

Minutes are unofficial until approved by Board.

SCHOOL BOARD MINUTES

September 16, 2019

REGULAR
KIND OF MEETING

LAVACA SCHOOL
MEETING PLACE

6:30 P.M.
TIME OF MEETING

MEMBERS PRESENT

**Perry Newman
Ronnie Dean
Craig Carter
Darren Smithson
Steve Rose**

MEMBERS ABSENT

Tricia May

1. Lavaca Public Schools Report to the Public. 6:00
2. The meeting was called to order by Perry Newman. 6:44 p.m.
3. The invocation was given by Darren Smithson. 6:44 p.m.
4. A motion was made by Perry Newman, seconded by Darren Smithson to approve the minutes from the Regular School Board Meeting, August 19, 2019, the Special School Board Meeting, August 26, 2019 and the Special School Board Meeting, September 4, 2019. The motion carried unanimously. (4-0) 6:45 p.m.
5. Steve Rose presented the Superintendent's Report. 6:45 p.m.
6. The alternate date of September 24, 2019 was set to consider the 2019-2020 budget. 6:54 p.m.
7. A motion was made by Darren Smithson, seconded by Ronnie Dean to approve the LPS Staff General Disclosure forms as presented. The motion carried unanimously. (4-0) 6:55 p.m.
8. A motion was made by Craig Carter, seconded by Perry Newman to approve the 2019-2020 Minority Recruitment Plan as presented. The motion carried unanimously. (4-0) 6:56 p.m.

9. Administrator Reports

- Sam Slott presented the Elementary Report. 6:56 p.m.
- Kenny Holland presented the Middle School Report. 6:58 p.m.
- Kenny Holland presented the High School Report. 7:00 p.m.
- Wendi Curtis presented the Curriculum/Federal Programs Report. 7:01 p.m.
- No PPC Report at this time.

10. Consider Student Transfer(s)

- A motion was made by Darren Smithson, seconded by Craig Carter to approve the student transfer of Bradley Irby from Lavaca School District to Booneville School District for the 2019-2020 school year. The motion carried unanimously. (4-0) 7:11 p.m.
- A motion was made by Ronnie Dean, seconded by Craig Carter to approve the student transfers of Preston Lockridge and Garred Smithson from Lavaca School District to Charleston School District for the 2019-2020 school year. The motion carried unanimously. (4-0) 7:11 p.m.
- A motion was made by Perry Newman, seconded by Ronnie Dean to approve the student transfer of Charlie Jungen from County Line School District to Lavaca School District for the 2019-2020 school year. The motion carried unanimously. (4-0) 7:11 p.m.
- A motion was made by Perry Newman, seconded by Darren Smithson to approve the student transfer of Hadley Knight from Fort Smith School District to Lavaca School District for the 2019-2020 school year. The motion carried unanimously. (4-0) 7:11 p.m.

11. Consider Personnel – none at this time.

12. Perry Newman adjourned the meeting. 7:13 p.m.