

**Fouke School Board  
Regular Meeting  
Minutes  
July 10, 2017**

The Fouke School Board met in regular session on Monday, July 10, 2017, 7:30 p.m. at the Fouke Administration Building.

President Vince Coker called the meeting to order at 7:30 p.m. Other members present were Debbie Smith, Lee Ann Doss, Chad Nichols, and Jody Barham. Cory Easley and Jo Jo Rawlinson were absent.

Jody Barham led in prayer.

Vince Coker welcomed guests and visitors.

Motion was made by Chad Nichols, seconded by Debbie Smith to approve minutes from the previous meeting. Motion carried 5-0.

Jim Buie and Vickie Eaves reported on the financial condition of the district.

Motion was made by Lee Ann Doss, seconded by Jody Barham to approve financial statements and payments of bills. Motion carried 5-0.

Erica Baird reported Mr. Wooten will donate gravel to the PreK playground and all ABC slots are full.

Motion was made by Lee Ann Doss, seconded by Chad Nichols to accept the bid for painting from Rogers Equipment and Construction. Motion carried 5-0.

Motion was made by Lee Ann Doss, seconded by Debbie Smith to approve the removal of fixed asset 8614-Computer Unit. Motion carried 5-0.

Motion was made by Lee Ann Doss, seconded by Jody Barham to approve the purchase of a 2018 Blue Bird 71 passenger school bus for \$83,220.00. Motion carried 5-0.

Motion was made by Jody Barham, seconded by Debbie Smith to accept bids for products as presented. Motion carried 5-0.

Motion was made by Lee Ann Doss, seconded by Chad Nichols to approve the Superintendent and District Treasurer to move all funds in excess of \$1,750,000.00 from Operating Funds 2000's totaling \$1,305,920.28 to Building Funds. Motion carried 5-0.

Motion was made by Jody Barham, seconded by Lee Ann Doss to delete policy #4.44-Attendance for Students in Grades 9-12 and approve revisions to the policies as listed: 1.2-Board Organization and Vacancies; 1.11-Board Member Training; 3.2-Licensed

Personnel Evaluations; 3.6-Licensed Personnel Employee Training; 3.8-Licensed Personnel Sick Leave; 3.19-Licensed Personnel Employment; 3.28-Licensed Personnel Computer Use Policy; 3.28F-Licensed Personnel Employee Internet Use Agreement; 3.29-Licensed Personnel School Calendar; 3.54-Voluntary Teaching During Planning Period and/or of More than the Maximum Number of Students per Day; 4.1-Residence Requirements; 4.2-Entrance Requirements; 4.4-Student Transfers; 4.5-School Choice; 4.6-Home Schooling; 4.11-Equal Educational Opportunity; 4.15-Contract with Students While at School; 4.30-Suspension from School; 4.31-Expulsion; 4.45-Smart Core and Graduation Requirements for the Classes of 2018, 2019, and 2020; 4.45.1- Smart Core and Graduation Requirements for the Classes of 2021 and Thereafter; 4.47-Possession and Use of Cell Phones and Other Electronic Devices; 4.50-School Meal Modifications; 4.52-Students who are Foster Children; 4.55-Students Promotion and Retention; 4.56-Extracurricular Activities-Secondary Schools; 4.56.2-Extracurricular Activity Eligibility for Home Schooled Students; 4.56.2F2-Home Schooled Students' Letter of Intent to Participation in an Extracurricular Activity at Resident District; 5.3-Curriculum Development; 5.4-School Improvement Teams; 5.20-District Website; 5.22-Concurrent Credit; 5.29-Wellness; 6.3-Public Gifts and Donations to the Schools; 6.4-Volunteers; 6.6-Fund Raising; 6.10-Sex Offenders on Campus (Megan's Law); 7.5-Purchases and Procurement; 7.13-Management and Disposal of District Property; 7.16-Information Technology Security; 7.23-Healthcare Coverage and the Affordable Care Act; 3000-Yearbook Policy; 8.2-Classified Personnel Evaluations; 8.11-Overtime, Comptime, and Complying with FLSA; 8.13-Classified Personnel Employment; 8.22-Classified Personnel Computer Use Policy; 8.22F-Classified Personnel Internet Use Agreement; 8.33-Classified Personnel School Calendar. Motion carried 5-0.

Motion was made by Jody Barham, seconded by Lee Ann Doss to approve on first reading the adoption of the following policies as recommended by superintendent, principals, and licensed personnel policy committee: 4.49 Special Education; 4.51 Food Service Prepayment; 4.56.2F2 Home Schooled Students' Letter of Intent to Participate in an Extracurricular Activity at Resident District; 5.16 Computer Science Course Prerequisites and Progression; 7.17 Food Service Prepayment; 5430 Semester Test and Final Exams for Grades 9-12. Motion carried 5-0.

Motion was made by Jody Barham, seconded by Chad Nichols to approve the district handbook for use. Motion carried 3-2.

The board went into executive session at 8:10 pm to discuss transfer.

The board returned to regular session at 8:55 pm and Vince Coker, President, called the meeting back to order.

Motion was made by Jody Barham, seconded by Lee Ann Doss to transfer Lacie Thomas to ABC Preschool paraprofessional position for the 2017-18 school year as recommended by Erica Baird. Motion carried 5-0.

Motion was made by Chad Nichols, seconded by Debbie Smith to adjourn at 8:56 pm.  
Motion carried 5-0.

Minutes recorded by:

Teresa Bishop

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Board President

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Board Secretary