

Minutes are unofficial until approved by Board.

SCHOOL BOARD MINUTES

November 18, 2019

REGULAR
KIND OF MEETING

LAVACA SCHOOL
MEETING PLACE

6:30 P.M.
TIME OF MEETING

MEMBERS PRESENT

Perry Newman
Ronnie Dean
Craig Carter
Tricia May
Darren Smithson
Steve Rose

MEMBERS ABSENT

1. The meeting was called to order by Perry Newman. 6:36 p.m.
2. The invocation was given by Darren Smithson. 6:36 p.m.
3. A motion was made by Craig Carter, seconded by Darren Smithson to approve the minutes from the Regular School Board Meeting, October 21, 2019 and the Special School Board Meeting November 5, 2019. The motion carried unanimously. (5-0) 6:37 p.m.
4. A motion was made by Ronnie Dean, seconded by Darren Smithson to appoint Perry Newman as the ASBA Delegate for the State Conference. The motion carried unanimously. (5-0) 6:37 p.m.
5. A motion was made by Darren Smithson, seconded by Tricia May to support the Resolution for the 6-Year Master Plan and the 2021-2023 Funding Cycle Partnership Program Application as presented by Aliza Jones. The motion carried unanimously. (5-0) 6:47 p.m.
6. A motion was made by Ronnie Dean, seconded by Craig Carter to accept the Memorandum of Understanding (MOU) between Lavaca Public Schools and Central City concerning emergency temporary locations for meetings of governing bodies as required by Arkansas Code § 14-14-308. The motion carried unanimously. (5-0) 6:51 p.m.
7. Steve Rose presented the Superintendent's Report. 6:51 p.m.

8. Administrator Reports

- Wendi Curtis presented the Curriculum/Federal Programs Report. 7:24 p.m.
- Felicia Owen presented the High School Report. 7:41 p.m.
- Kenny Holland presented the Middle School Report. 7:46 p.m.
- Sam Slott presented the Elementary Report. 7:49 p.m.
- No PPC Report at this time.

9. Consider Student Transfer(s)

- A motion was made by Ronnie Dean, seconded by Craig Carter to approve the student transfers of Colin Overton and Logan Overton from Fort Smith School District to Lavaca School District for the 2019-2020 school year. The motion carried unanimously. (5-0) 7:55 p.m.
- A motion was made by Darren Smithson, seconded by Tricia May to approve the student transfer of Kara Houpt from Lavaca School District to Greenwood School District for the 2019-2020 school year. The motion carried unanimously. (5-0) 7:55 p.m.
- A motion was made by Craig Carter, seconded by Darren Smithson to approve the student transfers of Samuel Harrison and Shane Isaac from Lavaca School District to Charleston School District for the 2019-2020 school year. The motion carried unanimously. (5-0) 7:55 p.m.

Perry Newman and Darren Smithson exited the meeting. 7:55 p.m.

10. A motion was made Tricia May, seconded by Craig Carter to approve the one time nonrecurring bonus of \$600 for all currently employed certified and classified staff members. The motion carried unanimously. (3-0) 7:58 p.m.

Perry Newman and Darren Smithson returned to the meeting. 7:58 p.m.

The board entered executive session. 7:59 p.m.

The board returned to regular session. 8:02 p.m.

11. Consider Personnel

- A motion was made by Perry Newman, seconded by Ronnie Dean to approve the contract addendum for the current semester for Kendra Dewey. The motion carried unanimously. (5-0) 8:02 p.m.

12. Perry Newman adjourned the meeting. 8:03 p.m.