

REGULAR SCHOOL BOARD MEETING

Wynne, Arkansas
September 28, 2015

Roll Call	The regular meeting of the school board was held on Monday, September 28, 2015. The following were present: Mrs. Stacie Schlenker, Mr. Spencer Parker, Dr. Neall Jackson, Mr. Jackie Clark, Mr. Shannon Hobbs and Mr. Carl Easley, Superintendent. Also present were: Mrs. Melanie Winkler, County & Probate Clerk; Ms. Shirley Simmons, Community; Mr. Larry Askeland, Mr. Robert Yarbrow, Mr. Henry Thompson, Mr. Daryl Evans, Mrs. Christy Boyd, Ms. Phyllis Stegall, Mrs. Adrianna Brown and Mr. Bob Morris, District Staff; Mrs. Lisa Turner, High School Faculty; Mrs. Debbie Heath, Primary School Principal; Mrs. Sandra Hollaway, Intermediate School Principal; Mr. Josh Wingo, Intermediate School Asst. Principal; Mr. Steve Morris, Senior High School Asst. Principal; Mrs. Kathy Lee, Asst. Superintendent; Mr. Jerry Lee, Director Facilities & Transportation; Mrs. Glenda Vance, Special Services Director; Mrs. Frankie Sullivan, Business Manager; Mrs. Stephanie Lyons, Federal Programs; Mrs. Susan Brown, Director of Food Services; and Ms. Sherry Breckenridge, Parent Coordinator.
<u>Consent Agenda</u>	
Results of School Board Election	A report was made on the results of the school election. The vote for the school millage tax was 25 for the tax and 5 against the tax. The total school millage remains at 35 mils. Mr. Shannon Hobbs was re-elected to the board.
Election of School Board Officers	The board elected officers for the 2015-16 school year. The School Board Officers are: President – Mr. Spencer Parker Vice President – Mr. Jackie Clark Secretary – Mr. Shannon Hobbs Disbursing Officer - Mr. Spencer Parker will remain the district disbursing officer for 2015-16. A copy of the Disbursing Officer resolution is carried as Addendum Number I to these minutes.
Recognitions	<u>High School</u> Congrats to the Girls Golf Team on winning the 5A East Championship again! Wynne Girls Class 5A East Team: Mika McCommon; Maggie Miller; Elizabeth Moon (5A East Medalist with a 77); and Libby Claire Casbeer. Elizabeth Moon and Libby Claire Casbeer were named All-Conference. Amanda K. Davis is among the names of about 16,000 National Merit Scholarship Corp. semifinalists in the 61st Annual National Merit Scholarship Program. Winners will be announced beginning in April and concluding in July. Great job and best of luck!

The High School musical for this year will be "The Little Mermaid" and the teachers have already been making plans (purchases and preparing for some special effects) and the students are already excited and ready to get started.

Junior High

Our first million word reader, Raelyn Winfrey, has read 1,140,474 words so far. Way to start the year off!!!!

WJHS would like to say THANK YOU to Holly Campbell, Robbie Roach and Tammie Warren for starting and supervising new student programs.

- WJHS READ-O - a new reading incentive program. The game will be played much like BINGO.
- Caught "Beeing" Good - a new program to catch students showing acts of kindness.
- Library Class of the Week -new program to promote student achievement and positive behavior in the library
- WJHS Top Readers - announce the WJHS Top Readers for the Week on the announcements as well as post their names in the library and by the office

Wynne Junior High School Counselors held a New Student Luncheon on Thursday, September 3rd to welcome twenty-one students who are not only new to the junior high but also to the town of Wynne. These are students who have never attended school in the Wynne School District. The new students came from Alabama, Arkansas, Illinois, Tennessee, Texas, Virginia, and Wisconsin. Local businesses, Wynne Junior High staff, and the Junior High Student Council helped welcome new students by giving items for welcome bags and door prizes.

Intermediate

Intermediate would like to thank:

- Cameron McKissack for creating the name for the student news broadcast, WIS Junior Jacket News!
- Mrs. Boeckmann, Joni Myers and students for producing the WIS Junior Jacket Action News.
- Jeremy Bailey, Dallas Ellis, Sherlyn Warren for creating and producing diverse and creative music and entertainment during student lunch periods.
- Debbie Blake and Pam Gaskin for creating the "Kindness Krew."
- Keith Watson, Dave Stepp, and Debra Heath for including WIS in the upcoming assemblies for students.

Primary

Wynne Primary School staff would like to express appreciation to Wynne PTA for their contribution to the playground fence, which has increased the beauty and safety of the area. PTA contribution for the school-wide Positive Behavior Support Program is also appreciated, and has been utilized to encourage and recognize positive behavior.

	Congratulations to Wynne Primary School's second grade students who have already solved 100,000 facts utilizing the Reflex Math computerized program. We are excited about their great progress!
Enrollment Report	A detailed report on the student enrollment as of September 28, 2015, was given. The report indicated the total district enrollment is 2,677.
Minutes	The minutes of the preceding meeting were presented to the board for approval.
Financial Reports; Proposed Budget	Financial reports on all funds and all invoices paid in August were presented to the board for approval. The 2015-16 school budget was presented and discussed with the board. The budget includes a balance of \$2,496,945.82 brought forward, restricted funds, state grants, and projected receipts of \$39,965,819.01 and expenditures of \$39,938,349.00, leaving a projected balance of \$2,524,415.81 in operating funds on June 30, 2015. The budget includes expenditures from salary funds, operating and debt service funds. The projected building fund expenditures are \$ 1,255,712.40. Funds to be received in 2015-16 for use in federal programs is \$2,137,540.00. The budget for special education and related services for the school year 2015-16 was approved and signed by the board president.
ACT Scores	A report on graduate ACT scores was given by Mrs. Lisa Turner, High School counselor.
ACSIP & Special Education & Standard Assurance	Mrs. Kathy Lee, Assistant Superintendent, gave the board a detailed overview of the proposed ACSIP plan for the 2015-16 school year. A recommendation was made to the board to approve the Arkansas Consolidated School Improvement Plan (ACSIP) for the 2015-16 school year.
Resignations and Terminations	A report was made on the following individuals having submitted letters of resignation: Roxie McCorkle - Cafeteria; Effective 9/25/15 Jeff Holt - Bus Driver; Effective 9/25/15 <u>Termination recommendation:</u> Charles Dooley - Maintenance
Act 1599 Waiver	Act 1599 of 2001, "The Ethics Act", requires any employee, administrator or board member who may do business with the school district to report anticipated transactions. A resolution, to enter into a contract or do business with a family member, was presented on behalf of a staff member as follows:

	Melinda Haines - District may do business with company of which spouse is an employee. Beth Huddleston – District may do business with company of which a relative is the owner.
CIPA	Beau Kemp Technology Director recommended changes and additions to district policies related to the Children’s Internet Protection Act.
<u>Consent Agenda</u>	A motion was made by, Dr. Jackson, seconded by Mr. Hobbs, and passed unanimously to approve all items as presented under the consent agenda.
<u>Regular Agenda</u>	
Policy 8.11 Classified Personnel Compensatory Time	The superintendent presented changes/additions to Policy 8.11 Classified Personnel Compensatory Time in order to be in compliance with State law. A motion was made by Mr. Hobbs, seconded by Dr. Jackson, and passed unanimously approve the changes/additions to Policy 8.11 Classified Personnel Compensatory Time. A motion was made by Mr. Clark, seconded by Dr. Jackson, and passed unanimously to approve two breaks to be taken by classified staff, but not required.
Executive Session	The board went into executive session for the purpose of discussing employment of personnel.
Regular Session	After the executive session, the board reconvened in a regular session.
Employment	The following individuals were recommended to the board for employment, transfer, change of responsibility or additional responsibility: <u>CLASSIFIED</u> Kelsi Peterson - Clerk/Intermediate; Retroactive to 8/24/15 Brenda Baker From: 4 hr. Cafeteria/Interm To: 6.5 hr Cafeteria Retroactive to 8/12/15 Tamara Clegg - 6.5 hr. Cafeteria/Primary; Retroactive to 8/17/15 Lezette New - 6.5 hr. Cafeteria/Primary; Retroactive to 8/20/15 Jessica Howell - 6.5 hr. Cafeteria/Sr. High; Retroactive to 8/12/15 Dana Stanbery - 6.5 Hr. Cafeteria/Sr. High; Retroactive to 8/12/15 The above individuals are recommended for provisional employment pending receipt of the results of the nationwide criminal records and

	Child Maltreatment Central registry checks as required by state law. Upon receipt of clear results from both checks, employment becomes permanent. A motion was made by Mr. Hobbs, seconded by Mr. Parker, and passed unanimously to approve the above personnel for employment, transfer, change of responsibility or additional responsibility as recommended by the superintendent.
Board Related Meetings	The board was informed of the upcoming meetings for board members. Arkansas School Board's Region 7 Meeting will be held on Monday, October 19, 2015, at 6:00 p.m., in Blytheville. Arkansas School Board Association's Annual State Conference will be held in Little Rock, December 9 – 11, 2015. National School Board Association's 76th Annual Conference is scheduled for April 9 – 11, 2016, in Boston. The Wynne School District's Annual Report to the Patrons will be held on Monday, October 26, 2015, at 6 pm, in the board room.
Meeting Date	The date of the next regular board meeting will be Monday, October 26, 2015, at 6:00 p.m.
Adj.	The meeting was then adjourned.

President

Secretary