

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

### **Regular Meeting**

September 16, 2013 President, Troy Burleson called a Regular Meeting of the Board of Education to order at 7:00 p.m. on Monday, September 16, 2013. The meeting was held in the Lead Hill District School Library in Lead Hill, Arkansas.

Correspondence Mr. Davidson read a letter regarding the upcoming Region 2 meeting for board members being held October 17<sup>th</sup>,

Roll Call Upon the call of roll, the following members answered present: Members Burleson, Pearce, Yocham, Rogers and Campbell.

Others in Attendance Also in attendance were: Superintendent Davidson, Principal Richardson, Teresa Clary, Matthew and Jennifer Kerley, Joyce Duncan, David Holsted, Ernie Hawkins, William Markle, and Walter Severs.

Approval of Consent Agenda A motion was made by Member Pearce and seconded by Member Yocham to approve the consent agenda. Burleson questioned where the minutes for the special meeting were. Ms. Clary stated they would be in the consent agenda of the regular meeting in October. Upon a call for the question, the following vote was recorded:

Aye: All Members Present  
Motion carried without dissent

Included in the consent agenda:

- Minutes for the Regular Meeting of August 19
- Approval of Financial Report
- Review of Bills

Elementary Principal Report

- Back Pack Program
- Pee Wee going strong
- PT conferences Thursday
- Parent Involvement Meeting
- After School Program
- Martial Arts classes
- Constitution day
- k-3 volunteer reading program
- enrollment 197

High School Principal Report	<ul style="list-style-type: none"> <li>• Enrollment 174</li> <li>• Seniors to NAC</li> <li>• Yearbook to Springdale</li> <li>• FFA to fair</li> <li>• ACT/ASVAB Test for 11<sup>th</sup> graders</li> </ul>
Athletic Report	<p>Director Girl's Golf- Runner up for district. Autumn Rogers runner up medalist.</p> <p>Boys – District Champs 4<sup>th</sup> year in a row. Both boys and girls going to state October 11<sup>th</sup> Red/white game All High School Schedule changes are done</p>
Superintendent Report	<ul style="list-style-type: none"> <li>• 18<sup>th</sup> ASVAB test</li> <li>• Thursday – American Legion K-12 Constitution Day</li> <li>• Churches meeting at the polls on the 25<sup>th</sup></li> <li>• Pictures on the 30<sup>th</sup></li> <li>• Oct. 3<sup>rd</sup> FFA Hog Roast</li> <li>• Standards Oct. 9</li> <li>• G.T, questionnaire</li> </ul>
President's Report	<ul style="list-style-type: none"> <li>• October regular meeting- reorganize board</li> <li>• Historic meeting on the 14<sup>th</sup></li> </ul>
Executive Session	<p>Members went into Executive Session at 7:23 to discuss personnel and returned to regular session at 7:48</p>
New business	<p>A motion was made by Member Rogers and seconded by Member Yocham to approve the elementary, high school and district ACSIP Plan as presented. Upon a call for the question, the following vote was recorded:</p>
Approval of ACSIP Plan	<p>Aye: All Members Present Motion carried without dissent</p>
Approval of Amending Resolution Concerning the Issuance and Delivery of Bonds	<p>A motion was made by Member Rogers and seconded by Member Peerce to complete the Amending Resolution Concerning the Issuance and Delivery of Bond (See Attached) as read by Superintendent Davidson. Board chose option #3 also attached. Upon a call for the question, the following vote was recorded:</p> <p>Aye: All Members Present Motion carried without dissent</p>

Approval of Special Ed. Budget      A motion was made by Member Burleson and seconded by Member Rogers to approve the Special Education Budget. Upon a call for the question, the following vote was recorded:

Aye: All Members Present  
Motion carried without dissent

Approval of Salary Resolution      A motion was made by Member Rogers and seconded by Member Yocham to approve the JAG Salary Resolution for Barry Reese. See Attached Resolution: Upon a call for the question, the following vote was recorded:

Aye: All Members Present  
Motion carried without dissent

Bus Garage Leak      Bus garage roof – A motion was made by Member Burleson and seconded by Member Peerce to table discussion on bus garage leakage until next meeting to be able to check on warranty. Upon a call for the question, the following vote was recorded:

Aye: All Member Present  
Motion carried without dissent

Student Transfers      A motion was made by Member Rogers and seconded by Member Peerce to accept all three transfers as presented to board. One from Bergman and two from Yellville. (on file) Upon a call for the question, the following vote was recorded:

Aye: All Members Present  
Motion carried without dissent

Approval to hire Horton as Special Ed

A motion was made by Member Peerce and seconded by Member Yocham to offer the Special Education position to Linda Horton. Upon a call for the question, the following vote was recorded:

Aye: All Members Present  
Motion carried without dissent

Approval Of FMLA Leave for Ply

A motion was made by Member Peerce and seconded by Member Rogers to grant FMLA leave to counselor Debbie Ply. Leave would begin September 16, 2013 and go to October 16, 2013. Upon a call for the question, the following vote was recorded:

Aye: All Members Present  
Motion carried without dissent

Officer Reserve Program

Sherriff New Reserve Program was discussed. Applicants to be recommended by Superintendent Davidson. Applicants would then go through the course and screening. These would be on volunteer bases only. No pay. The purpose would be to have security on campus in case of a catastrophic event. No action required on discussion. President Burleson asked that the Sheriff Plan be added to the October 21<sup>st</sup> regular meeting agenda.

Approval of Budget

A motion was made by Member Peerce and seconded by Member Yocham to approve the 2013-2014 budget. Mr. Davidson stated year ended about where he thought it would. Upon a call for the question, the following vote was recorded:

Aye: All Members Present  
Motion carried without dissent

Adjournment

A motion was made by Member Peerce and seconded by Member Campbell to adjourn at 8:59. Upon a call for the question, the following vote was recorded:

Aye: All Members Present  
Motion carried without dissent

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President of the Board

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Secretary of the Board