

## REGULAR SCHOOL BOARD MEETING

Wynne, Arkansas  
February 14, 2011

<b>Roll Call</b>	<p>The regular meeting of the school board was held on Monday, February 14, 2011. The following were present: Mr. Gene Boeckmann, Mr. Melvin Taylor, Mrs. Carol Brown, Mr. Spencer Parker, Dr. Neall Jackson and Dr. Benjamin Perry, Superintendent. The following individuals were also present: Mr. &amp; Mrs. Mike Lawyer, Parents; Jacob Paddock, WJHS Student; Mrs. Stephanie Emerson, PPC Representative; Mrs. Debbie Heath, Primary School Principal; Mrs. Cindy Kinard, Primary School Assistant Principal; Mrs. Sandra Hollaway, Intermediate School Principal; Mrs. Stephanie Lyons, Intermediate School Assistant Principal; Mr. David Stepp, Junior High Principal; Mr. Blake Marsh, Junior High Assistant Principal; Ms. Robbie Roach, Junior High Dean; Mr. Keith Watson, Senior High Principal; Mrs. Sandra Smith, Senior High Assistant Principal; Mr. Steve Morris, Senior High Assistant Principal; Mrs. Kathy Lee, Assistant Superintendent; Mr. Carl Easley, 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; Officer Michael Hinton, Wynne Police Dept./District SRO; Mr. Lindell Staggs, KWYN; and a host of other faculty, staff and community members.</p>
<b>Minutes</b>	<p>The minutes of the preceding meeting were approved as presented to the board members.</p>
<b>Jacob Paddock</b>	<p>A hearing was held on a student disciplinary issue involving Jacob Paddock, a student at Wynne Junior High School. Jacob was suspended for 10 days or until the Board of Education could meet for the hearing. The parents of Jacob attended the meeting and requested the hearing to be closed.</p> <p>A recommendation was made by the superintendent to expel Jacob Paddock from Wynne School District for the remainder of the 2010-11 school year.</p> <p>A motion was made by Mr. Taylor, seconded by Dr. Jackson and passed unanimously for the expulsion of Jacob Paddock from the Wynne School District for the remainder of the 2010-11 school year as recommended by the superintendent.</p>
<b>Financial Reports</b>	<p>Financial reports on all funds and all invoices paid in January were approved.</p>
<b>Enrollment Report</b>	<p>A report on student enrollment as of February 14, 2011, was given. The report indicated an enrollment of 2,859 students.</p>
<b>Personnel Policy Committee Representative</b>	<p>Stephanie Emerson, Personnel Policy Committee Representative, presented to the board the certified and non-certified employees' recommendation to receive bonus payment in form of lump sum upon approval from the board.</p>
<b>E-Rate Proposal</b>	<p>Marion White, Technology Coordinator, presented a multi-faceted e-rate proposal to the board. This proposal outlined various steps to increase</p>

	<p><b>bandwidth and telecommunications capabilities involving the change to VoIP from our current AT&amp;T connection and campus phone systems. Additional changes include a new district core switch and district-wide rewiring. Managed switches, PoE switches and wireless access points were also included in the proposal.</b></p> <p><b>A motion was made by Mr. Taylor, seconded by Dr. Jackson and passed unanimously to approve moving forward in the purchasing of the proposed items through E-Rate funding.</b></p>
<p><b>Calendar Change for Snow Days</b></p>	<p><b>The board approved Snow Day Policy states: Days missed due to snow will be made up using Spring Break, March 21-25, and/ or Staff Development, April 4 and/or Good Friday, April 22.</b></p> <p><b>The Superintendent presented to the board changes to the 2010-11 school calendar to make up for 4 days lost due to inclement weather.</b></p> <p><b>Staff Development, April 4 Good Friday, April 22 and; Two (2) days attached to the end of the school year June 3rd –Last School Day For Students June 6th (Monday) Teacher Close-out Day</b></p> <p><b>A motion was made by Mrs. Brown, seconded by Mr. Parker and approved unanimously to use the proposed days as snow make-up days.</b></p> <p><b>A copy of the revised calendar is attached as Addendum Number I to these minutes.</b></p>
<p><b>Resignation</b></p>	<p><b>A report was made of the following individual having submitted a letter of resignation:</b></p> <p><b>Marion White - Technology Coordinator End of Current Contract</b></p> <p><b>A motion was made by Dr. Jackson, seconded by Mr. Parker, and passed unanimously to accept the resignation.</b></p>
<p><b>Executive Session</b></p>	<p><b>The board went into executive session for the purpose of discussing employment of personnel.</b></p>
<p><b>Regular Session</b></p>	<p><b>After the executive session, the board reconvened in regular session.</b></p>
<p><b>Employment</b></p>	<p><b>The following individuals were recommended to the board:</b></p> <p><b><u>CERTIFIED:</u> Recommended for Employment:</b></p> <p><b>Lauren Wampler 4<sup>th</sup> Grade Teacher / Intermediate School Effective Feb. 16, 2011 For Remainder of School Year Only</b></p> <p><b>Donna Harris Counselor 210 Days / High School 2011 – 2012 school year</b></p> <p><b>The above individuals are recommended for employment contingent upon</b></p>

	<p>successful completion of the criminal background check required by state law.</p> <p><b><u>NON-CERTIFIED:</u></b>  <b>Recommended for Employment:</b></p> <p><b>Angela Nicholson</b> - Interventionist Aide / Intermediate  Effective Feb. 14, 2011  For Remainder of School Year Only</p> <p><b>Shelia Moore</b> - Bus Driver / Long Route  Retroactive to Feb. 7, 2011</p> <p><b>Brenda St. Clair</b> - Bus Driver / Short Route  Retroactive to Feb. 7, 2011</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><u>NON-CERTIFIED:</u></b>  <b>Recommended for Additional / Change of Responsibility:</b></p> <p><b>Dail Lace</b> From: Long Route / Bus Driver  To: Medium Route / Bus Driver  Retroactive to Feb. 9, 2011</p> <p><b>Lorena Orman</b> From: Nurse / Primary  To: Head Nurse / Junior High</p> <p><b>Jill Davis</b> Nurse / Primary  Effective March 2, 2011</p> <p>A motion was made by Mrs. Brown, seconded by Mr. Parker, and passed unanimously to hire the above named individual as recommended by the superintendent.</p>
<p><b>Re-employment of Administrators</b></p>	<p>A motion was made by Mrs. Brown, seconded by Mr. Taylor, and passed unanimously to re-employ the following administrative personnel as recommended by the superintendent for the 2011-2012 school year.</p> <p><b>Debbie Heath, Principal – Primary School</b>  <b>Cindy Kinard, Assistant Principal – Primary School</b>  <b>Sandra Hollaway, Principal – Intermediate School</b>  <b>Stephanie Lyons, Assistant Principal – Intermediate School</b>  <b>David Stepp, Principal – Junior High School</b>  <b>Blake Marsh, Assistant Principal – Junior High School</b>  <b>Robbie Roach, Dean- Junior High School</b>  <b>Keith Watson, Principal – Senior High School</b>  <b>Sandra Smith, Assistant Principal – Senior High School</b>  <b>Steve Morris, Assistant Principal– Senior High School</b>  <b>David Goodin, Athletic Director - District</b>  <b>Glenda Vance, Director of Special Services – District</b>  <b>Jerry Lee, Director of Maintenance and Transportation – District</b>  <b>Kathy Lee, Assistant Superintendent – District</b></p>

	<b>Carl Easley, Assistant Superintendent – District</b>
<b>Superintendent's Report</b>	<ol style="list-style-type: none"> <li><b>1. Board Retreat: February 26, 2011</b></li> <li><b>2. Eighteen (18) applications received for Head Football vacancy.</b></li> <li><b>3. District and Superintendent's district-wide accomplishments for the 2008- 2011 school years.</b></li> </ol>
<b>Meeting Date</b>	<b>The date of the next regular board meeting will be March 28, 2011.</b>
<b>Adj.</b>	<b>The meeting was then adjourned.</b>

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**President**

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**Secretary**