

**REGULAR SCHOOL BOARD MEETING**

**Wynne, Arkansas  
August 30, 2010**

<b>Roll Call</b>	<p>The regular meeting of the school board was held on Monday, August 30, 2010. The following were present: Mr. Gene Boeckmann, Mrs. Carol Brown, Mr. Spencer Parker, Dr. Neall Jackson and Dr. Benjamin Perry, Superintendent. Mr. Melvin Taylor was unable to attend. Also present were: Mr. Randy Andrews, Parent; Mr. Daniel Andrews, WHS Student; Rev. Julius Hill, Mr. Thomas Evans, Community Members; Mrs. Janice Young, Mrs. Adrianna Brown, Mrs. Laravina Evans and Mr. Bob Morris, Wynne School Personnel; Mrs. Stephanie Emerson High School Teacher; Mrs. Debbie Heath, Wynne Primary School Principal; Mrs. Cindy Kinard, Wynne Primary School Asst. Principal; Mr. David Stepp, Junior High School Principal; Ms. Robbie Roach, Junior High School Dean of Students; Mr. Keith Watson, Senior High School Principal; Mr. Steve Morris, Senior High School Assistant Principal; Mrs. Kathy Lee, Elementary Asst. Superintendent; Mr. Carl Easley, Secondary Asst. Superintendent; Mrs. Glenda Vance, Special Services Director; Mr. Jerry Lee, Director of Facilities &amp; Maint.; Mrs. Frankie Sullivan, Business Manager; Mr. Brian Thompson, Wynne Progress and Mr. Lindell Staggs, KWYN Radio.</p>
<b>Minutes</b>	<p>The minutes of the preceding meeting were approved as presented to the board members.</p>
<b>Jacket Recognitions</b>	<p>The board lauds Valerie Marr, Migrant Education Program Coordinator, who was awarded the “Whatever It Takes” award from Northeast Arkansas Migrant Education Cooperative for her recruiting efforts and going the extra mile for her students in order to help them be successful in school.</p> <p>The board commends Stephanie Emerson who was selected as the 2009 Mentor of the Year representing Crowleys Ridge Education Service Co-op. The award includes a \$500.00 prize. The award is based on the exemplary services that were provided to her novice teacher and her outstanding modeling of effective educational practices.</p> <p>The board recognizes several Wynne High School cheerleaders who received All-American honors at Universal Cheer Association Camp. They were Katie Gilbreath, Raleigh Smith, Maddison Stewart, Martha Futrell and Brooke Martin.</p> <p>The board applauds Sandra Smith, Wynne High School Assistant Principal, Stephanie Lyons, Wynne Intermediate Assistant Principal and Cindy Kinard, Wynne Primary Assistant Principal, for being accepted into the Arkansas Leadership Academy for Assistant Principals for the 2010-11 school year.</p> <p>The board salutes Daniel Andrews, Wynne High School Senior, who was elected Arkansas Boys State Governor during the summer at Arkansas Boys State held on the campus of University of Central Arkansas, Conway. He was honored by Arkansas Governor Mike Beebe and sat in the Governor’s personal office chair at the Arkansas State Capitol.</p>

	<p>The board congratulates eighteen Wynne High School students who completed the College Preparatory Enrichment Program (CPEP), funded by Arkansas Department of Education, to help students raise their ACT scores above the remediation level or into the scholarship range. A free ACT test was administered to students who completed the CPEP course. Those students were: Michia Turner, Kanbrea Barker, Elli Fowler, Andrea Hicks, Dee Dee Jones, Alex Davis, Abby Mingo, Alex Ragsdale, Kelsey Smith, Kimberly Chisem, Quintin Sanders, Jerry Perry, Jeremy Criss, Dalton Maggitt, Lajordan McDaniel, Reamill Winfrey, Luke Davis and Porche Hall.</p>
<b>Financial Report</b>	<p>Financial reports on all funds and all invoices paid in July were approved.</p>
<b>Cafeteria Reimbursement Rates</b>	<p>A report was presented on the meal reimbursement rates for the 2010-2011 school year along with the commodity allowance which the District will receive from the federal government.</p>
<b>Enrollment Report; Trends; ADM History</b>	<p>A report on the student enrollment as of August 30, 2010, was given. The report indicated the total enrollment to be 2,893 students. The three quarter ADM average for the 2009-10 school year was 2,838.</p>
<b>Arkansas Benchmark/College Prep Enrichment Program</b>	<p>The superintendent reported to the board the district's preliminary Arkansas Benchmark scores in which there were improvements in all subgroups. The district will continue to improve in the areas of special education, biology and literacy at the secondary level. The Wynne School District overall made Adequate Yearly Progress in combined sub-populations. Mr. Morris, Assistant Principal, Wynne High School reported that eighteen students took advantage of College Preparatory Enrichment Program (CPEP) in preparation for taking the ACT test and to raise their ACT scores above remediation level to scholarship range.</p>
<b>Construction Projects Status</b>	<p>Mr. Jerry Lee, Director of Maintenance and Transportation, reported to the board that the repairs to the Wynne High Schools' cafeteria, music facilities and the cafeteria re-roofing project have been completed with only minor items left to complete on the cafeteria's roof.</p>
<b><u>Consent Agenda</u></b>	
<b>Solicitation Policy</b>	<p>Superintendent requested the board to adopt a solicitation policy for the district in order for the district to monitor and approve flyers and vendors who may want to use the district logo without prior approval from the district. The board requested the superintendent to forward a solicitation policy for further discussion and consideration.</p>
<b>Usage of Electrical Appliances Policy</b>	<p>Superintendent requested the board to adopt a usage of electrical appliances policy for the district so that the district can monitor all unsafe electrical appliance usage in the district. The board requested the superintendent to move forward with drafting a usage of electrical appliances policy for further discussion and consideration.</p>

<b>School Election Poll Locations</b>	<p>A report was made on the annual school election which will be held on Tuesday, September 15, 2009. The board signed a new resolution that no polls will be opened on election day so that the election can be conducted by absentee ballot and early voting only.</p>																					
<b>Legal Transfer Requests</b>	<p>Petitions were submitted for the legal transfer of students as follows:</p> <p><b>From Wynne Public Schools to Cross County School District:</b></p> <table border="0"> <thead> <tr> <th><u>Student</u></th> <th><u>Age</u></th> <th><u>Parent</u></th> </tr> </thead> <tbody> <tr> <td>Brooklin Mears</td> <td>12</td> <td>Eartha Timms</td> </tr> <tr> <td>Dominique Wilson</td> <td>14</td> <td>Brenda Brown</td> </tr> <tr> <td>Stephon Moore</td> <td>17</td> <td>Dewayne Robinson</td> </tr> </tbody> </table> <p><b>From Cross County School District to Wynne Public Schools:</b></p> <table border="0"> <tbody> <tr> <td>Elizabeth Mullins</td> <td>9</td> <td>Carnie Mullins</td> </tr> <tr> <td>Nathan Mullins</td> <td>5</td> <td>Carnie Mullins</td> </tr> </tbody> </table> <p><b>From Palestine/Wheatley School District to Wynne Public Schools:</b></p> <table border="0"> <tbody> <tr> <td>Keyonia Williams</td> <td>11</td> <td>Tanya Williams</td> </tr> </tbody> </table>	<u>Student</u>	<u>Age</u>	<u>Parent</u>	Brooklin Mears	12	Eartha Timms	Dominique Wilson	14	Brenda Brown	Stephon Moore	17	Dewayne Robinson	Elizabeth Mullins	9	Carnie Mullins	Nathan Mullins	5	Carnie Mullins	Keyonia Williams	11	Tanya Williams
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<b>Resignations</b>	<p>A report was made on the following individuals having submitted letters of resignation:</p> <table border="0"> <tbody> <tr> <td>Benita South</td> <td>Aide, High School Effective 7/29/10</td> </tr> <tr> <td>Debra Baney</td> <td>Cafeteria Cook, High School Effective 8/2/10</td> </tr> <tr> <td>Vonda Chism</td> <td>Cafeteria Manager, Intermediate Effective 8/2/10</td> </tr> <tr> <td>Karen Holder</td> <td>Cafeteria Cashier, High School Effective 7/20/10</td> </tr> </tbody> </table>	Benita South	Aide, High School Effective 7/29/10	Debra Baney	Cafeteria Cook, High School Effective 8/2/10	Vonda Chism	Cafeteria Manager, Intermediate Effective 8/2/10	Karen Holder	Cafeteria Cashier, High School Effective 7/20/10													
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<b>Delois Evans: Medical Termination of Employment</b>	<p>The superintendent recommended to the board that Mrs. Delois Evans be allowed a 30 day leave of absence with pay upon her request for an appeal of her medical termination of employment as recommended in a medical termination letter dated August 26, 2010, by the superintendent.</p>																					
<b>Employment</b>	<p>The following individuals were recommended to the board for employment, additional responsibility, or transfer:</p> <p><b>Recommended for Employment:</b></p> <p><b><u>CERTIFIED:</u></b></p> <p><b><u>Recommended for Additional Duties or Change in Responsibilities for 2010-11:</u></b></p> <table border="0"> <tbody> <tr> <td>Michael Scott Davis</td> <td>Drop: 7<sup>th</sup> Grade Football Add: Asst. Jr. High Football</td> </tr> <tr> <td>Kara Doss</td> <td>- Bus Driver (Short Route) Retroactive to 8/19/10</td> </tr> </tbody> </table>	Michael Scott Davis	Drop: 7 <sup>th</sup> Grade Football Add: Asst. Jr. High Football	Kara Doss	- Bus Driver (Short Route) Retroactive to 8/19/10																	
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**NON-CERTIFIED:**

**Recommended for Employment:**

- Jeremy Bailey** - Stimulus Interventionist, Intermediate  
Retroactive to 8-16-10
- Tommy Abram** - Temp. Custodians, 90 day probation  
**Earl Murphy** Retroactive to 7/12/10
- Stacy Robertson** - Cafeteria Manager, Intermediate  
Retroactive to 8-12-10
- Sharon Archield** - Cafeteria 4 hours, Senior High  
Retroactive to 8-12-10
- Jamie Nicholson** - Cafeteria 4 hours, Jr. High  
Retroactive to 8-12-10
- Paula Hogland** - Cafeteria 4 hours, Jr. High  
Retroactive to 8-12-10
- Cindy Ball** - Bus Driver (Short Route)  
Retroactive to 8/19/10
- Michael Ferrell** - Instructional Assistant, Senior High

The above individuals are recommended for employment contingent upon successful completion of the criminal background check required by state law.

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

- Linda Moore** From: Cafeteria 4 hours, Junior High  
To: Cafeteria 6 ½ hours, Senior High  
Retroactive to 8-12-10
- Frankie Baxter** - Shuttle Bus Drivers  
**Vickie McKee** @ \$9.50/hr (178 Days) Paid hourly  
Retroactive to 8/19/10
- Charles Dooley** - Maintenance/USDA/FFVP Delivery  
@ \$9.50/hr (178 days) Paid hourly  
Retroactive to 8/19/10
- Ashley Harris** From: One-on-One Aide, Senior High  
To: Classroom Aide, Senior High

**Consent Agenda**

A motion was made by Ms. Brown, seconded by Dr. Jackson and passed unanimously to approve all items presented under the consent agenda with the exception of the in district legal transfer requests which were all denied.

<b><u>Regular Agenda</u></b>	
<b>Report to Patrons</b>	<p>The annual report to the patrons on the district's progress toward realizing the goals and objectives set forth in its long range plans will held on Monday, October 18, 2010, at 5:30 p.m., in the Wynne High School Cafeteria.</p>
<b>Superintendent's Discussion</b>	<p>On August 11, 2010, the Wynne School District had a successful opening to the 2010-2011 school year with all teachers and administrators reporting to the auditorium for a celebration of the district's 2009-2010 accomplishments and recognition of the district's overall academic accomplishments. The superintendent shared the district's Adequate Yearly Progress status and data trends with the district staff and spoke about the work needed in order to continue the positive academic success. The staff also viewed the Arkansas Department of Education, Common Core Professional Development video. Teachers reported back to their building for a week of professional development with their principal. Students arrived on August 19, 2010, to an eager staff, clean facilities and an environment conducive to teaching and learning.</p> <p>The superintendent will start a 'Superintendent Café' that will provide the community an opportunity to meet with the superintendent and other administrators on the 3<sup>rd</sup> Monday of the month from 5:00 -6:00 p.m. starting in September. The purpose of the Superintendent Café is to discuss ways to improve the school district and for parents to ask questions regarding their child's school or surrounding district activities. This forum is not geared to address personnel issues or to resolve personal issues one may have with the district.</p> <p>Wynne School District's "Report to the Patrons" will be held Monday, September 20, 2010, at 5:30 p.m. in the high school cafeteria. The community is welcomed and warmly invited to hear the report.</p> <p>The superintendent has developed a template to use as a guide so staff and community members can start developing, with several focus groups, a district-wide as well as an individualized school communication plan that all can embrace. This plan will provide public understanding and awareness of the learning opportunities provided for students and learners of all ages in the Wynne School District. This communication plan will also help establish positive school climates that promote cooperation, family &amp; community involvement, and professional learning that is open to new ideas within a safe, disciplined, drug-free environment that will foster the development of good character and citizenship in which the Wynne School District and the community can support and be proud of.</p> <p>Dr. Tom Kimbrell, Commissioner of the Arkansas Board of Education, stated that despite all of our combined efforts, Arkansas was not among the states named as finalists in the Race to the Top Phase 2 competition. He added, "We are saddened by this news but not defeated. This work has not been in vain. Arkansas will use the course laid out in our application to guide us in our work for implementing the Common Core State Standards and common assessments, turning around our lowest performing schools, providing effective teachers and school leaders and all other opportunities to improve student performance."</p>

	<p>A reception was held at University of Central Arkansas Confucius Institute on August 6, 2010, to welcome the State of Arkansas newly assigned Chinese teachers and receive our district assigned Chinese Language Teacher, Ms. Lena Gan.</p> <p>Beverly Fisher, Arkansas Department of Education’s Area Supervisor monitoring program effectiveness in special education, reviewed Wynne Public School’s implementation of state and federal regulations governing special education programs for the disabled and verified the district’s substantial compliance with those regulations. The district was commended for being in substantial compliance with state and federal regulations in each of the following areas: Child Find, Due Process, Protection in Evaluation Procedures, Procedures for Evaluating Specific Learning Disabilities, Individualized Educational Programs, Free and Appropriate Public Education, Least Restrictive Environment, Confidentiality of Information, System of Personnel Development, Children with Disabilities in Private schools and Use of Funds.</p> <p>New Board member Institute is scheduled for Wednesday, October 20, 2010, from 9 a.m.-3:30 p.m. Double Tree Hotel, Little Rock.</p> <p>The Wynne School District has implemented “My Learning Plan” district-wide. The purpose of “My Learning Plan” is to have a more efficient paperless way to record and track professional development activities district-wide. This system will enable staff to track their staff development and administrators to receive reports, track, review, and monitor and approve all staff development activities district-wide.</p> <p>The National School Board Association’s 71<sup>st</sup> Annual Conference will be held April 9-11, 2010, in San Francisco, California. Registration opens September 1, 2010, and housing opens October 12, 2010, with early registration deadline December 30, 2010.</p> <p>Wynne School District received a \$38,000.00 grant from USDA to provide fresh fruit and vegetables from September 14 - May 20, 2011, to Wynne Primary School students in grade k-2.</p> <p>Wynne School District received a certificate from Mr. Gene Boeckmann, Arkansas School Board Association President, and Mr. Dan Farley, Arkansas School Board Executive Director, indicating Wynne School District as a member in good standing in the Arkansas School Board Association for 2010-2011.</p>
<b>Meeting Date</b>	The date of the next regular board meeting will be Monday, September 20, 2010, at 6:00 p.m.
<b>Adj.</b>	The meeting was then adjourned.

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President

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Secretary