

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

September 25, 2013
Special Meeting President Troy Burleson called a Special Meeting of the Board of Education to order at 6:32 p.m. September 25, 2013. 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, Pearce, Yocham, Burleson present, and Campbell absent.

Others in Attendance
Also in attendance were: Superintendent Davidson, Principal Richardson, Principal Williams, Frances Hudspeth, Jeff Holt and Melissa Holt.

Executive Session Went into executive session at 6:33 p.m. and returned at 6:53 p.m.

NEW BUSINESS
Legal Transfer Jeff Holt and Melissa Holt ask the board for a Legal Transfer for their two sons Jacob and Jaxon Holt. They stated that they had bought a home in the Lead Hill School District but had been told by the Harrison School District that since they had a School Choice form from Bergman that would be all they needed but then Harrison came back and told them they needed a Legal Transfer. Member Troy Burleson made the motion to approve the Legal Transfer but Motion failed for lack of a second.

Hire Personnel Superintendent Davidson stated that each Board Member had a copy of the Motion to employ individuals to address needs created by growth in student numbers (see attachment). Member Randy Rogers made the motion that the Board approve the additional personnel as recommended by Superintendent Davidson. Motion was seconded by Member Chad Yocham. Upon a call for the question the following vote was recorded.

Aye: All Members present
Absent: Campbell
Motion carried

Resolutions

Superintendent Davidson stated that the state had passed a law that if there is an increase in salary of more than 5% the board has to pass a Resolution stating their approval. Superintendent Davidson presented a Resolution showing that because of increased time worked and duties, Keith Kuykendall, Bill Burge and several teacher's salary would be increase(see attachment) Member Pearce made the motion that the Board approve the Resolution as recommended by Superintendent Davidson.. Motion was seconded by Member Rogers. Upon a call for the question the following vote was recorded.

Aye: All members present
Absent: Campbell
Motion carried

Superintendent Resolution

Superintendent Davidson stated that the state had passed a law that if there is an increase in salary of more than 5% the board has to pass a Resolution stating their approval. Superintendent Davidson presented a Resolution showing that because of increased time worked and duties, his salary would be increase(see attachment) Member Rogers made the motion that the Board approve the Resolution as recommended by Superintendent Davidson.. Motion was seconded by Member Yocham. Upon a call for the question the following vote was recorded.

Aye: All members present
Absent: Burleson
Motion carried without dissent

Adjournment

A motion was made by Member Rogers and seconded by Member Yocham to adjourn at 7:05 pm. Upon a call for the question, the following vote was recorded:

Aye; All Members Present
Absent: Campbell
Motion carried without dissent

President of the Board

Secretary of the Board