

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

November 1, 2012
Special Meeting

Vice President Bill Peerce called a Special Meeting of the Board of Education to order at 4:00 p.m. November 1, 2012. 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, Campbell, Peerce, and Yocham, Member Burleson was absent.

Others in Attendance

Also in attendance were: Superintendent Brown, Principal Richardson, Principal Williams, Frances Hudspeth, Sandy Rice, Cheryl Campbell, Beth Lee, Denise Moon, Walter Severs, Suzanne Paul, Jessie Gibson, Johnny Davidson and Joe Hulsey.

Executive Session

Went into executive session at 4:03 p.m. and returned at 6:35 p.m.

NEW BUSINESS

Brown Resignation

Member Peerce stated that Superintendent Brown had given her resignation to the board effective November 1, 2012. Superintendent Brown is to be paid for her remaining sick, vacation and personal days. A motion was made by Member Rogers and seconded by Member Yocham to accept Superintendent Brown's resignation. Upon a call for the question, the following vote was recorded.

Aye: All Members Present
Motion carried without dissent

Interim Superintendent

A motion was made by Member Rogers and seconded by Member Campbell to hire Johnny Davidson to be the interim Superintendent... Upon a call for the question, the following vote was recorded.

Aye: All Members Present
Motion carried without dissent

Science Teacher

Member Peerce stated that it had been recommended by High School Principal Steve Williams to have former science teacher Sandra Center come back and be a long term sub for Maureen Terry, who is out until November 20, 2012 and that Mrs. Center would be paid at her daily rate of pay at the time she left. A motion was made by Member Rogers and seconded by Member Campbell to hire Sandra Center as a science teacher sub. Upon a call for the question, the following vote was recorded.

Aye: All members Present
Motion carried

Purchase of Stage

Member Peerce stated that no action would be taken on the purchase of the stage from the Surplus Store because the price was not something that needed approval by the board.

Hire Jessie Gibson

Member Peerce stated that Jessie Gibson was at the meeting to help the school with the Annexation with Ozark Mountain School District. A motion was made by Member Rogers and seconded by Member Campbell to approve the hiring of Jessie Gibson as the school's attorney to help with the Ozark Mountain Annexation. Upon a call for the question, the following vote was recorded.

Aye: All members Present
Motion carried

Homecoming Parade

Member Peerce stated that the homecoming committee had asked about having a homecoming parade. A motion was made by Member Peerce and seconded by Member Campbell to allow the school to have a homecoming parade. Upon a call for the question the following vote was recorded.

Aye: All Members Present
Motion carried without dissent

Ozark Mountain
Annexation Petition

Member Rogers ask Joe Hulsey, the Superintendent of Ozark Mountain School District if his Board was in favor of the annexation. Mr. Hulsey replied that they had held a meeting on Monday night and that the vote was 5 – 2 in favor of the annexation. His recommendation was that the schools proceed with the annexation. A motion was made by Member Rogers and seconded by Member Campbell to proceed with the annexation. 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 Campbell and seconded by Member Yocham to adjourn. 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