

**FORREST CITY SCHOOL DISTRICT  
BOARD OF DIRECTORS' MEETING  
FORREST CITY JR. HIGH LIBRARY  
MONDAY, SEPTEMBER 17, 2018  
5:30 P.M.**

**CALL TO ORDER**

President, Joey Astin, called the September 17, 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; Mr. Joey Astin and Dr. Tiffany Hardrick, Superintendent.

**APPROVAL OF MINUTES**

Mr. Astin stated the August 16, 2018 school board minutes would be approved as amended. No objections were noted.

**APPROVAL OF EXPENDITURES**

Mr. Astin stated the expenditures for the period beginning August 1, 2018 and ending August 31, 2018 would be approved as submitted. No objections were noted.

**SUPERINTENDENT'S REPORT**

Dr. Hardrick introduced Dr. Shelia Whitlow, ADE Assistant State Superintendent and Sandra Hurst, director of educator effectiveness. The board was notified the district had been identified as one of the school districts to work with the Opportunity Culture program that they hope will eventually be implemented statewide. Dr. Whitlow stated the program is designated to help teachers become leaders on their campuses and mentors to other teachers, paying them additional money to keep them in the classrooms. The money would be allocated through the Title II, Plan A program, according to the Arkansas Department of Education. Dr. Hardrick stated the staff has been sent an email explaining the program and notifying them of the application process and they may apply if they desire in obtaining additional certification. The leadership application must be completed by September 28, 2018 and interviews will be conducted the week of October 8.

Following the presentation, Dr. Hardrick recommended the board approve the district working with the Arkansas Department of Education to develop and implement the Opportunity Culture School program. The motion to approve was voiced by Mrs. Annie Norman and was seconded by Mr. Miles Kimble. The motion carried unanimously.

**CONSENT AGENDA**

Dr. Hardrick recommended the following consent agenda items be approved:

1. ADE Statement of Assurances for Programs under the ESEA of 1965, As Amended by The Every Student Succeeds Act
2. Supplement, Not Supplant Under the Every Student Succeeds Act: Demonstration of Compliance
3. At Risk Supper Program

The motion to approve was made Ms. Evette Boyd and was seconded by Mrs. Taylor. The motion carried with a vote of 6-1.

**OLD BUSINESS**

**TRACK & FIELD**

Dr. Hardrick stated the new solicitation of bids for the track is underway and will be opened on October 2, 2018. The completion date of the track is by the beginning of track season, 2019.

**NEW BUSINESS**

**PERSONNEL POLICY COMMITTEES - LICENSED & CLASSIFIED**

No report.

**AMI PLANS**

Dr. Hardrick stated the district is currently working on Alternative Method Instruction plans to send to the Arkansas Department of Education. The plans will be sent to the Commissioner of Education and then will be brought before the board.

**STUDENT TRANSFER**

The recommendation to transfer a student to the Palestine Wheatley School District effective immediately was made by Dr. Hardrick. Mr. Larry Devasier moved to approve the recommendation while seconded by Mr. Miles Kimble. The motion carried unanimously (7-0).

**PERSONNEL**

Dr. Hardrick moved to approve the following personnel:

Dearing, Claire

Howard, Fairnetta

Mr. Miles Kimble moved to approve and Ms. Evette Boyd seconded. The motion carried unanimously (7-0).

**2018/2019 BUDGET**

Dr. Hardrick presented the 2018/2019 budget for approval. Ms. Evette Boyd moved to approve and Mr. Miles Kimble seconded. The motion carried unanimously upon a roll call vote (7-0).

**MUSTANG ACCOUNT**

Dr. Hardrick recommended the board allow the district to open Mustang Stadium Activity Account at Armor Bank in Forrest City. Mr. Miles Kimble moved to approve and was seconded by Ms. Evette Boyd. The motion carried unanimously (7-0).

**EXECUTIVE SESSION (6:08 PM)**

President Astin stated the board would adjourn in executive session and no action will be taken.

**OPEN SESSION (6:14)**

President Astin declared the meeting in open session and stated no action was taken.

**OCTOBER BOARD MEETING**

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

**ADJOURNMENT 6:15 p.m.**

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

---

Mr. Miles Kimble, Secretary