

Minutes are unofficial until approved by Board.

SCHOOL BOARD MINUTES

July 15, 2019

REGULAR
KIND OF MEETING

LAVACA SCHOOL
MEETING PLACE

6:30 P.M.
TIME OF MEETING

MEMBERS PRESENT

**Ronnie Dean
Craig Carter
Tricia May
Darren Smithson
Steve Rose**

MEMBERS ABSENT

Perry Newman

1. The meeting was called to order by Ronnie Dean. 6:31 p.m.
2. The invocation was given by Darren Smithson. 6:31 p.m.
3. A motion was made by Tricia May, seconded by Darren Smithson to approve the minutes from the Regular School Board Meeting, June 17, 2019 and the Special School Board Meeting, July 2, 2019. The motion carried unanimously. (4-0) 6:32 p.m.
4. Steve Rose presented the Superintendent's Report. 6:52 p.m.
5. Administrator Reports
 - Sam Slott presented the Elementary Report. 6:58 p.m.
 - Kenny Holland presented the Middle School Report. 7:00 p.m.
 - Steve Rose presented the High School Report. 7:01 p.m.
 - Wendi Curtis presented the Curriculum/Federal Programs Report. 7:02 p.m.
 - No PPC Report at this time.
6. A motion was made by Ronnie Dean, seconded by Craig Carter to approve the cafeteria breakfast and lunch prices for the 2019-2020 school year and related Student Teacher Handbook Addendum as presented. The motion carried unanimously. (4-0) 7:05 p.m.

7. A motion was made by Darren Smithson, seconded by Ronnie Dean to award the 2019-2020 cafeteria bids for groceries to Tankersley, Sysco, Hiland and SGC. The motion carried unanimously. (4-0) 7:08 p.m.
8. A motion was made by Ronnie Dean, seconded by Darren Smithson to approve the amendments to the 2019-2020 Teacher Handbook as presented. The motion carried unanimously. (4-0) 7:09 p.m.
9. A motion was made by Craig Carter, seconded by Tricia May to approve the amendments to the 2019-2020 Student Handbook as presented. The motion carried unanimously. (4-0) 6:51 p.m.
10. A motion was made by Ronnie Dean, seconded by Darren Smithson to approve the Lavaca High School Event Dates for the 2019-2020 school year as presented. The motion carried unanimously. (4-0) 6:52 p.m.
11. A motion was made by Darren Smithson, seconded by Craig Carter to approve the adoption of the Arkansas Department of Education Assurances for programs under the Elementary and Secondary Education Act of 1965, as amended by the No Child Left Behind of 2001 Public Law 107-110 and to authorize the Superintendent to sign such assurances as required by Section 9306 and to submit an Arkansas Comprehensive School Improvement Plan to the Arkansas Department of Education as required by Section 9306. The motion carried unanimously. (4-0) 7:11 p.m.

The board entered executive session. 7:12 p.m.

The board returned to regular session. 7:20 p.m.

12. Consider Personnel.
 - A motion was made by Tricia May, seconded by Darren Smithson to rescind the portion of the motion from the July 2, 2019 Special School Board Meeting to hire Christina Rogers to a classified contract for the 2019-2020 school year. The motion carried unanimously. (4-0) 7:21 p.m.
 - A motion was made by Darren Smithson, seconded by Craig Carter to hire Stepheny Allison and Amy Murphy to classified contracts for the 2019-2020 school year. The motion carried unanimously. (4-0) 7:22 p.m.

- A motion was made by Ronnie Dean, seconded by Darren Smithson to hire Jamie Patterson as the Elementary School Counselor for the 2019-2020 school year pending meeting all licensing requirements set forth by the Arkansas Department of Education. The motion carried unanimously. (4-0) 7:23 p.m.
- A motion was made by Craig Carter, seconded by Tricia May to hire Calyn James to a licensed contract for the 2019-2020 school year pending meeting all licensing requirements set forth by the Arkansas Department of Education. The motion carried unanimously. (4-0) 7:23 p.m.

13. Ronnie Dean adjourned the meeting. 7:23 p.m.