



**PINE BLUFF SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Regular Monthly Meeting
November 17, 2015
6:00 P. M.**

AGENDA

1. Call to Order

Henry Dabner, Board President called the Board of Education regular monthly board meeting to order at 6:00 p.m.

2. Roll Call

Board President, Henry Dabner asked Yolanda Scott-Racy, the superintendent's administrative assistant to proceed with roll call. Upon the completion of roll call it was recorded that all were present.

Members Presents-7

3. Approval of Agenda

Henry Dabner moved to approve the agenda as printed, seconded by Leon Jones.

Motion approved with a 7-0 vote

4. Approval of Minutes

•**November 3, 2015:** Henry Dabner moved to approve the November 3, 2015 Work Study Session minutes as printed, seconded by Phyllis Wilkins.

Motion approved with a 7-0 vote

•**October 21, 2015:** Leon Jones moved to approve the October 21, 2015 minutes as printed, seconded by Phyllis Wilkins.

Motion approved with a 7-0 vote

5. School Report (W.T. Cheney Kim West)

W.T. Cheney (Kim West) - Mrs. West did an overview of her school and the students. She has 383 students enrolled in W.T. Cheney and 38 student involved in the Gifted and Talented Program. Starting the school morning off with an opening song and motto get the students ready for learning. Mrs. West also informed the board of many partnerships that W.T. Cheney is involved in that help with the students uniforms, backpacks and supplies. They hosted a math and literacy night were it bought out a lot of parents to help on student achievement.



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6. Executive Session

President Henry Dabner announced at 6:19 p.m. that the Board would go into executive session for the purpose of considering employment appointment(s), discipline of students, and discipline and resignation of employees. President Jackson announced that the board had reconvened from executive session with no action taken at approximately 7:35 p.m.

7. Personnel Action

- A. New Employees
- B. Retired
- C. Resignations

Leon Jones moved to approve the personnel action, seconded by Phyllis Wilkins

Motion approved with a 7-0 vote

8. Superintendents Report

- a. Dr Wallace reported that Mrs. Robbie Williams was the Administrator of the month. Mrs. Robbie Williams announced that she had received several grants for the wellness plan for the district 2,000 for Southwood, 2,000 for the district and 500 for coats for the students in the district.
- b. **November Make-Up day**-Leon Jones move to approval the make-up day for November 23, 2015 seconded by Harold Jackson.
- c. **Staff Appreciation**- Mrs. Alesia Smith recognized some staff members on different campuses for doing a good job for the month of October on their campus.
- d. **2015-2016 Annual Report**-Evelyn Harrison gave a report of the Annual Review for the Districts 2015-2016 school year. Phyllis Wilkins move the approve the Annual Review for the 2015-2016 school year seconded by Andrea Roaf-Little.

7-0

- 9. **Approval of Building Usage of Forrest Park**-Phyllis Wilkins moved to approve the usage of the Forrest Park building to Barbara Warren seconded by Leon Jones.

7-0



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- 10. Approval of Building Usage of Oak Park Elementary-** The board voted to table this until the information and contract was clear about the utilities and responsibilities.

6-1

- 11. Approval of the partnership with UAPB and Ms. Henderson-** Leon Jones move to approve the partnership with UAPB with Ms. Henderson, seconded by Harold Jackson.

- 12. Approval of Graduation Alliance-** Leon Jones move the approval of the Graduation Alliance seconded by Herman Horace.

6-1

13. November Financial Report

Dr. Wallace gave the financial report in Pam Winkler, Director of Finance absence the financial report for the month ending October 31, 2015.

14. CPPC ~Classified Personnel Policies Committee

Report- Mrs. Courtney requested policy booklets, update policy, Including the RIF, the organizational chart needed to be updated, payroll not clear on the site, and requested a bonus for the classified.

15. PPC~ Certified Personnel; Policies Committee

Report- Recommendation textbook committee so they could review the books before purchase.

16. PBEA~ Pine Bluff Education Association

Report-Duty pay follow up with the state laws, requested a bonus for the teachers.

- 17. Hearing-**Employee 9015 who is being recommended for termination based on charges of physically abusing/assaulting a special needs student on two separate occasions. Board Executive went into executive session 9:10 and returned from executive session 9:19. Andrea Roaf-Little move to approve the termination of employee 9015 seconded by Herman Horace

Adjournment:

With no further business, Leon Jones moved that the meeting be adjourned, seconded by Herman Horace. The meeting adjourned at approximately 9:20 p.m.



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Respectfully Submitted,
Yolanda Scott-Racy
Administrative Assistant to the Superintendent

APPROVED:

_____ Date: _____
Board President

ATTESTED:

_____ Date: _____
Board Secretary