

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

- Regular  
December 20, 2010      President Randy Rogers called a Regular Meeting of the Board of Education to order at 7:00 p.m. on December 20, 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, Burleson and Peerce.
- Others in Attendance      Also in attendance were: Superintendent Regina Brown, Principal Stokes, Principal Richardson and See attached list.
- Consent Agenda              A motion was made by Member Burleson and seconded by Member Peerce to approve the consent agenda. Upon a call for the question, the following vote was recorded:  
  
Aye: All Members Present  
Motion carried without dissent
- Correspondence              Arvest Bank promotion – school received \$50.
- Principal's Report              Mr. Stokes reported enrollment to be 170. Rural Community Alliance. iPads.  
  
Ms Richardson reported enrollment to be 190. She also reported on elementary spelling bee coming up, Santa Shop, and Math program.
- Executive Session              Members went into executive session at 7:16 and returned to regular session at 8:08
- Special Education Referral Policy      A motion was made by Member Burleson and seconded by Member Yocham to approve the Special Education Referral Policy. There was discussion as to why this was necessary. Upon a call for the question, the following vote was recorded:  
  
Aye: All Members Present  
Motion carried without dissent
- Jobs Bill Money Expenditures      A motion was made by Member Burleson and seconded by Member Peerce to use Jobs Bill money expenditures as bonuses. Mrs. Brown recommended \$850 per person. Discussion as to if money had to be spent to get it. 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

Accept Resignation of Reynolds Moon to accept the resignation of Sheila Reynolds as counselor. Mrs. Reynolds will stay until the end of the 2011-2011 school year. Upon a call for the question, the following vote was recorded:

Aye: All Members Present  
Motion carried without dissent

Kennedy Transfer A motion was made by member Rogers and seconded by Member Moon to deny the transfer of student Kennedy from Bergman. Upon a call for the question, the following vote was recorded:

Aye: All Members Present  
Motion carried without dissent

Resignation of Powell A motion was made by Member Moon and seconded by Member Yocham to accept the resignation of Kathy Powell. Prospect for replacement would be current green thumb (experience works) worker.

Superintendent Report Superintendent Brown reported receiving \$19,000 from e-rate plan. ACSIP audit – no findings; Special Education audit- no fault but need policy; in-service January 10<sup>th</sup>

President's Report President Rogers reported next month (January) Superintendent evaluation and self evaluation for board members on code of ethics.

Adjournment 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  
Motion carried without dissent

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President of the Board

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Secretary of the Board