

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

**Regular Meeting  
October 15, 2012**

President Randy Rogers called a Regular Meeting of the Board of Education to order at 7:15 p.m. on October 15, 2012. The meeting was held in the Lead Hill District School Library in Lead Hill, Arkansas. There was a pre-meeting held beginning at 6:00 with Dan Lovelady regarding financials.

**Words  
of Encouragement  
Roll Call**

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

**Others  
in Attendance**

Also in attendance were: Superintendent Regina Brown, Principal Steve Williams, Principal Debbie Richardson, Teresa Clary, Darrell Campbell, Joyce Duncan, Donnie Smith, Pat Summers, and Walter Severs.

**Consent Agenda**

A motion was made by Member Yocham and seconded by Member Burleson to approve the Consent Agenda. Upon a call for the question, the following vote was recorded:

Aye: All Members Present  
Motion carried without dissent

Included in the consent Agenda:

- Approval of minutes of regular meeting of September 10, 2012 and Special Meeting of September 25, 2012
- Approval of The Financial Reports
- Approval of the Review of Bills

**Reorganization  
Board**

A motion was made by Member Burleson and seconded by Member Yocham to nominate Troy Burleson as president. 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 Yocham and seconded by Member Rogers to nominate Bill Pearce as Vice-President. 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 Rogers and seconded by Member Burleson to nominate Chad Yocham as Secretary. Upon a call for the question, the following vote was recorded:

Aye: All Members Present  
Motion carried without dissent

**Beardsley Security**

**First** A motion was made by Member Burleson and seconded by member Yocham to renew the three year financial agreement service with Beardsley First Security as financial advisor. 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 Peerce and seconded by Member Rogers to adopt Dissemination Agreement with Beardsley First Security. Upon a call for the question, the following vote was recorded:

Aye: All Members Present  
Motion carried without dissent

**Principal/AD Reports/Counselor**

Elementary Principal Richardson gave all three reports:

- PTO Harvest Supper
- Homecoming November 16th
- October fire safety month
- Drug Free/Red Ribbon October 22-26
- Marty Breeze- character ed program
- Done with intramural Basketball
- Regular Ball season starting
- Golf teams went to state
- Special Olympics
- Pink Day

**Executive Session**

Members went into Executive Session at 7:31 and returned to regular session at 8:19.

**New Business**

**Approval of Student Transfers**

A motion was made by Member Peerce and seconded by Member Burleson to approve student transfer from Harrison (Olson). Upon a call

Aye: All Members Present  
Member Burleson was absent  
Motion carried without dissent

**Athletic Budget**

A motion was made by Member Burleson and seconded by Member Yocham to approve the transfer of two students from the Flippin School District to the Lead Hill School District. Upon a call for the question, the following vote was recorded:

Aye: All Members Present  
Member Burleson was absent  
Motion carried without dissent

**Student Transfer**

A motion was made by Member Rogers and Seconded by Member Peerce to approve a student transfer from Harrison to Lead Hill. Upon a call for the question, the following vote was recorded:

Aye: All Members Present  
Member Burleson was absent  
Motion carried without dissent

### **Canton Resignation**

A motion was made by Member Yocham and seconded by Member Rogers to accept the resignation of Middle School Special Ed Teacher Canton due to health problems. Upon a call for the question, the following vote was recorded:

Aye: All Members Present  
Member Burleson was absent  
Motion carried without dissent

### **Superintendent Report**

Mrs. Brown reported the school year has gotten off to a good start, enrollment is above 350, Arkansas Democrat Gazette reported on iPads, golf district and parent/teacher conferences.

### **Presidents Report**

- Election date September 18<sup>th</sup>
- Presented Kaleb Moon with a service plaque
- Discussion on Booster Club – coaches/ad come up with proposal of how school can run concession

### **Adjournment**

A motion was made by Member Moon and seconded by Member Rogers to adjourn at 9:10. Upon a call for the question, the following vote was recorded:

Aye: All Members Present  
Member Burleson was absent  
Motion carried without dissent

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President of the Board

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Secretary of the Board