

REGULAR SCHOOL BOARD MEETING

Wynne, Arkansas
August 25, 2008

- Roll Call** The regular meeting of the school board was held on Monday, August 25, 2008. The following were present: Mr. Gene Boeckmann, Mrs. Carol Brown, Mr. Melvin Taylor Mr. Spencer Parker and Dr. Benjamin Perry, Superintendent. Dr. Robert A. Hayes, Jr. was unable to attend. Also present were: Mr. Carl Easley, Secondary Assistant Superintendent; ; Mrs. Kathy Lee, Elementary Assistant Superintendent; Mr. David Stepp, Junior High School Principal; Mr. Keith Watson, Senior High School Principal; Mrs. Debbie Heath, Primary Principal; Mr. Blake Marsh, Jr. High Assistant Principal; Mrs. Glenda Vance, Director of Special Services; Mrs. George Ann Draper, Teacher;; Mr. Jerry Lee, Director of Maintenance and Transportation; Mrs. Frankie Sullivan, Business Manager; Mr. Bob Morris, District; Mr. Paul Griggs, District; Mr. Lindell Staggs, KWYN and Mr. Curtis P. Middleton, Wynne Progress.
- Minutes** The minutes of the preceding meeting were approved as presented to the board members.
- Financial Report** Financial reports on all funds and all invoices paid in July were approved. The 2008-2009 school budget will be presented and discussed with the board at the September 22, 2008 board meeting.
- Cafeteria Reimbursement Rates** A report was presented on the meal reimbursement rates for the 2008-2009 school year along with the commodity allowance which the District will receive from the federal government.
- Consideration of bus bids** Mr. Lee reported to the board the receipt of three bids for the purchase of two buses for the 2008-2009 school year. Bids were opened at the board meeting and Diamond State Bus Company received the bid to supply Wynne School District with two 71 passenger 2009 Integrated CE buses at a cost of \$72, 170 per bus with a total cost of \$144, 340. A motion to accept the bid to purchase the two buses was made by Mrs. Carol Brown and seconded by Mr. Spencer Parker, and passed unanimously to accept the bid.
- Student Enrollment** A report on the student enrollment as of August 25, 2008, was given. The report indicated the total enrollment to be 2,964 students. The three quarter ADM average for the 2007-08 school year was 3,005.
- Construction Projects Status** The board was informed of the status of the construction projects which have been completed or are ongoing. Mr. Lee indicated that the science building has been completed and only minor touch ups are needed to complete the project.
- Consent Agenda** The following items were considered as consent agenda:

School Election

A report was made on the annual school election which will be held on Tuesday, September 16, 2008. The location of the polling place.

**Polling Place
Cross County Courthouse
705 East Union
Wynne, Arkansas 72396**

Student Transfer Requests

Petitions were submitted for the legal transfer of students from the Wynne School District to the Earle School District as follows:

PARENT

STUDENT

Ms. Carolyn Morris - Edris Andre Morris, Grade 11, Age 16

A petition was submitted for the legal transfer of a student from the Wynne School District to the Cross County School District as follows:

Ms. Tamika Price - Tamika Price, Grade 12, Age 18

Resignations

A report was made on the following individuals having submitted letters of resignation:

Gloria Walker - Cafeteria Cook, Intermediate School

Kim Futrell - One-on One Aide, Primary School

Valerie Haggans - Bus Aide, District

Employment

The following individuals were recommended to the board for employment, additional responsibility, or transfer:

Certified:

Recommended for Re-Employment:

Bonnie Mills - .458 Compliance Assistant- Special Needs, District, 190 Day Contract; Retroactive to 8/11/08

Jennifer Wilson - .8 Special Education Designee- Reading Intervention Specialist, Intermediate School 190 Day Contract; Retroactive to 8/11/08

Recommended for additional Responsibility:

Cynthia Watson - Parent Facilitator, Senior High School

Dorinda Conley - Interpreter Responsibility, District
Added retroactive to 8/15/08

Non-Certified :

Recommended for Employment:

Donna Pierce - One-on One Aide, Primary School retro-active to 8/15/08

Falisha Bailey - Classroom Aide, Senior High School effective 9/2/08; 170 Day Contract

The above individuals are recommended for employment contingent upon successful completion of the criminal background check required by state law.

Recommended for transfer:

Deirdra Wilson - From: One-on One Aide, Junior High School
To: Classroom Aide, Junior High School
Retro-active to 8/15/08; 180 day contract

A motion was made by Mr. Taylor, seconded by Mr. Parker, and passed unanimously to approve all items presented under the consent agenda.

Superintendent's Discussion

The Superintendent discussed with the Board the excellent start of the first week of school and visits to several classrooms at the four campuses including a visit to McCallum Pre-School Center. Also discussed was the effort being made by Mrs. Polly Poindexter, Director of Food Services, and staff to collect Free/Reduced Lunch applications. The Superintendent reported to the Board the excellent job he has observed the staff performing. Also shared with the Board was the Organizational Chart which outlined personnel reports along with duties and responsibilities of department directors and/or supervisors.

Meeting Date

The date of the next regular board meeting will be September 22, 2008.

Adj.

The meeting was then adjourned.

President

Secretary