

**FORREST CITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
FORREST CITY JR. HIGH LIBRARY
THURSDAY, NOVEMBER 15, 2018
5:30 P.M.**

CALL TO ORDER

Vice President, Sandra Taylor, called the November 15, 2018 board meeting to order.

ROLL CALL

The following board members were present: Mrs. Evetta Whitby; Mr. Larry Devasier; Ms. Evette Boyd; Mrs. Annie Norman; Mrs. Sandra Taylor; Mr. Miles Kimble; and Dr. Tiffany Hardrick, Superintendent. Board member, Joey Astin, was absent.

APPROVAL OF MINUTES

Mrs. Taylor stated the November 15, 2018 school board minutes would be approved by acclamation. No objections were noted.

APPROVAL OF EXPENDITURES

Mrs. Taylor stated the expenditures for the period beginning October 1, 2018 and ending October 31, 2018 would be approved by acclamation. One objection was noted.

EXECUTIVE SESSION (5:34 p.m.)

Mrs. Sandra Taylor stated the board would adjourn to executive and stated no action would be taken.

OPEN SESSION

Mrs. Sandra Taylor declared the meeting in open session and stated no decisions were made in executive session.

SUPERINTENDENT'S REPORT

SCHOOL BASED HEALTH CENTER

Dr. Hardrick introduced Dr. Kellee Farris with the Lee County Cooperative Clinic to board members. Dr. Farris made a presentation to board members regarding a school based health clinic which could be housed in the district. She presented a document that shows how clinics of this nature are becoming more popular across the country. Dr. Farris discussed with board members the advantages of having a clinic of this nature available to students and school staff at little or no cost. The clinic would offer preventative care and would be in addition to the school nurse. Dr. Hardrick recommended the board allow her to work with Dr. Farris to devise a plan for a school based health center in the district. Mrs. Annie Norman moved to approve and Mr. Miles Kimble seconded. The motion carried unanimously.

OLD ABC SCHOOL CAMPUS

DR. Tiffany Hardrick discussed the latest legislation regarding underutilized school buildings. She stated if buildings sit idle without being used can be acquired by outside educational organizations. Dr. Hardrick stated she had contacted KIPP to see if they would like to purchase the Old ABC campus. They stated they were not interested in the building. She noted that she has had

conversation with Brad about the bidding process. Mr. Miles Kimble stated he would like the bidders to know that if they buy the campus, they utilize it. Additionally, the district utilize the take back option with the purchase of this property. Dr. Hardrick recommended the district work with Brad to bid out the campus to see if there is any interest in the building. Board member, Mr. Larry Devasier, suggested including the land adjacent to the building (Rosser and Division). Dr. Hardrick amended her recommendation to include the land. Mr. Miles Kimble moved to approve and Mrs. Annie Norman seconded. The motion carried unanimously.

NEW BUSINESS

PERSONNEL POLICY COMMITTEES - LICENSED & CLASSIFIED

No report.

RESOLUTION

Dr. Tiffany Hardrick recommended the board approve the RESOLUTION appointing a successor trustee for the Forrest City School District No. 7 of St. Francis County, Arkansas refunding bonds dated November 10, 2016; and prescribing other matters pertaining thereto. Mr. Larry Devasier moved to approve and Mrs. Annie Norman seconded. The motion carried unanimously.

PROFESSIONAL SERVICE AGREEMENT

Dr. Tiffany Hardrick recommended the board approve an amended professional service contract for Mr. Keith Sanders for professional development in the amount of \$75,000. Mrs. Evette Boyd moved to approve and Mr. Miles Kimble seconded the motion. The motion carried upon a vote of 5-1.

POTENTIAL STAFF BONUSES

Dr. Tiffany Hardrick stated she will be exploring options for staff bonuses and will make a recommendation at the December board meeting.

EXPULSION

Superintendent Hardrick presented material regarding a student expulsion to board members to review. Upon reviewing, Dr. Hardrick recommended the board expel the student for the remainder of the fall 2018 semester. Mr. Miles Kimble moved to approve and was seconded by Ms. Evette Boyd. The motion carried unanimously.

PERSONNEL

Dr. Tiffany Hardrick recommended the board approve the following recommendations regarding personnel:

LINCOLN/FCJH

Branch, Michelle
Graml, Casey
Rodriguez, Elmira
Willis, Karen
Winston, Lenora

FCHS

Bostick, Venetta
Chapman, Deb
Heard, Sandra
Hicks, Osceola

Ide, Kendra
McCauley, Cassandra
Robinson, Abbie
Tapdasan, Olive
Winston, Winfred

SATURDAY PROGRAM

Boyd, Denesha
Jefferson, Dianna
Winston, Winfred

CENTRAL OFFICE

Slack, Deidra

DECEMBER BOARD MEETING

The next regular board meeting is scheduled for Tuesday,
December 18, 2018 beginning at 5:30 p.m. in the FCJH library.

ADJOURNMENT 6:20 p.m.

There being no further business to discuss, the meeting adjourned.

Mr. Miles Kimble, Secretary