

LAFAYETTE COUNTY SCHOOL DISTRICT  
REGULAR SCHOOL BOARD MEETING  
TUESDAY, JANUARY 23, 2018 6:00P.M.  
BOARD OF EDUCATION BUILDING

The Lafayette County School District Board of Education met in Regular School Board Meeting Tuesday, January 23, 2018 at 6:00 PM.in the Board of Education Building. Members present were Lindsay Nutt, Johnny Brown, James Knighton Jr., Tonya Clark, and Culric Jackson.

President Lindsay Nutt called the meeting to order.

Mr. Johnny Brown made a motion to approve the December 12, 2017 Regular Board Meeting Minutes. Mr. James Knighton Jr. seconded the motion. Motion passed. Vote 5-0.

Ms. Culric Jackson made a motion to approve the December 18, 2017 Special Board Meeting Minutes. Mr. James Knighton Jr. seconded the motion. Motion passed. Vote 5-0.

Mr. James Knighton Jr. made a motion to accept the monthly financial obligations. Ms. Culric Jackson seconded the motion. Motion passed. Vote 5-0.

The first agenda item under new business was Parental Concerns of Mr. and Mrs. Matthew Burns. Neither Mr. nor Mrs. Burns attended the meeting.

Mr. James Knighton Jr. made a motion granting Mr. Edwards and Mrs. Anderson permission to form a committee to revise the District's Core Beliefs, Vision and Mission. Mr. Johnny Brown seconded the motion. Motion passed. Vote 5-0.

Public use of school facilities was discussed. Mr. Edwards requested and was granted the Board's support on decisions made concerning the usage of school facilities for the public.

Ms. Tonya Clark made a motion to approve a resolution to have school board elections in May. Ms. Culric Jackson seconded the motion. Motion passed. Vote 5-0.

Ms. Tonya Clark made a motion to allow Townes Telecommunication to proceed with installing an underground fiber optic internet cable. Original obligation to the district is \$71, 300.32. Our approved Erate reimbursement would be \$71,370.29, net cost to the district would be \$7,930.23. Mr. James Knighton Jr. seconded the motion. Motion passed. Vote 5-0.

Mr. Edwards discussed school choice. The Arkansas Department of Education is denying the opt out for Lafayette County at this time.

Mr. Edwards gave an update on facilities stating that we had multiple water leaks due to the cold that have been repaired. The HVAC in the parent center has been worked on and the intercom in the lower elementary is finished.

The Board entered Executive Session. The Board re-entered Open Session.

Mr. James Knighton Jr. made a motion to extend the Superintendent's contract for a year, through June 30, 2021. Mr. Johnny Brown seconded the motion. Motion passed. Vote 5-0.

There being no further business, the meeting was adjourned.

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President

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Secretary