

**LAFAYETTE COUNTY SCHOOL DISTRICT  
REGULAR SCHOOL BOARD MEETING  
TUESDAY, SEPTEMBER 27, 2016 5:00p.m.  
BOARD OF EDUCATION BUILDING**

The Lafayette County School District Board of Education met in Regular School Board Meeting Tuesday September 27, 2016, 5:00P.M. in the Board of Education Building. Members present were Lindsay Nutt, Johnny Brown, Tonya Clark, Robert Thomas, Culric Jackson and Frank Herrera.

President Lindsay Nutt called the meeting to order.

The Personnel Hearing was originally scheduled at 6:30p.m. and will remain at 6:30p.m..

Ms. Tonya Clark made a motion to approve the August 16, 2016 Regular Board Minutes. Mr. Robert Thomas seconded the motion. Motion passed. Vote 6-0.

Mr. Frank Herrera made a motion to accept the monthly financial obligations. Mr. Robert Thomas seconded the motion. Motion passed. Vote 6-0.

Mr. Robert Thomas made a motion to reelect all officers and disbursing officers into the same positions that they held for the 2015-2016 school year. Mr. Frank Herrera seconded the motion. Motion passed. Vote 6-0.

Mr. Johnny Brown made a motion to accept policies 5.3 – CURRICULUM DEVELOPMENT, 5.12 – COMPUTER SCIENCE INTERNSHIPS AND INDEPENDENT STUDIES, and 6.6 – FUNDRAISING (see attached). Ms. Tonya Clark seconded the motion. Motion passed. Vote 6-0.

Ms. Tonya Clark made a motion to comply with the Statement of Assurances for the 2016-2017 school year which is set forth by the Arkansas State Board of Education. Mr. Frank Herrera seconded the motion. Motion passed. Vote 6-0.

Mr. Robert Thomas made a motion to approve the Statement of Assurances that reads, “The School Board of Lafayette County School District approved and recorded in it’s minutes the set of assurances stated above at a meeting held on September 27, 2016 and further authorized the Superintendent to sign such assurances as required by Section 9306 and to submit an Arkansas Comprehensive School Improvement Plan (application) to the Arkansas Department of Education as required by Section 9305.” (See attached) Mr. Frank Herrera seconded the motion. Motion passed. Vote 6-0.

Ms. Tonya Clark made a motion to approve the resolution and attached spreadsheet identifying salary increases of 5% or more as required under ACA 6-13-635 for the 2015-2016 school year. Mr. Robert Thomas seconded the motion. Motion passed. Vote 6-0.

The Special Education Budget was stricken off of the agenda since it was approved at the June 2016 meeting.

Ms. Leslie Nutt presented the Annual Financial Report and Budget. Mr. Ed Grant spoke regarding the need of new buses and advised the board that he was checking into lease options for buses. Mr. Grant will bring quotes to the board at the next meeting for different lease options. Ms. Tonya Clark made a motion to approve the Annual Financial Report and Budget. Mr. Robert Thomas seconded the motion. Motion passed. Vote 6-0.

Mr. Johnny Brown made a motion to approve the transfer of \$210,000.00 from the building fund to the operating fund for current year operating expenses. Ms. Tonya Clark seconded the motion. Motion passed. Vote 6-0.

Ms. Tonya Clark made a motion to approve the presented curriculum/course credit offerings at the high school (see attached). Mr. Robert Thomas seconded the motion. Motion passed. Vote 6-0.

Mr. Johnny Brown made a motion to appoint Lindsay Nutt as the Board's Legislative Liaison. Mr. Frank Herrera seconded the motion. Motion passed. Vote 6-0.

Ms. Tonya Clark made a motion to appoint Mr. Johnny Brown as the 2016 ASBA Delegate at the Annual Conference in December. Mr. Robert Thomas seconded the motion. Motion passed. Vote 6-0.

Ms. Tonya Clark made a motion to approve the Minority Teacher and Administrator Recruitment Plan. Mr. Robert Thomas seconded the motion. Motion passed. Vote 6-0.

Ms. Tonya Clark made a motion to approve the Arkansas Public School Unemployment Compensation Account Notice. Mr. Frank Herrera seconded the motion. Motion passed. Vote 6-0.

Mr. Shane Crank gave an update on how RTI was progressing in the upper elementary. Students are more engaged and even more accountable since starting the RTI program. Math concepts will be introduced in the coming days. The lower elementary, first and second grades, will begin RTI in January.

Ms. Tonya Clark made a motion to adopt the Annual Risk Assessment Policy as presented. Ms. Culric Jackson seconded the vote. Motion passed. Vote 6-0.

The Board reviewed the Risk Assessment Procedures as presented, no discrepancies were sighted.

Mr. Robert Edwards gave an update on facilities stating that Mr. Grant is looking into landscaping timbers for the lower elementary playgrounds. Certain equipment will be removed due to unrepairable damage and age. The bell and intercom systems at the lower elementary will need to be assessed and work done to upgrade and/or replace nonfunctioning equipment. The Jr. High computer lab is almost done. Maintenance crews are constantly working to keep up with mowing. Mr. Edwards states that he has been told that there is no asbestos in the old high school building located on the old Stamps Elementary Campus. He will look into this further and then visit the idea about donating the building.

Mr. Johnny Brown spoke to the Board about putting together an article for the public explaining what all we offer as a district. Mr. Brown would like to let the public know about the extra credit offerings at the high school and also the RTI program at the elementary. Mr. Edwards told Mr. Brown that he would put something together and let him know.

Ms. Tonya Clark made a motion to move into executive session. Mr. Robert Thomas seconded the motion. Motion passed. Vote 6-0.

Mr. Johnny Brown made a motion to re-enter open session. Mr. Frank Herrera seconded the motion. Motion passed. Vote 6-0.

Mr. Robert Thomas excused himself from the meeting at this time. Ms. Tonya Clark made a motion to amend the contract for Ms. Gayle Thomas from a 7 hour aide to an 8 hour aide with current assignment and duty needs. Mr. Frank Herrera seconded the motion. Motion passed. Vote 5-0.

At the conclusion of the regular meeting, a special meeting was held to consider the level 3 grievance of Milinda May-Sharp. The grievance was denied by the board.

There being no further business the meeting was adjourned.

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President

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Secretary

