

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

Regular
November 15, 2010 President Randy Rogers called a Regular Meeting of the Board of Education to order at 7:00 p.m. on November 15, 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 Rogers, Moon, Yocham, and Peerce. Member Burleson was absent.

Others in Attendance Also in attendance were: Superintendent Regina Brown, Principal Stokes, Principal Richardson, Ernie Hawkins, David Halsted, Dan Simon, Austin Phillips, William Markle, and Rodney Fry.

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

Aye: All Members Present
Member Burleson was absent

Correspondence Motion carried without dissent

Principal's Report None

Ms. Richardson reported the harvest supper raised \$3900. Ms. Wilkinson and Mrs. Moore's class won. Mrs. Honeycutt's class won the Chili's fundraiser. Enrollment is at 193. Author Chester Drawers visited with PK-6th grade.

Mr. Stokes reported enrollment at 175. Two students won medals at special Olympics bowling. Mr. DeWoody took 9 students to robotics in Harrison and took 3 1st place medals. Two 8th grade students were chosen for patriot's pen essay contest.

Executive Session Members went into executive session at 7:14 and returned to regular session at 7:43

Revision of Internet Use Policy A motion was made by Member Moon and seconded by Member Peerce to approve the revision of Internet Use Policy to Meet CIPA guidelines. Revision to include cyber bullying. Upon a call for the question, the following vote was recorded:

Aye: All Members Present
Member Burleson was absent

Zero tolerance to current policy Motion carried without dissent

A motion was made by Member Peerce and seconded by Member Yocham to include a zero tolerance of cyber bullying in currant year's policy. Upon a call for the question, the following vote was recorded:

Beardsley

Aye: All Members Present
Motion carried without dissent
For Board Information Only: Mrs. Brown reported that Beardsley did not get bonds sold. No Board Action Needed

Junior/Senior Prom
request

Junior class representatives Austin Phillips and A.M. Rogers presented a request to the board to hold prom at the Hotel Seville in Harrison. A motion was made by Member Yocham and seconded by member Moon to allow the Junior/Senior Prom to be held at the Hotel Seville. Upon a call for the question, the following vote was recorded:

Agri. Report

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

Athletic Director
Report

Agri. Report: Animal science building waiting on gates. Greenhouse was supposed to deliver today (Nov. 15) but did not arrive. Should be on campus by Tuesday, November 16 by 8:00. Once buildings are complete, school will have a grand opening for the public.

President Report

See Attached:

Superintendent Report

President Rogers thanks everyone for being at the meeting and reminded members of upcoming board events. January, rehire superintendent, February; principals, March; Certified staff and April classified staff.

Adjournment

Thursday, November 19 will be Thanksgiving lunch at school. Staff Christmas dinner will be on Monday, December 20th at 2:00.

A motion was made by Member Yocham and seconded by Member Moon to adjourn at 8:12. Upon a call for the question, the following vote was recorded:

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

President of the Board

Secretary of the Board