

LAFAYETTE COUNTY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
MONDAY, MARCH 12, 2018 6:00P.M.
BOARD OF EDUCATION BUILDING

The Lafayette County School District Board of Education met in Regular School Board Meeting Monday, March 12, 2018 at 6:00 PM.in the Board of Education Building. Members present were Lindsay Nutt, Johnny Brown, James Knighton Jr., Tonya Clark, and Robert Thomas.

President Lindsay Nutt called the meeting to order.

Mr. James Knighton Jr. made a motion to approve the February 12, 2018 Special Board Meeting Minutes, set #1. Mr. Robert Thomas. seconded the motion. Motion passed. Vote 5-0.

Mr. James Knighton Jr. made a motion to approve the February 12, 2018 Special Board Meeting Minutes, set #2. Mr. Robert Thomas. seconded the motion. Motion passed. Vote 5-0.

Mr. James Knighton Jr. made a motion to approve the February 20, 2018 Regular Board Meeting Minutes. Mr. Robert Thomas. seconded the motion. Motion passed. Vote 5-0.

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

Sargent Leon Mickel with the United States Air Force gave a presentation on JRROTC programs. Sgt. Mickel is with Hope High School's JRROTC program and spoke about the benefits of an ROTC program.

Ms. Angela Moss with the Arkansas Department of Career Education spoke briefly about their Transition Employment Project program for students with 504s and IEPs.

Mr. Reginald Green, Youth Coordinator/PROMISE Liaison with Southwest Arkansas Planning and Development District, gave a brief presentation regarding their out of school program. They work with those who are not attending school, developing soft work place skills and basic job skills.

Mr. Johnny Brown made a motion to approve proposed policy changes to 1.2, 2.3, 4.11, 4.24.1, 4.27, 4.35, 4.40, 4.43, 5.20, 6.4, 7.19.1 (see attached). Mr. Robert Thomas seconded the motion. Motion passed. Vote 5-0. Policies 4.5, 4.5F, and 4.5F3 were stricken from the agenda.

Ms. Jennifer Sanders presented proposed policy changes for policies 3.2, 3.19, 3.26, 3.36, 3.36.1, 3.38, 3.55, 8.5, 8.13, 8.20, 8.26, 8.31, 8.31.1, and 8.43. Policies were read and will go before the appropriate PPC before coming back to the Board in April for final adoption.

Mr. James Knighton Jr. excused himself from the meeting at this time.

Mr. Sellers gave an update for Cub Time at the Elementary for next year. A YouTube video was shown to showcase a new concept that is being considered. Certain materials and concepts would be re-taught to students until students were proficient with the skill.

Ms. Leslie Nutt presented the Board with the Proposed Additional Duty Schedule for 2018-2019. A stipend for National Board Certification is the only new addition, this stipend is for \$2,500.00 a year. This will go before the appropriate PPCs before coming back to the Board in April.

Ms. Leslie Nutt presented the Board with proposed salary schedules for 2018-2019. Two salary schedules were presented for certified staff and one for classified. Projection one for certified staff is an addition of steps #18 and #19 and adding \$500.00 to the base. Projection two for certified staff is adding \$1000.00 to the base and no steps (see attached). The Board decided to move forward with projection two. This will go before the appropriate PPCs and come back to the Board in April.

Mr. Edwards advised the Board that cheerleading tryouts are this Friday. As of right now, only 3 students are signed up to try out for the JR. High squad and 18 for the SR. High squad.

Mr. Johnny Brown made a motion to accept the resignation of Mr. Frank Herrera from the Lafayette County School Board. Mr. Robert Thomas seconded the motion. Motion passed. Vote 4-0.

Mr. Johnny Brown made a motion to appoint Ms. Nita Strange to fill Mr. Herrera's position. Mr. Robert Thomas seconded the motion. Motion passed. Vote 4-0.

Mr. Edwards gave an update on facilities stating OSHA is coming for an inspection of both campuses on Wednesday. The roof of the Agri Building was looked at and repairs will start tomorrow. The scoreboard at the baseball field has a wire that has been severed, repairs are underway for it.

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

Ms. Tonya Clark made a motion to accept the resignation of Ms. Katelyn Kidd, 5th and 6th Grade Social Studies Teacher effective May 24, 2018. Mr. Johnny Brown seconded the motion. Motion passed. Vote 4-0.

Ms. Tonya Clark made a motion to accept the resignation of Ms. Lena Rose, HS Custodian effective June 30, 2018. Mr. Johnny Brown seconded the motion. Motion passed. Vote 4-0.

Ms. Tonya Clark made a motion to accept the resignation of Tony Hartsfield – Basketball Coaching duties only. Mr. Johnny Brown seconded the motion. Motion passed. Vote 4-0.

There being no further business, the meeting was adjourned.

President

Secretary