

REGULAR SCHOOL BOARD MEETING

Wynne, Arkansas
September 22, 2008

- Roll Call** The regular meeting of the school board was held on Monday, September 22, 2008. The following were present: Mr. Gene Boeckmann, Mrs. Carol Brown, Dr. Robert A. Hayes, Jr., and Dr. Benjamin Perry, Superintendent. Mr. Melvin Taylor and Mr. Spencer Parker were unable to attend. Also present were: Mrs. Sandra Hollaway, Intermediate School Principal; Mrs. Debbie Heath, Primary School Principal; Mr. David Stepp, Junior High School Principal; Mr. Keith Watson, Senior High School Principal; Mr. Blake Marsh, Junior High Assistant Principal; Mrs. Sandra Smith, High School Assistant Principal; Mr. Carl Easley, Secondary Assistant Superintendent; Mrs. Kathy Lee, Elementary Assistant Superintendent; Mr. Jerry Lee, Director of Maintenance and Transportation; Mrs. Frankie Sullivan, Business Manager; Mr. Marion White, Director of Technology; Mr. Henry Thompson, Maintenance; Mr. Bob Morris, Transportation; Miranda Stambes, Student, ASU and Curtis P. Middleton, Wynne Progress
- 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 August were approved.
- 2008-09 Budget** The 2008-09 school budget was presented and discussed with the board. The budget includes a balance of \$ 3,112,663.80 brought forward, restricted funds, state grants, and projected receipts of \$ 20,726,885, and expenditures of \$ 21,549,844.08, leaving a projected balance of \$ 2,289,704.72, in operating funds on June 30, 2009. The budget includes expenditures from salary funds, operating and debt service funds. The projected building fund expenditures are \$ 1,600,000.00. Funds to be received in 2008-09 for use in federal programs are \$ 2,134,492.00. A motion was made by Mrs. Brown, seconded by Dr. Hayes and passed unanimously to approve the 2008-2009 budget as outlined by the Superintendent.
- Board Resolution** A motion was made by Dr. Hayes, seconded by Mrs. Brown to approve the resolution to maintain an account with Stephens, Inc. and to change the Stephens, Inc. account from Mr. Darrell Smith, former Superintendent to current Superintendent, Dr. Benjamin Perry.
- Substitute Teachers' Pay** A motion was made by Mrs. Brown and seconded by Dr. Hayes to approve an increase in Substitute Teachers' Pay from a daily rate of \$50.00 to a daily rate of \$55.00.
- Energy Management** Mr. Watson, District Energy Advisor, updated the Board on the Energy Management Program and the savings on electricity, natural gas and water for the district. The cost avoidance for January 2008 – July 2008 totals \$35,000.00. A cost avoidance percentage of 17.70%.
- Children's Internet Protection Act.** Mr. White discussed with the board the Children's Internet Protection Act (CIPA) and its purpose in providing guideline and protective measures for students in using the district's Internet Services and consequences for

violating the (CIPA) act.

Recognition

Mrs. Lee congratulated and presented to the Board Mr. Hugh Hill, science teacher at Wynne High School, as the 2008 Wal-Mart Teacher of the Year.

Disciplinary Hearing

A hearing was held on a recommendation from the administration to expel Marrissa Toliver, a student at Wynne High School, from the school for the remainder of the 2008-09 school year. The parent of Marrissa, Ms. Carolyn Neal was notified of the meeting. Neither the parent nor the student attended the meeting. A motion was made by Dr. Hayes, and seconded by Mrs. Carol Brown, and passed unanimously to expel Marrissa Toliver from the Wynne School District for the remainder of the 2008-09 school year as recommended by the Superintendent.

Requests For Legal Transfer

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

PARENT

STUDENT

Ms. Starangela Jones

Sincorya Williams, Grade 11, Age 16

Ms. Shelia Taylor

Nekoosia Taylor, Grade 11, Age 16

Resignation

A report was made on the following individual having submitted a letter of resignation:

Latoya Vasser- Cook, Intermediate School -Effective 8/15/08

A motion was made by Mrs. Brown, seconded by Dr. Hayes, and passed unanimously to accept the resignation.

Employment

The following individuals were recommended to the board:

Non-Certified:

Recommended for hire:

**Ladonna Bushey - Part-Time Cook (4 hrs.) Intermediate Cafeteria
Retro-active to 8-14-08**

**Laura Smith - Full-Time Cook (6.5 hrs.) Wynne H.S. Cafeteria
Retro-active to 8-14-08**

**Rayda Jackson - Full-Time Cook (6.5 hrs.) Intermediate Cafeteria
Retro-active to 8-14-08**

**Diann Davis - Part-Time Cook (4 hrs.) Wynne Intermediate Cafeteria
Retro-Active to 9/15/08**

Recommended for additional responsibility:

**Evadell Jones - From: Part-Time (4 hrs.) Intermediate Cafeteria
To: Full-Time (6.5 hrs) Intermediate Cafeteria**

Sherry Jumper **Assist with Free/Reduced Paperwork and Audits
(4-10 hrs per week) ending October 31, 2008**

Sue Edwards **From: Medium Bus Route
To: Long Bus Route
Retro-Active to 8/18/08**

Linda Weaver **From: Maid at Parkin Pre-K (2 hrs.)
To: Maid at Parkin Pre-K (3 hrs.)
Retro-Active to 8/18/08**

Recommended for Transfer:

Phyllis Stegall **From: Instructional Asst.
Wynne Intermediate School (Hourly wage)
To: Classroom Aide
Wynne Intermediate School (Classified
Salary Schedule) Retro-Active to 9/18/08**

A motion was made by Mrs. Brown, seconded by Dr. Hayes, and passed unanimously to add responsibility to the above individuals as recommended by the Superintendent.

Report to Patrons **The annual report to the patrons on the district's progress toward realizing the goals and objectives set forth in its long range plans were held on Monday, September 22, 2008, at 6:00 p.m. in the Senior High School Cafeteria. Channel 17 will re-broadcast the Annual Report to Patron in its entirety.**

Results of School Board Election **Mrs. Carol Brown was re-elected to the Wynne Public School board during the election held on September 16, 2008. On the question of the \$35 mill school tax, 15 for mill tax and 8 against mill tax.**

Election of School Board Officers **A meeting was held to elect new School Board Officers for the 2008-09 school year. Mrs. Carol Brown motioned, and Dr. Hayes, seconded the motion to retain the current School Board Officers in their current positions for the 2008-09 school year. The School Board Officers for the 2008-09 school year are:**

**President- Mr. Gene Boeckmann
Vice President-Dr. Robert Hayes
Secretary- Mr. Melvin Taylor
Disbursing Officer-Mr. Spencer Parker**

Mr. Spencer Parker is to serve as the Disbursing Officer for the District for the 2008-09 school year pursuant to Act 671 of 2003.

A copy of the resolution is carried as Addendum Number I to these minutes.

Board Related Meetings **The board was informed of the following meetings for board members:
Arkansas School Boards Association Region 7 Meeting in Wynne on Thursday, October 30, 2008, at 6:30 p.m.
Arkansas School Boards Association State Conference will be held in**

Little Rock, December 3 - 5, 2008.

National School Boards Association 69th Annual Conference is scheduled for April 4-7, 2008, in San Diego, California.

**Superintendent's
Report**

Superintendent reported Wynne School District is scheduled for an accreditation visit March 1-4, 2009 and is preparing for the visit from AdvancED Assurance Review Team Accreditation. The main purpose of the visit is to evaluate the district's adherence to the Accreditation Standards for Quality School System. Also, discussed the approval of the District's Facilities and Maintenance Master Plan and the 2008-09 National Honor Society Inductee Banquet to be held September 25, 2008. The District website has been updated and additional icons have been added.

Meeting Date

The date of the next regular board meeting will be October 20, 2008, at 6:30 p.m.

Adj.

The meeting was then adjourned.

President

Secretary