

REGULAR SCHOOL BOARD MEETING

Wynne, Arkansas
June 21, 2010

<p>Roll Call</p>	<p>The regular meeting of the school board was held on Monday, June 21, 2010. The following were present: Mr. Gene Boeckmann, Mrs. Carol Brown, Mr. Melvin Taylor, Dr. Neall Jackson and Dr. Benjamin Perry, Superintendent. Mr. Spencer Parker was unable to attend. The following individuals were also present: Mrs. Brenda Brown, Parent of Kenyatta Brown; Mrs. Bernice Smith and Mr. Marvin Norman, Community Members; Mr. Ronnie Smith, Mr. Jeremy Mangrum, Mrs. Jennifer Wilson, Mrs. Emma Carr, Mrs. Janice Young, and Mrs. Adrianna Brown, Wynne School Personnel; Mrs. Stephanie Emerson, Personnel Policy Committee Representative; Mrs. Debbie Heath, Primary School Principal; Mrs. Sandra Hollaway, Intermediate School Principal; Mr. Blake Marsh, Junior High School Assistant Principal; Mr. Keith Watson, Senior High School Principal; Mrs. Sandra Smith, Senior High School Assistant Principal; Mrs. Kathy Lee, Assistant Superintendent; Mrs. Glenda Vance, Director of Special Services; Mr. Jerry Lee, Director of Maintenance and Transportation; Mr. David Goodin, Athletic Director; Mr. Marion White, Director of Technology; Mrs. Frankie Sullivan, Business Manager and Mr. Lyndell Staggs, KWYN.</p>
<p>Minutes</p>	<p>The minutes of the preceding meeting were approved as presented to the board members.</p>
<p>Kenyatta D. Brown</p>	<p>A hearing was held on a student disciplinary issue involving Kenyatta Brown, a student at Wynne High School. Kenyatta was suspended for 10 days or until the Board of Education could meet for the hearing.</p> <p>The parent of student attended the meeting requested the hearing to be closed. A recommendation was made by the superintendent to expel Kenyatta Brown from Wynne School District for the fall semester of the 2010-2011 school year.</p> <p>A motion was made by Mr. Taylor, seconded by Dr. Jackson, and passed unanimously for the expulsion of Kenyatta Brown from the Wynne School District for the fall semester of 2010-2011 school year as recommended by the superintendent.</p>
<p>Financial Reports</p>	<p>Financial reports on all funds and all invoices paid in May were approved.</p>
<p>Talk About It</p>	<p>The superintendent reported to the board that the use of “Talk About It”, the district’s anonymous tip line that was implemented in our secondary schools during the 2009-10 school year, has been successful in allowing students to report issues and concerns related to school safety or for students seeking individual assistance from school district personnel.</p>
<p>Preliminary Augmented Benchmark Results</p>	<p>The superintendent reported to the board that the district’s preliminary Arkansas Augmented Benchmark Test results indicate the district is making significant academic gains in reading and math in grades 3-8. Final results of the testing will be sent to the school district the last week of July for district review and any appeals that need addressed.</p>

Summer School Program	Assistant Superintendent Kathy Lee reported to the board that summer school has gone well and approximately 150 students attended the three week summer school program in grades K-6. The focus of the summer school program was reading and math enrichment.												
2010-11 Chinese Teacher	The superintendent informed the board that in the fall, the district will be receiving a new Mandarin Chinese teacher from the Arkansas Department of Education, in conjunction with the University of Central Arkansas Confucius Institute, to replace Jasmine Han. Ms. Han completed her two year teaching assignment and has returned to China.												
Athletics	David Goodin, Athletic Director, presented to the board the district overall athletic accomplishments for the past two years, short and long term facilities goals for improvement of district athletic facilities, and athletic budget expenditures as compared to other district in the 5A Conference.												
Cafeteria & Storage Facilities	Mr. Jerry Lee, Director of Maintenance and Facilities, informed the board that the remodeling of the Wynne High School cafeteria is progressing and appears at this time to meet the scheduled date of completion in August. He also reported the storage facility has been completed with only minor detailed items needed for completion along with the final inspection required.												
School Board Candidate Petition	The superintendent informed the board that the School Board Candidate petition circulation and filing period for candidates is June 23, 2010. School board candidates must file their petition during the period, July 16, 2010, through noon on July 23, 2010.												
Student Transfer Requests	<p>Petitions were submitted for the legal transfer of students from the Wynne School District to the Cross County School District as follows:</p> <table border="0" data-bbox="488 1142 1390 1251"> <thead> <tr> <th><u>PARENT</u></th> <th><u>STUDENT</u></th> <th><u>Age</u></th> <th><u>Grade</u></th> </tr> </thead> <tbody> <tr> <td>Bridget Blagg</td> <td>Kelsey E. Blagg</td> <td>6</td> <td>1</td> </tr> <tr> <td>Lisa Clayton</td> <td>Makala D. Clayton</td> <td>6</td> <td>1</td> </tr> </tbody> </table> <p>A motion was made by Mr. Boeckmann, seconded by Mrs. Brown, and passed unanimously to table the transfer of the students from the Wynne School District to the Cross County School District until the July 19, 2010 board meeting in order to clarify if transportation can or cannot be arranged for the students to attend Wynne School District from their previous stated home addresses that were provided to the school district.</p>	<u>PARENT</u>	<u>STUDENT</u>	<u>Age</u>	<u>Grade</u>	Bridget Blagg	Kelsey E. Blagg	6	1	Lisa Clayton	Makala D. Clayton	6	1
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<u>Consent Agenda</u>													
Student Handbooks	Mr. Keith Watson, Senior High School Principal, Mr. Blake Marsh, Junior High School Assistant Principal, Mrs. Sandra Hollaway, Intermediate School Principal and Mrs. Debbie Heath, Primary School Principal, presented and discussed proposed changes in the 2010-11 student handbooks for each of their schools.												
2011-12 Proposed Budget	The proposed budget for the 2011-12 fiscal year was submitted to the board. The estimated budget calls for an expenditure of \$ 24,835,000.00 for salaries, instructional expense, maintenance and operation, pupil transportation, bonded debt payments and dedicated maintenance and operation.												

	<p>The total proposed school tax levy of 35.0 mills being voted on is the same rate as presently being collected.</p> <p>The 2011-12 budget is carried as Addendum Number I to these minutes and becomes part of the minutes of this board meeting.</p>												
Property and Vehicle Insurance	<p>A proposal was presented for insurance coverage on property, contents and the vehicle fleet for 2010-11. A recommendation was made to continue with the building, contents and vehicle insurance coverage from the Arkansas School Boards Association Risk Management Division, Little Rock, Arkansas. The premium for the building and contents will be \$ 82,592.00. The computer premium is \$1,099.00. The total annual premium for the vehicles will be \$ 24,706.00. Total annual premiums will be \$ 108,397.00.</p>												
Bus Bids	<table border="0"> <thead> <tr> <th style="text-align: left;"><u>VENDOR</u></th> <th style="text-align: right;"><u>BID AMOUNT</u></th> </tr> </thead> <tbody> <tr> <td colspan="2" style="text-align: center;">1 – 78 Passenger (Type D Rear Engine) Bus</td> </tr> <tr> <td>Diamond State Bus Company Conway, AR</td> <td style="text-align: right;">\$ 118,350.00</td> </tr> <tr> <td>Central States Bus Sales North Little Rock, AR</td> <td style="text-align: right;">\$ 118,330.00</td> </tr> <tr> <td>Merl’s Bus Sales Van Buren, AR</td> <td style="text-align: right;">\$ 109,662.00</td> </tr> <tr> <td colspan="2"> <p>The board accepted Central State Bus Sales bid to purchase a trip bus for Wynne Public Schools for a purchase price of \$118,330.00 which meets all state and federal bus specifications. The low bid from Merl’s Bus Sales did not meet specifications.</p> </td> </tr> </tbody> </table>	<u>VENDOR</u>	<u>BID AMOUNT</u>	1 – 78 Passenger (Type D Rear Engine) Bus		Diamond State Bus Company Conway, AR	\$ 118,350.00	Central States Bus Sales North Little Rock, AR	\$ 118,330.00	Merl’s Bus Sales Van Buren, AR	\$ 109,662.00	<p>The board accepted Central State Bus Sales bid to purchase a trip bus for Wynne Public Schools for a purchase price of \$118,330.00 which meets all state and federal bus specifications. The low bid from Merl’s Bus Sales did not meet specifications.</p>	
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Jury Duty Policy Proposed Revision	<p>Superintendent presented to the board the proposed revision of the Certified and Non-Certified Jury Duty Policy.</p>												
Policy Revisions	<p>Superintendent requested approval for policy revisions to meet changes in laws and standards assurance requirements for 4.02 Entrance & Immunization Requirements; 4.17 Student Discipline and 5.15 Grading.</p>												
Migrant Education Program	<p>Superintendent requested approval from the board to approve the Wynne School District to participate in the State of Arkansas Migrant Education Program for the 2010-2011 school year.</p>												
Resignations	<p>A report was made of the following individual having submitted a letter of resignation effective immediately except as noted:</p> <table border="0"> <tr> <td>Brandie Williams</td> <td>5th Grade Teacher Intermediate School</td> </tr> <tr> <td>Angela Knight</td> <td>5th Grade Teacher Intermediate</td> </tr> <tr> <td>Gaybreia Smith</td> <td>6th & 7th Science Junior High School</td> </tr> </table>	Brandie Williams	5th Grade Teacher Intermediate School	Angela Knight	5th Grade Teacher Intermediate	Gaybreia Smith	6th & 7th Science Junior High School						
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	<p>Andy Barrett EAST Facilitator, Coach High School</p> <p>Sean Hammond Social Studies, Coach High School</p> <p>Barney Gilmore, Jr. Custodian, High School Effective June 30, 2010</p> <p>Emma Nauden Cafeteria Cook, High School</p> <p>Sue Edwards Shuttle Bus Driver, District</p>
<p>Executive Session</p>	<p>The board went into executive session for the purpose of discussing employment of personnel.</p>
<p>Regular Session</p>	<p>After the executive session, the board reconvened in a regular session.</p>
<p>Employment; Harold Key Hearing</p>	<p>The following individuals were recommended to the board for employment, transfer, change of responsibility and additional responsibility:</p> <p>Recommended for Employment: <u>SUMMER 2010:</u></p> <p><u>Credit Recovery</u> – 6/4/10 thru 6/28/10 - Amanda Semonds 4 hr/day @ \$35/hr</p> <p><u>ACT Enrichment</u> – 6/4/10 thru 6/11/10 Natalie Lancaster, Stephanie Emerson, Melissa Ward, LuAnne Dugan 4hrs/day @ \$35/hr</p> <p><u>CPEP Program</u> – 6/18/10 thru 7/15/10 Change program to 4.25 hrs/day from 4 hrs/day LuAnne Dugan – Teacher Aid @\$35/hr Glenda Vance – ACT Test Supervisor @ \$35/hr Teresa Dallas – ACT Test Administrator @ \$35/hr</p> <p><u>Junior High School Summer Classes</u> – 6/7/10 thru 6/25/10 (8:00 - 12:00) Lori Cothorn & Kristy Marrs - 4 hrs/day @ \$35/hr Robbie Roach, Admin, - 6/9/10 thru 6/25/10 (13 days) – 4 hrs/day @ \$38/hr Lisa Siler, Secretarial - 4 hrs/day @ \$15/hr (6/7/10 – 6/18/10) Jodi Stepp, Secretarial – 4hrs/day @ \$15/hr (6/21/10 – 6/25/10) Suzanne Knight, Computer Lab - 4 hrs/day @ \$15/hr</p> <p><u>Kindergarten Orientation</u> – 6/7/10 thru 6/18/10 7 hrs/day (7:45-11:15, 11:45-3:15) @ \$35/hr Kim Armstrong, Pam Glover, Sherry Huddleston, Shelia McKnight – Teachers @ \$35/hr Dawn Hess - Medical Records Clerk/Nurse Aide @ \$11.31/hr 6 hrs/day for 3 ½ days (8:00-11:00, 12:00-3:00) Melissa Marsh & Annette Hall – Teachers @ \$35/day 6 hrs/day (8:00-11:00, 12:00-3:00) @ 7.55/hr Jodi Stepp, Tanner McKnight, Sharon Jackson, Vicki Lisk -Aides</p>

Primary/Intermediate School Summer Classes –

6/7/10 thru 6/25/10/10 (15 days)

**Karen McClintock, Dee Cothran, Annette Wilson, Gayla Holbrook, Kay Ransom, Sally Hanzlik, Jeannine Brawner, Cindy Harris, Angela Baxter, Tiffany Spiegel, Callie Jones, Sharon Tucker, Lynn Gardner, Mandy Reeves, Lorraine Reed, Lisa Turner - Teachers - 3 hrs/day @ \$35/hr
Cindy Baker, Judy Martin, Jamie Russell,
Loretta Lace – Teacher – 3.5hrs/day @ 35/hr
Cindy Kinard – Lead Teacher – 4 hrs/day @ \$38/hr
Shane McKnight, Brittany Cochrell,
Cooper Fisher – Aides – 3.5hrs/day @ \$7.55/hr**

Special Education Extended Year Service

6/14/10 - 7/1/10 and 7/12/10 – 7/29/10 (4 days each week)

**Cathy House – SpEd Teachers – 3.5hrs/day @ \$35/hr
Barbara Bailey Bradley –SpEd Teacher – 4.5hrs/day @\$35/hr
Ashley Harris – Aide – 3.5 hrs/day @ \$7.55/hr
Rhonda Dooley – Aide – 3.5 hrs/day @ \$10.25/hr
Elliot Hunt – Aide – 3.5 hrs/day @ \$9.40/hr
Carol Woodruff – Nurse – 3 hrs/day @ \$30/hr
6/7/10 – 7/30/10 (Number of days varies)
Doris Tucker – Case Manager - \$20/hr**

Summer Bus Drivers & Bus Aides

6/4/10 thru 6/25/10 (15 days)

**Susan Gilbert, Cindy Ball, Charles Dooley,
Janice Collins, Angela Benderman – Drivers @ \$37.50/day**

6/7/10 – 6/9/10 (3 days)

**Debbie Cullum & Herman Ballman – Drivers @ \$37.50/day
Jodi Stepp & Tanner McKnight – Bus Aides @ \$7.55/hr**

6/14/10 thru 7/1/10 & 7/12/10 thru 7/29/10 (24 days)

**Debbie Cullum – Driver @ \$37.50/day
Rhonda Dooley – Bus Aide @ \$7.55/hr**

Summer Feeding - 6/7/10 thru 6/25/10 –hours vary

Sandra Edwards, Sandra Stegall, Susan Brown - @ regular hourly rate

Cheer Camp – 6/8/10 thru 6/10/10 – 6hr/day @ \$12/hr

Jennifer Wilson & Laura Owens

Quiz Bowl Camp – 6/14/10 thru 6/18/10 – 3 hrs/day @ \$35/hr

Susan Gilbert

Janet Smith

Summer Technology

6/7/10 to 7/23/10 - 7 hrs/day @ \$35/hr

Daniel Mallett

Summer Painting @ \$8.00/hr

6/14/10 thru 7/23/10

Tony Jones

Summer Mowing @ \$8.00/hr

6/14/10 thru 8/13/10

CERTIFIED:

Sheryl Sandy

.5 K-2 P.E. Teacher (one year contract)

Recommended for Additional Duties or Change in Responsibilities 2010-11:

Loretta Lace	Parent Facilitator, Intermediate
Cindy Harris	From: 2nd Grade Teacher To: Math Coach / Primary
Chrissy Craig	From: 6th Grade English/Science, Junior High To: 6th & 7th Grade Science, Junior High
Laura Owens	From: 4th Grade Teacher, Intermediate To: 6th Grade English, Junior High
Jeremy Mangrum	Drop: Asst. Jr. Football Asst. Sr. Boys Basketball (205 Day Contract) Add: Head Sr. Boys Basketball (220 Day Contract)
Amy Walton	From: 3rd Grade Teacher To: Kindergarten Teacher
Beaux Jordan Reynolds	From: .5 K-2 PE To: 3rd Grade Teacher
Jamie Russell	From: 3rd Grade Teacher To: 1st Grade Teacher

NON-CERTIFIED:

Recommended for Additional Duties or Change in Responsibilities 2010-11:

Kelly Lawrence	From: 6.5 Hour Cook, Primary To: Cafeteria Manager, Junior High
Barbara Jones	From: 4 Hour Cook, Junior High To: 6.5 Hour Cook, Junior High
Melissa Mickey	Bus Aide (2010-2011)
Lisa Siler	From: Junior High Library Clerk To: Primary Secretary / 10 yrs exp.
Malcolm Hunt	Special Ed Aide
Sharon Jackson	Special Ed Assistant
Vicki Lisk	Special Ed Assistant
Donna Pierce	Special Ed Assistant

New Hires:

Susan Thompson	2 hr Cashier, Junior High
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	<p>Linda Moore 4 hr Cook, Junior High</p> <p>Beth McDaniel 4 hr Cook/Cashier, Junior High</p> <p>The board approved the termination of employment of Harold Key effective June 21, 2010. Mr. Key did not attend the hearing.</p>
Consent Agenda Approval	A motion was made by Mrs. Brown, seconded by Dr. Jackson, and passed unanimously to approve all items presented under the consent agenda.
Superintendent's Report	<p>Congratulations to Brenda Martin and Pam Gaskin for being honored in the Arkansas Class of 2009 National Board Certified Teachers Reception! The reception, held in Little Rock on June 16, included guest speakers Gov. Mike Beebe, Commissioner of Education Dr. Tom Kimbrell, and Asst. Commissioner of Education Mrs. Beverly Williams.</p> <p>The 2010 National School Board Association, Southern Region Conference will be held at The Lodge Colonial Williamsburg, Virginia July 11-13, 2010.</p> <p>Wynne School District received \$28,652.16 from Arkansas Department of Education to conduct a five week College Preparatory Enrichment Program (CPEP) summer ACT test preparation at Wynne High School. Currently there are twenty-seven students enrolled in CPEP.</p> <p>Superintendent has completed the 2010 Arkansas Superintendent Academy sponsored by Arkansas Tech University.</p> <p>Superintendent has been accepted and received a scholarship to attend Vanderbilt University Peabody College 2010 Summer Superintendent Institute for Superintendents.</p> <p>Superintendent has been nominated and accepted the invitation to participate in the 2010-2011 Arkansas Leadership Academy Superintendent Institute through the Arkansas Leadership Academy, University of Arkansas, College of Education and Health Professions.</p> <p>Superintendent has been voted 2010-2011 President for School Masters of Eastern Arkansas.</p> <p>Superintendent/School Board Retreat will be held on June 25, 2010, from 8:00-2:30 p.m. at the Regions Bank conference room.</p>
Meeting Date	The date of the next regular board meeting will be July 19, 2010.
Adj.	The meeting was then adjourned.

President

Secretary