

REGULAR SCHOOL BOARD MEETING

Wynne, Arkansas
January 12, 2010

- Roll Call** The regular meeting of the school board was held on Tuesday, January 12, 2010. The following were present: Mr. Gene Boeckmann, Mrs. Carol Brown, Mr. Spencer Parker, Mr. Melvin Taylor, Dr. Neall Jackson and Dr. Benjamin Perry, Superintendent. Also present were: Mrs. Debbie Heath, Primary School Principal; Mrs. Cindy Kinard, Primary School Assistant Principal; Mr. David Stepp, Junior High School Principal; Mr. Blake Marsh, Junior High School Assistant Principal; Mr. Keith Watson, High School Principal; Mrs. Sandra Smith, High School Assistant Principal; Mrs. Kathy Lee, Assistant Superintendent; Mrs. Frankie Sullivan, Business Manager; Mr. Jerry Lee, Director Maintenance and Transportation; Mrs. Glenda Vance, Special Education Director; Mrs. Robbie Roach, Junior High Dean; Mr. Marion White, Director Technology and other staff and community members.
- Minutes** The minutes of the preceding meeting were approved as presented to the board members.
- Recognitions** Mr. Gene Boeckmann assumed the office of president of Arkansas School Board Association Annual Conference. Mr. Boeckmann accepted the leadership gavel from Cathy Allen of Rogers, who will now serve as past president.
- Mr. Spencer Parker has earned at least 50 hours of professional development credit through Arkansas School Board Association Boardmanship Awards Program.
- Wynne Intermediate School and Wynne Junior High School has received a school recognition awards distribution of a total of \$81,505.82 for increased student achievement.
- Arkansas State Board of Education extended congratulations to Wynne High School for achieving the College Readiness Award for 2009 by increasing the ACT Composite Score by a full point or more over time while at the same time increasing local participation.
- Congratulations to eight seniors at Wynne High School who received their high school graduation diploma early: Bryan Bedwell, Samantha Brown, Jesse Cooper, Darris Reed, Kyle Scott, Jaclyn Steele, Lakristen White, and Ivan Wooten.
- Financial Reports** Financial reports on all funds and all invoices paid in December were approved.
- State Audit Report** Mrs. Sullivan, District Business Manager, informed the board a report was made on the audit of the district for the year ended June 30, 2008. The audit was filed by the Legislative Joint Auditing Committee on January 8, 2010.

Enrollment Report A report on student enrollment as of January 7, 2010, was given. The report indicated an enrollment of 2,869 students.

Consent Agenda The following items were considered as consent agenda:

Errors and Omissions Insurance Three proposals were submitted for the School Leader's Liability Insurance coverage for 2010. A recommendation was made to accept the bid submitted by Flanagin Insurance Agency of Forrest City representing the National Union Fire Insurance Company. The premium for 2010 will be \$6,956.00.

Ten Year Facilities Plan Superintendent and Mr. Lee, Director of Maintenance, gave a report to the board regarding the District Ten Year Facility Plan.
A copy of the plan is carried as Addendum Number I to these minutes.

Resignation A report was made on the following individual having submitted a letter of resignation:
Brooke Prince - Two Hour Cafeteria Cashier, Primary, Effective 12/18/09

Recommendations for Employment The following individuals were recommended to the board:
CERTIFIED:
Recommended for Employment:
Katie Moore Career Orientation, Long Term Substitute Junior High School
Beginning Teacher Salary Schedule Effective After 30 Days
NON-CERTIFIED:
Recommended for Employment:
Malcolm Elliot Hunt Special Needs Classroom Aide, Primary School Effective January 13, 2010
Deborah Cullum Two Hour Cafeteria Cashier, Primary School Retro-Active to January 4, 2010

Consent Agenda Approval A motion was made by Mrs. Brown, seconded by Mr. Taylor, and passed unanimously to approve all items presented and recommended under the consent agenda.

Administrator Contracts Contracts for the administrative staff will be discussed in the February meeting of the board.

Superintendent's Report Meeting Date No additional report was given by the superintendent.
The date of the next regular board meeting will be February 15, 2010.

Adj. The meeting was then adjourned.

President

Secretary