

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

Regular October 11, 2010	President Troy Burleson called a Regular Meeting of the Board of Education to order at 7:00 p.m. on October 11, 2010. 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 Burleson, Moon, Rogers, Yocham and Methvin.
Others in Attendance	Also in attendance were: Superintendent Regina Brown, Principal Stokes, Principal Richardson, Walter Severs, Ernie Hawkins, Mark Rice, Missy Jarvi, Tina Rogers, Al Brown and Teresa Clary.
Consent Agenda	<p>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:</p> <p>Aye: All Members Present Motion carried without dissent</p>
Change to agenda	President Burleson asked to change the agenda to line item A, reorganization of board, before executive session.
Correspondence Greenhouse	Mrs. Brown told board blueprints for greenhouse had been ordered and two bids had been received for the construction of the greenhouse.
Principal's Report	<p>Elementary Principal, Debbie Richardson reported the fire department had done its annual visit with elementary students, PTO fundraiser was due Tuesday, K-3 is doing a St. Jude's Children's Hospital fundraiser sponsored by Chili's in Branson and Mrs. Honeycutt's class won and enjoyed lunch from Chili's. Enrollment is at 193. The Harvest Supper will be on November 6th.</p> <p>High School Principal Dale Stokes reported enrollment at 180. Nine weeks test will be Wednesday and Thursday. Junior High and Senior High Jamboree will be this week. Both golf teams placed fourth in the state. Brock Johnson will be competing in overall state.</p>
Reorganization of Board	<p>President Burleson presented a plaque of recognition to retiring board member Clifford Methvin.</p> <p>President Burleson welcomed new board member Bill Peerce.</p>

Member Burleson nominated Member Rogers for President. There were no other nominations. By acclimation Member Rogers will serve as President of School Board.

Member Moon nominated Chad Yocham for Vice-President. Member Burleson seconded. No other nominations. By acclimation Member Yocham will serve as Vice President of School Board.

Member Yocham nominated Kalib Moon for Secretary. No other nominations. By acclimation Member Moon will serve as Secretary of School Board.

Executive Session Member went into executive session at 7:25 and returned to regular session at 8:14

Hire Padgett as Paraprofessional A motion was made by Member Rogers and seconded by Member Moon to hire Dianna Padgett as a special education paraprofessional. Upon a call for the question, the following vote was recorded:

Aye: All Members Present
Motion carried without dissent

A motion was made by Member Moon and seconded by Member Peerce to

Hire Teacher Preschool Superintendent Brown recommended Chelsea Stewart to be hired as preschool teacher. There would need to be a resolution and permission from the commissioner of education. Member Yocham excused himself from the discussion and vote due to a conflict of interest. President Burleson asked Mrs. Brown if Ms. Stewart was the only qualified applicant for this position. Mrs. Brown answered yes. In order to be able to hire Ms. Stewart the school would need a resolution because of the nepotism law. President Burleson would like it duly noted that if Mrs. Brown was going to hire anyone just because of who "we" were, he would be against it. However, in this case, because the person the school is seeking to hire if qualified, and being the only one qualified for the position, he does not have a problem with that. Member Burleson read the resolution.

A motion was made by Member Moon and seconded by Member Peerce to adopt resolution as read and hire Ms. Stewart with permission from the commissioner of education. Upon a call for the question, the following roll call vote was recorded:

Aye: Member Burleson, Rogers, Peerce and Moon
Member Yocham abstained due to the conflict of interest
Nay: None
Motion carried without dissent

Approval of Saylor's resignation ACSIP A motion was made by Member Rogers and seconded by Member Moon to accept the resignation of Linda Saylor as High School ACSIP chairperson. Upon a call for the question, the following vote was recorded:

Aye: All Members Present
Motion carried without dissent

Approval to Hire Reynolds as ACSIP Chairperson
A motion was made by Member Peerce and seconded by Member Rogers to hire Sheila Reynolds as High School ACSIP chairperson. Upon a call for the question, the following vote was recorded:

Aye: All Members Present
Motion carried without dissent

Approval of Student Transfer
A motion was made by Member Rogers and seconded by Member Moon to approve student transfer into district. Upon a call for the question, the following vote was recorded:

Aye: All Members Present
Motion carried without dissent

President Burleson asked to go to Item K on Agenda and leave drug policy for last.

Hire DeWoody
A motion was made by Member Moon and seconded by Member Yocham to approve hiring Doyle DeWoody as high school science teacher. Upon a call for the question, the following vote was recorded:

Aye: All Members Present
Motion carried without dissent

Leave of absence for Stahlman
A motion was made by Member Rogers and seconded by member Moon to approve leave for Casey Stahlman for the dates of November 22 and 23, 2010. Leave would include use of personal days. Discussion was made regarding looking at the leave policy. Upon a call for the question, the following vote was recorded:

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

Greenhouse Bids
A motion was made by Member Moon and seconded by Member Rogers to allow Superintendent to seek bids for the construction of the greenhouse. Rogers wanted to know how soon bids could be advertised and received back. Rogers also asked if it could be advertised when the deadline for the construction of the building would be completed. Superintendent Brown stated we could put anything we wanted in the ad. The deadline would be December 20, 2010.

Aye: All Members Present
Motion carried without dissent

Board Meeting Change
President Burleson wanted to add one other item to the agenda. No opposition. The item would be setting the date for board meetings. Burleson asked if Monday's nights were still okay for everyone to meet. Rogers asked if for financials, meeting later in the month would be more beneficial. Mrs. Brown explained it would be better to have them later in the month. A motion was made by Member Peerce and seconded by Member Rogers to change board meetings to the third

Monday night of each month at 7:00 p.m... Upon a call for the question, the following vote as recorded:

Aye: All Members Present
Motion carried without dissent

Drug Policy

A motion was made by Member Rogers and seconded by Member Yocham to approve School **Activity** Drug Policy as **amended effective January 3, 2011.**

Discussion: **Rogers**- Page 2

- Omit item "C" under General Student Drug Policy

Rogers – Page 3

- Under testing agency- Add A negative test will be at the expense of Lead Hill School.
- "For a positive result, the student will be placed on probation and not allowed **to attend or** participate in competitions, presentations, activities, and/drive on the campus of lead Hill School for a period of twenty days."
- Last sentence on page 3- "A student may **not** participate in off season activities. He/she cannot compete or dress out for any competition.
- Page 4 – For a third positive result, the student will be recommended for suspension from participating in activities for the remainder of his/her enrollment with the school;

This policy can only be used in a random drug testing procedure. If a student is suspected of being under the influence they would fall under the handbook policy.

Testing will be random of students in listed activities.

If a student and parent do not sign consent, student will not participate.

Approval of ACSIP Plan

A motion was made by Member Peerce and seconded by Member Moon to approve all three ACSIP plans (elementary, high school and district) 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 Rogers and seconded by Member Yocham to adjourn at 9:11. 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