

REGULAR SCHOOL BOARD MEETING

Wynne, Arkansas
September 26, 2016

Roll Call	<p>The regular meeting of the school board was held on Monday, September 26, 2016, at 6:00 p.m. The following were present: Mr. Spencer Parker, Mr. Jackie Clark, Mr. Shannon Hobbs, Mrs. Stacie Schlenker, Dr. Neall Jackson, and Mr. Carl Easley, Superintendent. Also present were: Mrs. Inez Marrs, Community; Mrs. Lisa Alford, The Logan Center; Mr. Bob Morris, District Staff; Mrs. Debbie Heath, Primary School Principal; Mr. Josh Wingo, Intermediate School Asst. Principal; Mrs. Sandra Smith, 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/Testing Coordinator; Mr. Kenneth Moore, District Athletic Director; Mr. Beau Kemp, Technology Coordinator; and Ms. Sherry Breckenridge, Parent Coordinator.</p>
<u>Consent Agenda</u>	
Results of School Board Election	<p>A report was made on the results of the school election. The vote for the school millage tax was 51 for the tax and 12 against the tax. The total school millage remains at 35 mills. Mr. Jackie Clark was re-elected to the board.</p>
Election of School Board Officers	<p>The board elected officers for the 2016-17 school year. The School Board Officers are:</p> <p>President – Mr. Spencer Parker Vice President – Mr. Jackie Clark Secretary – Mr. Shannon Hobbs</p> <p>Disbursing Officer - Mr. Spencer Parker will remain the district disbursing officer for 2016-17.</p> <p>A copy of the Disbursing Officer resolution is carried as Addendum Number I to these minutes.</p>
Minutes	<p>The minutes of the preceding meeting were presented to the board for approval.</p>
Financial Reports; Proposed Budget	<p>Financial reports on all funds and all invoices paid in August were presented to the board for approval.</p> <p>The 2016-17 school budget was presented and discussed with the board. The budget includes a balance of \$2,618,634.36 brought forward, restricted funds, state grants, and projected receipts of \$39,169,849.39 and expenditures of \$38,853,974.86, leaving a projected balance of \$2,628,743.89 in operating funds on June 30, 2017. The budget includes expenditures from salary funds, operating and debt service funds. The projected building fund expenditures are \$ 1,908,488.71. Funds to be received in 2016-17 for use in federal programs is \$2,335,810.27.</p>

	<p>The budget for special education and related services for the school year 2016-17 was approved and signed by the board president.</p>
Recognitions	<p><u>DISTRICT</u> A total of 311 girls in grades 1-6 are participating in basketball, volleyball and softball intramurals this year!</p> <p><u>HIGH SCHOOL</u> Congratulations to Dalton Yates for National Merit Scholarship Semifinalist honors! Arkansas has 143 semi-finalists from 39 schools in the annual competition for National Merit Scholarships.</p> <p>Congratulations to Mika McCommon for making All-Conference in Golf. She finished 2nd in the conference tournament.</p> <p><u>JUNIOR HIGH</u> Wynne Junior High was awarded a \$7,000 grant from the Department of Workforce Education. The Healthcare Ignites Success grant (HIS) will promote hands on experiences designed to ignite 8th grade males by exploring careers in healthcare that are considered non-traditional for males. Wynne Junior High is partnering with UAMS, CrossRidge Community Hospital and Caldwell Pharmacy for two pilot sessions during the 2016-17 school year.</p> <p><u>INTERMEDIATE</u> We are very appreciative to:</p> <p>The ENTIRE staff at WIS for their 100% positive participation in creating SPARC Clubs and for going above and beyond to make our school like a family! We have a total of 33 SPARC clubs. Students will attend two different clubs this year.</p> <p>Community participation for SPARC Clubs: Joy Sheppard and Cross Ridge for support with our SPARC Interest Groups, Cindy Yarberry, Clair Jo Eaton, Kim Thornhill, Matt Doss, Block Meyer, Susie Ross, Jessica King, Camille Brewington, Cathy Stewart, Clay Jenkins, Justin Futrell, Lynn Gardner, Mary Helen Winkler, Mary Anne Cruthirds, Sharon Tucker, Keeli Smith, and Michelle Wingo</p> <p>WPS and WIS PTA for purchasing & designing the new playground equipment; Mrs. Vaught and Mrs. Caubbe for contacting and organizing the installation of the equipment</p> <p>Cindy Easley, Kelsie Peterson, Joni Myers, & Elizabeth Wright for organizing SPARC Clubs</p> <p>Josh Wingo and Cathy Helton for organizing the Le Bonheur fundraiser for <i>Go Jim Go!</i></p> <p>Parkin Archaeological State Park's Mel Harvey and Sherry Breckenridge for organizing the WIS Math and Literacy night for Oct. 4th</p> <p>We appreciate the parents for donating to Le Bonheur and <i>GO Jim Go</i> fundraising event and donating pull tabs for St. Jude.</p>

	<p>We are very appreciative to Barbara Hunter Cox and to Arkansas Public School Resource Center for allowing us to apply for a School of Innovation Grant. WIS was awarded a \$30,000 grant. We appreciate the Leadership Team - Stephanie Lyons, Glenda Vance, and especially Josh Wingo for their contribution in writing the grant. Yippee!!!!!!</p>
Enrollment Report	<p>A detailed report on the student enrollment as of September 26, 2016, was given. The report indicated the total district enrollment is 2,678.</p>
ADE Assurances	<p>The superintendent present form for signature approval for programs under the Elementary & Secondary Act of 1965, as amended by the NCLB Act of 2001.</p>
Act 1599 Waivers	<p>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:</p> <p>---District may do business with company of which spouse is an employee. Melinda Haines, Janet Sherman, Sandra Hollaway, Beau Kemp</p> <p>---District may do business with company of which a relative is the owner. Amy Poindexter, Glenda Vance, Shane Fudge, Uvonne Wheeler, Susan Brown, Elizabeth Huddleston, Shirley Hale, Lavenna Proctor</p>
<u>Consent Agenda</u>	<p>A motion was made by, Dr. Jackson, seconded by Mrs. Schlenker, and passed unanimously to approve all items as presented under the consent agenda.</p>
<u>Regular Agenda</u>	
ACT Scores	<p>A report on graduate ACT scores was given by Mrs. Sandra Smith, High School Assistant Principal.</p>
Policy 4.29 Internet Safety & Electronic Use	<p>The superintendent presented changes/additions to Policy 4.29 Internet Safety & Electronic Use Policy or Acceptable Use Policy (AUP).</p>
CIPA	<p>Beau Kemp, Technology Coordinator, recommended changes and additions to district policies related to the Children's Internet Protection Act.</p> <p>A motion was made by Dr. Jackson, seconded by Mr. Clark, and passed unanimously to approve the changes/additions to the current Acceptable Use Policy and CIPA.</p>
Mental Health Services	<p>A discussion was held regarding the district's mental health services.</p>
Building 2 and 4 Renovations	<p>A discussion was held on completion of renovations to the Freshman Academy building and the HVAC addition to Yellowjacket Arena.</p>

	After discussion a motion was made by Dr. Jackson, seconded by Mr. Clark and passed unanimously to proceed with Nabholtz Construction adding additional covering to the duct work on the exterior of the arena building with a cost estimated at \$36,000.
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; Resignations	<p>The following individuals were recommended to the board for employment, transfer, change of responsibility or additional responsibility:</p> <p><u>CLASSIFIED</u></p> <p>Allison Hitchcock - ALE Aide / Primary Retroactive to 9/6/16</p> <p>Heather Lemons - 6.5 hr. Cafeteria Effective 9/19/16</p> <p>John “Kacy” Jackson - Mechanic Effective 9/26/16</p> <p>Heather Cameron - Kindergarten Aide Effective 9/26/16</p> <p>Earie Smith - Bus Aide Effective 9/26/16</p> <p>Loraine Reed - Homebound</p> <p>Sarah Holmes - Homebound</p> <p>Stephanie Myers - Literacy Interventionist / High School</p> <p>The above individuals are recommended for 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 effective.</p> <p><u>CERTIFIED/CLASSIFIED ADDITIONAL/CHANGE DUTIES:</u></p> <p>Shywana Pounds From: 4 hr. Cafeteria To: 6.5 hr. Cafeteria Effective 9/19/16</p> <p>Shana Smith From: 4 hr. Cafeteria To: 6.5 hr. Cafeteria Effective 9/19/16</p> <p>Cansella Bailey Add: Bus Aide Nevellie Jones Add: Bus Aide Effective 9/26/16</p>

	<p><u>RESIGNATIONS</u></p> <p>A report was made on the following individuals having submitted a letter of resignation:</p> <p>Antwon Marrs - Maintenance; Effective 8/8/16</p> <p>Lara Bridges - Special Needs-Resource/HS Effective 12/20/16</p> <p>Earl Murphy - Maintenance; Effective 9/1/16</p> <p>Amber Mays - SpEd Aide/JH; Effective 9/30/16</p> <p>Mary Coleman - Cafeteria; Effective 8/23/16</p> <p>Kathy Chisem - Cafeteria; Effective 9/15/16</p> <p>A motion was made by Dr. Jackson, seconded by Mr. Clark, and passed unanimously to approve the above personnel for employment, transfer, change of responsibility or additional responsibility and resignations as recommended by the superintendent.</p>
Board State Delegate	Mr. Shannon Hobbs, board Secretary, was appointed as delegate for the upcoming ASBA State Conference.
Meeting Date	The date of the next regular board meeting will be Monday, October 17, 2016, at 6:00 p.m.
Adj.	The meeting was then adjourned.

President

Secretary