

REGULAR SCHOOL BOARD MEETING

Wynne, Arkansas
October 20, 2008

- Roll Call** The regular meeting of the school board was held on Monday, October 20, 2008. The following were present: Mr. Gene Boeckmann, Mrs. Carol Brown, Mr. Spencer Parker and Darrell Smith, Superintendent. Dr. Robert A. Hayes, Jr. and Mr. Melvin Taylor, was unable to attend. The following individuals were also present: Debbie Heath, Primary School Principal; Mr. Keith Watson, Junior High Principal; Mrs. Frankie Sullivan, Business Manager; Mr. Jerry Lee, Director of Maintenance and Transportation; Mr. Bob Morris, Head Mechanic; Mrs. Kathy Lee, Assistant Superintendent; Mr. Marion White, Director of Technology; Wynne High School Publication, Bryanna McClanahan, Tori Jones, and Katie Long.
- Minutes** The minutes of the preceding meeting were approved as presented to the board members.
- Financial Reports** Financial reports on all funds and all invoices paid in September were approved.
- Student Enrollment** A report on the student enrollment as of October 20, 2008, was given. The report indicated the total enrollment to be 2,925 students. This corresponds with 2,980 one year ago.
- Report on the Benchmark and Stanford 10** Mrs. Lee, Assistant Superintendent of Elementary, reported that Wynne Public Schools' students are continually making gains in reading and math based on the SAT-10 Spring 2008 scores. In grade one, 74% of students scored at the proficient or advance level in reading. In grade two, 65% of the students scored at proficient or advance level in reading.
- In grade 1, 70% scored in proficient or advance level in math compared to grade 2, 65% of the students scored in proficient or advance level in math. In grade 6, 60% scored in the proficient or advance range in reading, compared to grade 7, 67% and in grade 8, 62% scored in the proficient or advance range in reading. Math scores revealed proficient or advance range for 6 grade at 76%, grade 7, 79% and grade 8 at 77%.
- Based on SAT-10 our 9th grade students scored in the proficient or advance range in reading at 71% and in math 73%. In algebra 68% of our students scored in proficient or advance range in 2008 compared to 62% of our students in 2007 school year.
- 2008 ACT Report** Superintendent gave a report on the ACT scores for the class of 2008. One-hundred, sixty-three seniors who took the ACT were at or close to the state average in all sub-areas. The scores fell in the 20.7 range and the composite score for local 20.3 and state groups was 20.6. Our goal is to encourage all students to take the ACT as many times as possible in order to increase their performance on the test. ACT performance is used as a major predictor of how well an individual will do in future educational endeavors. The score is also used as a factor in the awarding of scholarships.

ACSIP Plan	Superintendent discussed the ACSIP Plan with the board and indicated the ACSIP Plan was submitted to the state in a timely manner with minor changes recommended from the state ACSIP Plan monitors.
Recognitions	Several students were recognized at the board meeting for inductive in National Honor Society, National Achievement Scholarship Finalist and NCTE Achievement Award in writing.
Consent Agenda	The following items were considered as consent agenda:
Act 1599 Waivers	<p>Act 1599 of 2001, "The Ethics Act", requires any employee, administrator or board member who may do business with the school district to report anticipated transactions. A resolution, to enter into a contract or do business with a family member, was presented on behalf of five staff members as follows:</p> <p>Shirley Hale - District may do business with company of which spouse is an owner.</p> <p>Sandra Hollaway - District may do business with company of which spouse is an owner.</p> <p>Lee McKnight- District may do business with company of which spouse is an owner.</p> <p>Debbie Sorrels- District may do business with company of which spouse is an owner.</p> <p>Melinda Brandon- District may do business with company of which spouse is an owner.</p> <p>These resolutions are renewal of previous resolutions.</p>
Recommendation for additional responsibility	<p>The following individuals were recommended to the board for additional responsibility:</p> <p><u>Certified:</u></p> <p>Recommended for additional responsibility:</p> <p>Kenneth Moore - Additional 101 days @ cost \$2,811,00 for coaching Baseball and Junior High Football for the balance of 2008-09 school year for lost prep time Retro-active to 8/11/08</p> <p>Jarrold Bailey - Additional 101 days @ cost \$2,532.00 for coaching Softball and Junior High Football for the balance of 2008-09 school year for lost prep time Retro-active to 8/11/08</p> <p>Jennifer Wilson - Increase from .8 to 1.0 for employment FTE .20 as Math Intervention from Title 1 funds</p>

Non-Certified:

Recommended for Employment:

A report was made on the following individuals for additional responsibility:

**Carolyn Burnett - From: (6 hrs. per day)
To: (8 hrs. per day)**

**Chris Cross - From: (6 hrs. per day)
To: (8 hrs. per day)**

**Delois Evans - From: (6 hrs. per day)
To: (8 hrs. per day)**

**Marilyn Nelson - From: (6 hrs. per day)
To: (8 hrs. per day)**

**Arnetta Nelson - From: (6 hrs. per day)
To: (8 hrs. per day)**

The above individuals are recommended for an additional 2 hours per day and/or additional coaching stipends for the remainder of the 2008-09 school year.

A motion was made by Mrs. Brown, seconded by Mr. Parker to approve all items presented and recommended under the consent agenda.

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| Certified Personnel Sick Leave Request | A motion was made by Mrs. Carol Brown and seconded by Mr. Spencer Parker to approve the sick leave spouse sharing request from Mr. Lee Wimberley to share a total of four days to be deducted from his sick leave and be forwarded to his wife, Mrs. Melissa Wimberley according to Certified Personnel Sick Leave Spouse Sharing Policy Code: 3.08.B. |
| Legal Transfer | A petition was presented for the legal transfer by student, Mary Elizabeth Chambers, Age 18 - Grade 12, from the Wynne School District to the Cross County School District. |
| Parent Visitation | Parent Visitation in Grades K – 8 will take place from 4:30 p.m. until 7:30 p.m. on the following days:
Tuesday, October 21 - Primary School
Thursday, October 23 - Intermediate School
Monday, October 27 - Junior High School
Thursday, October 30 - All K – 8
Tuesday, November 18 - Grades 9 -12 from 4:30 p.m. until 6:45 p.m. |

ASBA Convention Delegate Mr. Spencer Parker was appointed as delegate to the Arkansas School Boards Association State Conference which will be held on December 3-5, 2008 in Little Rock.

Superintendent's Report Superintendent reported the district is offering Technology Tuesdays for staff to learn additional technology skills. Tech Tuesdays will run from October 14- December 2, 2008 from 3:30-4:30 at Wynne High School. A reminder was shared with the board regarding a meeting with Dr. Tony Prothro and Steve Singleton to create goals for superintendent evaluation process scheduled for October 27, 2008 along with the ASBA Regional 7 meeting scheduled for October 30, 2008 at Wynne School District. Superintendent also reported that the State of Arkansas-Department of Workforce Education has awarded \$4,300 grant to our district for special needs students' adaptive equipment. The equipment is for those who have severely reduced visual acuity and are enrolled in Family & Consumer Science at Wynne High School.

Meeting Date The date of the next regular board meeting will be November 17, 2008.

Adj. The meeting was then adjourned.

President

Secretary