

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

**Regular Meeting
December 17, 2012**

President Troy Burleson called a Regular Meeting of the Board of Education to order at 7:00 p.m. on December 17, 2012. The meeting was held in the Lead Hill District School Library in Lead Hill, Arkansas.

**Words of
Encouragement
Roll Call**

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

**Others
Attendance**

in Also in attendance were: Int. Superintendent John Davidson, Principal Steve Williams, Principal Debbie Richardson, Teresa Clary, Beth Lee, Jaclyn Curtis, Ernie Hawkins, David Halsted, Thank Truc Tran, Norma Burleson, Chase Curtis, Kaden Lee, Mason Cain, Harley Lee, Colby and Jayce Williams, Paula Cain, Brad Cain, Lexi Cain, Brenda Dickey, and Joe Inman.

Consent Agenda

A motion was made by Member Yocham 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

Included in the consent Agenda:

- Approval of minutes of regular meeting of November 19, 2012
- Approval of The Financial Reports
- Approval of the Review of Bills

**Principal/AD
Reports**

Elementary Principal – Richardson

- See Attached

High School Principal – Williams

- See Attached
- Enrollment - 368

Ad Report – Williams

- Upcoming games
- Western Grove Game on Harrison Channel 26
- Haley Summers – NAC All Tournament Team

**Superintendents
Report**

Superintendents Report- Mr. John Davidson

- Presented Board Member Chad Yocham with Outstand Board Member Award.
- Meeting with Senator Keys – pledged his support for Lead Hill School
- Update on Financial Request
- Informal Workshop on Finance

- Annexation Update
January 21st – 1st run in paper
January 28th – 2nd Run in Paper
Paper work in by February 6th
At State Department March 11
 - Three teacher waiver approved
 - Discussion on Music Teacher
 - Soccer – Discussion on cost, teams, and other schools to play.
 - Technology – New website
- President's Report**
- ASBA Training – Board Members should visit classrooms
 - Aftermath of school shooting – Sheriff will work with schools to put a plan in place

Executive Session Members went into Executive Session to discuss personnel at 8:28 and returned to regular session at 9:09

New Business A motion was made by Member Rogers and seconded by Member Burleson to use Arvest Bank for activity account and add John Davidson

Approval of
Davidson/Burleson Aye: All members present
signature for check Motion carried without dissent
signer at Community

First Bank Members went into executive session at 7:47 and returned to regular session at 8:38.

Discussion of
hiring bus driver A motion was made by Member Rogers and seconded by Member Peerce to table the discussion to hire a bus driver until the December regular meeting, A motion was made by Member Rogers and seconded by Member Peerce to amend the motion to allow Mr. Davidson to seek state approval to hire a bus driver. Upon a call for the question on the original motion, the following vote was recorded:

Aye: All members present
Motion carried without dissent

On a call for the question on the amendment to the original motion, the following vote was recorded:

Aye: All members present
Motion carried without dissent

Soccer Discussion There was discussion on the cost to start a soccer program at Lead Hill School. Board President Burleson asked for cost of transportation, field and refs. Mr. Williams gave numbers he had gotten from Bergman as to the cost of their program. Member Peerce made the motion that the soccer discussion be referred back to committee to work out details and present to the board. Mr. Davidson stated he would take the lead on this. Mr. Burleson wanted itemized cost of program. Member Rogers seconded the motion. Upon a call for the question, the following vote was recorded:

Aye: All members present
Motion carried without dissent

**Davidson
superintendent as**

President Burleson added two items to the Agenda: 1). The permanent hire of Mr. John Davidson as superintendent instead of interim according to state department. A motion was made by Member Peerce and seconded by Member Rogers to hire Mr. John Davidson as full time superintendent. Upon a call for the question, the following vote was recorded:

Aye: All Members Present
Motion carried without dissent

**Brown purchase of
IPad and Laptop**

2). Previous Superintendent Brown requested she be able to keep the ipad and laptop she has used. Burleson contacted school attorney and she suggested having technology coordinator find fair market value of items and sale them to Brown. Technology coordinator came up with a cost of \$150.00. Brown did not want to pay the cost but someone in the community who asked to remain anonymous paid the cost of the ipad and computer at \$150.00. Burleson asked for a motion to approve the sale of the Ipad and Laptop to Mrs. Regina Brown for \$150. Motion was made by Member Rogers and seconded by Member Burleson. Upon a call for the question, the following vote was recorded

Aye: All Members Present
Motion carried without dissent

**Approval to seek
approval from state
to hire elementary
teacher.**

President asked what enrollment was at present. Mr. Davidson reported enrollment at 368. Mr. Davidson stated the good news was Lead Hill School had worked really hard to get numbers up however with enrollment up two elementary classes were over allowed number of students. Mr. Davidson asked the board for approval to seek approval from the state to hire an elementary teacher. The one teacher would take care of the overage issue in both classrooms. A motion was made by Member Peerce and seconded by Member Campbell to allow Mr. Davidson to seek approval from the state to hire an elementary teacher. 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 adjourn at 9:06. Upon a call for the question, the following vote was recorded:

Adjournment

Aye: All Members Present
Motion carried without dissent

President of the Board

Secretary of the Board