

## REGULAR SCHOOL BOARD MEETING

Wynne, Arkansas  
April 18, 2011

<b>Roll Call</b>	<p>The regular meeting of the school board was held on Monday, April 18, 2011. The following were present: Mr. Gene Boeckmann, Mrs. Carol Brown, Mr. Spencer Parker, Dr. Neall Jackson and Mr. Carl Easley, Interim Superintendent. Mr. Melvin Taylor was unable to attend. The following individuals were also present: Mrs. Stephanie Emerson, Personnel Policy Committee Representative; Mrs. Debbie Heath, Primary School Principal; Mrs. Cindy Kinard, Primary School Assistant Principal; Mrs. Sandra Holloway, Intermediate School Principal; Mrs. Stephanie Lyons, Intermediate School Assistant Principal; Mr. David Stepp, Junior High School Principal; Mr. Blake Marsh, Junior High School Assistant Principal; Ms. Robbie Roach, Junior High School Dean; 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; Mrs. Frankie Sullivan, Business Manager, Mr. Lindell Staggs, KWYN; Michael Wilkey, Jonesboro Sun and a host of other faculty and community members.</p>
<b>Minutes</b>	<p>The minutes of the preceding meeting were approved as presented to the board members.</p>
<b>Financial Reports</b>	<p>Financial reports on all funds and all invoices paid in March were approved.</p>
<b>Recognitions</b>	<p><b>Primary</b> Amy Hood, Primary PTA President: Last year PTA bought playground equipment for the Primary and Intermediate campuses. This year they are raising money for another big project. They have conducted the spaghetti supper, fall carnival, Box Tops collection, Membership Drive, and PTA Skate Night as fund raisers.</p> <p><b>Intermediate School</b> Ethan Evans, 4<sup>th</sup> grade son of Rusty &amp; Denise Evans, has read 2,757,490 words this school year as measured by AR. Will Baker, 5<sup>TH</sup> grade son of Heather Gahr, has read 3,231,324 words this school year as measured by AR.</p> <p><b>Junior High</b> Ten 7<sup>th</sup> grade students participated in the Duke Talent Search. Out of the 10 who participated, 7 qualified for state recognitions, 5 for the academy of summer studies, and 1 (Amanda Davis, daughter of David &amp; Sharon Davis) qualified for grand recognition. The Talent Search pool is a special group of students who have demonstrated a high level of achievement on the ACT.</p> <p><b>High School</b> Entire Cast and Crew of the Phantom of the Opera; Drama Club Sponsor, Matt Overturf; Choral Directors, Dan and Sherry Phillians; Costume Designer, Shirley Hale with a special thanks to Chris Davis for technical support.</p>

	<p>Wynne High School MCJROTC received an outstanding on their bi-annual inspection: Outstanding Drill/Outstanding Color Guard/Outstanding Personnel Inspection and a 100% on attendance for inspection with 125 cadets being present for inspection. The ROTC unit is lead by Sgt Major Jimmy Page and Master Sgt. Dennis Roberts.</p> <p>Ethan Dollar: Selected to receive one of the 10 Arkansas Activities Association-State Farm Insurance Scholar Athlete awards for 2010-2011. He will receive a plaque plus a \$1,000 scholarship check.</p>
<b>Enrollment</b>	<p>A report on student enrollment as of April 18, 2011, was given. The report indicated an enrollment of 2,838 students. The third quarter ADM for 2010-11 is 2,859.56. This is a gain of 22 students from the third quarter ADM of 2,837.54 for the 2009-10 school year.</p>
<b>Ministerial Alliance/Concerned Citizens Zone 2 Representative - Ruby Richmond</b>	<p>The meeting was moved to the cafeteria for a presentation by Mrs. Ruby Richmond who was representing the Wynne Ministerial Alliance and concerned citizens of school board Zone 2. Mrs. Richmond presented the board with a petition consisting of 497 signatures. The petition asked that the board support community engagement in the search for a new superintendent and that a national search be done for a new superintendent.</p> <p>Mrs. Richmond was given 15 minutes to voice concerns of the group which included the source of the funds the district paid for the settlement agreement with Dr. Perry, and the reasons that Dr. Perry left. Mr. Easley explained that the salary in the settlement agreement came from the declining enrollment fund and the money to purchase Dr. Perry's house came from the building fund. Once the house is sold, those funds will be put back into the building fund. Board members stated that the reasons for Dr. Perry leaving were a personnel matter and could not be discussed.</p>
<b>Summer Building Projects</b>	<p>The meeting was returned to the board room where Mr. Jerry Lee gave a report on three summer projects. The Primary School's roof will be replaced with a membrane surface using district and partnership funds. At the Intermediate, the classrooms on the 4<sup>th</sup> and 5<sup>th</sup> grade halls will have all lighting, heating and air units replaced. The classrooms and hallways in building 2 at the High School will have all new lighting. The Intermediate and High School projects will be done with stimulus funds and the renovations are to begin on June 6, 2011 and end August 1, 2011.</p>
<b>School Board Zoning</b>	<p>New school board zoning requirements were discussed with a deadline of September 2012 for re-zoning if needed. The Secretary of State offices will provide software and training on re-zoning in June or July.</p>
<b>Federal Government Programs</b>	<p>A recommendation was made by the Interim Superintendent for the district to continue participation in the Federal Government Programs for the 2011-2012 school year.</p> <p>A motion was made by Dr. Jackson, seconded by Mrs. Brown and passed unanimously to continue participation in the Federal Government Programs as recommended by the Interim Superintendent.</p>
<b><u>Consent Agenda</u></b>	

<p><b>2011-2012 School Calendar</b></p>	<p>A discussion was held on the proposed academic school calendar for the 2011-2012 school year. The faculties at all buildings chose calendar draft #3 that starts school for students on August 17 and dismisses for the Christmas holidays on December 20. Make- up days for snow and ice will be at the end of the year. It was noted that if more than five days were missed due to weather, the district must consider using Spring Break to make up missed days.</p> <p>A copy of the 2011-2012 school calendar is included as Addendum Number I to these minutes.</p>
<p><b>Rescinding all Alpha Board Policies</b></p>	<p>A recommendation was made by the interim superintendent to rescind all Alpha labeled board polices and to follow current State &amp; Federal laws, Arkansas Department of Education rules and regulations and previously adopted numbered policies provided by the Arkansas School Boards Association.</p>
<p><b>Resignations</b></p>	<p>The following individuals have submitted letters of resignation effective end of current contract or as noted:</p> <p>Ronnie Smith - Social Studies /Athl. - Senior High</p> <p>Laura Byassee - Parent Facilitator - Jr. High</p> <p>Sharon Caldwell - Clerk - Primary</p> <p>Rose Mitchell - Cafeteria Cook – Primary</p> <p>Joyce Bratton - Cafeteria Cook – Intermediate</p> <p>Cindy Yarnold - Cafeteria Cook – Jr. High</p> <p>Gary Locke - Math Teacher – Jr. High</p> <p>Janice Richardson - Bus Driver / Shuttle</p> <p>Lisa Turner - Chairperson 5<sup>th</sup> Grade</p> <p>Loretta Lace - Parent Facilitator – Intermediate</p> <p>Melissa Marsh - Chairperson Kindergarten</p> <p>Lynne Turner - Chairperson 1<sup>st</sup> Grade</p> <p>Angela Baxter - Chairperson 2<sup>nd</sup> Grade</p> <p>Haley Widby - 9<sup>th</sup> Grade Cheer Sponsor</p> <p>Sheryle Sandy - Kindergarten PE - Primary (Effective April 19, 2011)</p>
<p><b>Executive Session</b></p>	<p>The board went into executive session for the purpose of discussing the employment of staff.</p>
<p><b>Regular Session</b></p>	<p>After the executive session, the board reconvened in a regular session.</p>
<p><b>Recommendations for Employment</b></p>	<p>The following individuals were recommended to the board for employment, transfer, change of responsibility or additional responsibility:</p>

	<p><b>CERTIFIED:</b> <b><u>Recommended for Employment:</u></b></p> <p>Lori Everett                      - Fulfill Extended Maternity Leave 1.0 FTE Classroom Teacher, Wynne Intermediate School Retro-active to February 24, 2011 Beginning Teacher Salary Schedule</p> <p>The above individuals are recommended for employment contingent upon successful completion of the criminal background check required by state law.</p> <p><b>CERTIFIED:</b> <b><u>Recommended for Additional / Change of Responsibility:</u></b></p> <p>Vanessa Pribble                      - Jr. High Science Chairperson Mary Reeves                              - Chairperson 5<sup>th</sup> Grade Kristen Casbeer                        - Chairperson Kindergarten Annette Wilson                         - Chairperson 1<sup>st</sup> Grade Josie Westmoreland                    - Chairperson 2<sup>nd</sup> Grade</p>
<b>Employment of Certified Staff</b>	<p>A recommendation was made by the Interim Superintendent to re-employ all certified staff, other than administrators, those indicated above and those previously presenting letters of resignation, for the 2011-2012 school year.</p> <p>No action was taken on Juanita Pruitt, Josh Pagan, and Betty Ligon.</p>
<b>Certified Contracts</b>	<p>A recommendation was made for certified contracts for 2011-2012 school year to be written according to the current salary schedules.</p>
<b>Consent Agenda Approval</b>	<p>A motion was made by Mrs. Brown, seconded by Dr. Jackson and passed unanimously to approve all items presented under the consent agenda as recommended by the interim superintendent.</p>
<b>Awarding of Diplomas</b>	<p>Mrs. Carol Brown and Dr. Neall Jackson were selected to award diplomas to the high school seniors at the 2011 graduation ceremony.</p>
<b>Non-Certified Employees</b>	<p>Re-employment of the non-certified staff will be held in the regular May meeting of the board.</p>
<b>Meeting Date</b>	<p>The date of the next regular board meeting will be Monday, May 16, 2011, at 6:00 p.m.</p>
<b>Adj.</b>	<p>The meeting was then adjourned.</p>

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President

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Secretary