about allowing his son Javier Felix to be allowed to transfer to Bergman since that is where he had been going to school for the past three years. A motion was made by Member Burleson and seconded by Member Peerce to approve the transfer of Javier Felix. Upon a call for the question, the following vote was recorded.

Aye: Burleson, Moon, and Peerce
Nay: Rogers and Yocham
Motion carried

Speech Pathologist Superintendent Brown stated that Amanda Saul had been the Speech Pathologist for the past couple of years but she works for the Coop and that she would be working at Alpena next year. Instead of letting the Coop send several Speech Pathologist Superintendent Brown recommended that Shannon Taylor be hired as an independent contractor to do the speech. The Principals and Superintendent would be responsible for making sure she is here when she is supposed to be. A motion was made by Member Moon and seconded by Member Peerce to hire Shannon Taylor as Speech Pathologist. Upon a call for the question, the following vote was recorded:

Aye: All Members Present
Motion carried without dissent

Pee Wee Basketball Superintendent Brown stated that she wanted the opinion of the Board of Directors as to who should do the Pee Wee Basketball program. Member Rogers ask Principal Williams how he thought it should be done since he had been a coach. He stated that the coaches are hired to develop the teams and that he thought they should be the one doing the coaching with the help of volunteers in case there were scheduling conflicts in the spring with other sports. It was decided that the coaches would do the Pee Wee Program with the help of volunteers but the coaches were to be accountable for how the teams did.

Bids
Bread, Fuel Superintendent Brown stated that there was only one bid for bread from Flowers Baking Company and one bid for fuel from Brazell Oil Company. A motion was made by Member Burleson and seconded by Member Moon to accept the bids for bread and fuel. Upon a call for the questions, the following vote was recorded.

Aye: All Members Present
Motion carried without dissent

Propane Bid

Superintendent Brown stated that there were two bids for propane MFA Oil Company of Ridgedale placed a bid of \$1.75 prepaid and Anderson Propane of Bergman placed a bid of \$1.84. After a discussion of what it would take to change companies it was decided it would be more cost effective to remain with Anderson Propane and not change out tanks and additional items. A motion was made by Member Burluson and seconded by Member Moon to accept the bid from Anderson Propane. Upon a call for the question, the following vote was recorded.

Aye: Rogers, Burluson, Moon, Peerce
Member Yocham Abstained
Motion carried without dissent

Superintendent's Report

Superintendent Brown stated that with the hiring of Tessa Thompson that fills all of the vacant positions. That the Back to School Bash on August 6, 2011 is for all families and staff at the school so that everyone can get to know all of the new staff members.

President's Report

Member Rogers stated that the school has about 15 acres that is need of being maintained and he would like to have Superintendent Brown check and see about getting it cleaned up. Roy Max Richey, who was in the audience, stated that he would do it for free if the school could wait about two weeks.

Adjournment

A motion was made by Member Yocham and Seconded by Member Burluson to adjourn. Upon a call for the question, the following vote was recorded. Meeting was adjourned at 8:25 p.m.

Aye: All Members Present
Motion carried without dissent

President of the Board

Secretary of the Board