

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

**Regular Meeting  
September 10, 2012**

President Randy Rogers called a Regular Meeting of the Board of Education to order at 7:28 p.m. on September 10, 2012. The meeting was held in the Lead Hill District School Library in Lead Hill, Arkansas. Pre-meeting (7:00-7:27) included a report to the public presented by Joyce Duncan. In her report Mrs. Duncan presented school mission statements and information regarding programs offered by the Lead Hill School District.

**Words  
Encouragement  
Roll Call**

**of** Upon the call of roll, the following members answered present: Members Rogers, Yocham, Moon and Peerce. Members Burleson was absent.

**Others  
Attendance**

**in** Also in attendance were: Superintendent Regina Brown, Principal Steve Williams, Principal Debbie Richardson, Teresa Clary, Darrell Campbell, Joyce Duncan, Donnie Smith, Pat Summers, and Walter Severs.

**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  
Member Burleson was absent  
Motion carried without dissent

Included in the consent Agenda:

- Approval of minutes of regular meeting of August 20, 2012 and
- Approval of The Financial Reports
- Approval of the Review of Bills

**Principal/AD  
Reports/Counselor**

Elementary Principal Richardson:

- Elementary students can be in band and basketball
- Intramurals start Tuesday night at 6:30
- After school program starting
- Boy Scouts met Thursday
- Lego Team – Tiger Cubs 3:30-5:00
- Parent/Teacher Conferences 9/20
- AR- Library - store
- RTI last 30 minutes of the day

High School/AD Principal Williams

- Parent/Teacher Conferences
- ACT scores above state level
- In-service Friday before Labor Day – 3 month free trial ALEX math
- District Golf Monday at Diamond Hills

**Executive Session** Members went into Executive Session at 7:39 and returned to regular session at 8:43.

**New Business** A motion was made by Member Peerce and seconded by Member Yocham to hire Candice Green as Preschool Aid effective August 15<sup>th</sup>.

Approval to hire Preschool Aid Upon a call for the question, the following vote was recorded:

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

**Athletic Budget** A motion was made by Member Burleson and seconded by Member Yocham to approve the transfer of two students from the Flippin School District to the Lead Hill School District. Upon a call for the question, the following vote was recorded:

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

**Student Transfer** A motion was made by Member Rogers and Seconded by Member Peerce to approve a student transfer from Harrison to Lead Hill. Upon a call for the question, the following vote was recorded:

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

**Canton Resignation** A motion was made by Member Yocham and seconded by Member Rogers to accept the resignation of Middle School Special Ed Teacher Canton due to health problems. Upon a call for the question, the following vote was recorded:

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

**Superintendent Report** Mrs. Brown reported the school year has gotten off to a good start, enrollment is above 350, Arkansas Democrat Gazette reported on iPads, golf district and parent/teacher conferences.

**Presidents Report**

- Election date September 18<sup>th</sup>
- Presented Kaleb Moon with a service plaque
- Discussion on Booster Club – coaches/ad come up with proposal of how school can run concession

**Adjournment**

A motion was made by Member Moon and seconded by Member Rogers to adjourn at 9:10. Upon a call for the question, the following vote was recorded:

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

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President of the Board

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Secretary of the Board