

REGULAR SCHOOL BOARD MEETING

Wynne, Arkansas
June 20, 2011

Roll Call	<p>The regular meeting of the school board was held on Monday, May 16, 2011. The following were present: Mr. Gene Boeckmann, Mrs. Carol Brown, Mr. Spencer Parker, Mr. Melvin Taylor, Dr. Neall Jackson and Mr. Carl Easley, Interim Superintendent. The following individuals were also present: Mrs. Sandra Holloway, Intermediate School Principal; Mr. Blake Marsh, Junior High School Asst. Principal; Mrs. Sandra Smith, Senior High School Asst. Principal; Mr. Steve Morris, Senior High School Asst. Principal; Mrs. Kathy Lee, Asst. Superintendent; Mr. Jerry Lee, Director Facilities & Transportation; Mr. Lindell Staggs, KWYN; Mr. Brian Thompson, Wynne Progress, and a host of other faculty and community members.</p>
Minutes	<p>The minutes of the preceding meeting were approved as presented to the board members.</p>
Recognitions	<p>CLASS OF 2011</p> <p>Scholarships accepted totaled 1.7 million. This total does not include scholarships offered but not accepted. The amount also does not include Arkansas Academic Challenge Scholarships awarded.</p> <p>Congratulations to the top three graduates of the class:</p> <p>Marlies Biesinger - She will be attending Vanderbilt University on a \$161,000 Rovensky Scholarship.</p> <p>Deanna Snyder - She will be attending the University of Arkansas on a \$32,000 Chancellor's Scholarship and a \$40,000 Governor's Distinguished Scholars Scholarship.</p> <p>Michael Ward - He will be attending the University of Arkansas on \$40,000 Governor's Distinguished Scholars Scholarship and a \$50,000 Honors College Fellowship.</p> <p>Congratulations to the Lady Jacket softball team on their 5A State Championship. Coaches are Jared Bailey, Joni Williams and Karen Sanders.</p> <p>Preliminary results of the Spring Benchmark Tests are in. Results show that all schools, at all grade levels, have made significant improvements on Benchmark scores. Test scores continue to be well above average for the region and at or above average for the State. Congratulations to the students and teachers who worked so hard on preparing for these exams.</p>
Financial Reports	<p>Financial reports on all funds and all invoices paid in May were approved.</p>

<p>Day Treatment / ALE Classroom K-5</p>	<p>Mrs. Glenda Vance, Director of Special Services, gave a report on the district exploring a day treatment option for K-5 students instead of an ALE placement. All mental health agencies that serve students of the district met with district administrators and will present proposals for providing mental health staffing and services for students placed in the day treatment classroom. A proposal for day treatment will be presented to the board at its July board meeting.</p>
<p>Interim Superintendent Contract Extension</p>	<p>A discussion was held on extending the length of the contract of the interim superintendent beyond the 10-11 school year.</p> <p>After discussion on a search for a new superintendent, a motion was made by Mrs. Brown, seconded by Dr. Jackson and approved by a vote of 4 to 1 to appoint Mr. Carl Easley as Interim Superintendent and ex officio Financial Secretary until a superintendent is hired. Mr. Parker voted against the motion.</p>
<p><u>Consent Agenda</u></p>	
<p>Proposed Budget for 2012-2013 and 2011 School Election; Parkin Letter</p>	<p>The proposed budget for the 2012-13 fiscal year was submitted to the board. The estimated budget calls for an expenditure of \$ 26,047,722.00 for salaries, instructional expense, maintenance and operation, pupil transportation, bonded debt payments and dedicated maintenance and operation.</p> <p>The total proposed school tax levy of 35.00 mills being voted on is the same rate as presently being collected.</p> <p>The 2012-13 budget is carried as Addendum Number I to these minutes and becomes part of the minutes of this board meeting.</p> <p>A discussion was also held on the upcoming school election on September 20, 2011. The Zone 3 seat held by Mr. Gene Boeckmann is up for election. Mr. Boeckmann informed the board that he did not intend to seek re-election.</p> <p>A discussion was held regarding a letter to the board from Charles Patterson, Mayor of Parkin, requesting a citizen of Parkin to be appointed immediately to the board. Mr. Easley stated that Carol Brown currently represents Zone 5 which includes the city of Parkin and that Mrs. Brown would be up for re-election in September 2013. Mr. Easley also stated that the district may have to re-draw all zones by September 2012 and at that time all positions may be up for re-election due to the 2010 census.</p>
<p>Property & Vehicle Insurance Renewal for 2011-12</p>	<p>A proposal was presented for insurance coverage on property, contents and the vehicle fleet for 2011-12.</p> <p>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 \$ 83,051.00. The computer/hardware/software premium is \$1,099.00. The total annual premium for the vehicles will be \$ 24,946. Total annual premium will be \$ 109,096.00.</p>

Student Handbook Revisions	Mr. Steve Morris, Senior High School Assistant 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 2011-12 student handbooks for each of their schools.
Athletic Admission & Season Ticket Price Increase for 2011-12	Mr. Easley presented a proposal to increase all athletic gate admission prices by \$1.00 for the 2011-12 school year. Season football/volleyball combo passes will increase from \$35.00 to \$45.00. Student season passes will remain at \$25.00.
Student Accident Insurance Renewal for 2011-12	<p>A discussion was held on the accident insurance coverage for athletes, band members, cheerleaders and students involved in supervised activities for the 2011-2012 school year.</p> <p>The “High Option Plan” offered by Health Special Risk, Inc, Underwritten by Mutual of Omaha Insurance Co., was selected and recommended based on coverage provided and annual premium. The annual premium is \$10,900.00.</p>
Maintenance Salary Schedule Revision for 2011-12	<p>A stipend of \$12,410 for a Master Electrician/Licensed Plumber was added to the maintenance salary schedule.</p> <p>A copy of the maintenance salary schedule is carried as Addendum Number II to these minutes and becomes part of the minutes to this board meeting.</p>
Resignations	<p>The following individuals submitted letters of resignation effective end of current contract or as noted:</p> <p>Brenda St. Clair - Bus Driver</p> <p>Vickie Burnett - Sp. Needs Designee</p> <p>Margarite Sisk - 3rd Grade / Intermediate</p> <p>Juanita Pruitt - Special Ed / Primary</p> <p>Leslie Gatling - English / Jr. High</p> <p>Christy Tucker - Aide / Literacy / Intervention Intermediate</p> <p>Murray Johnson - Title I / Reading Recovery Primary</p> <p>Dana Johnson - Reading Recovery / Primary</p>
Executive Session	The board went into executive session for the purpose of discussing the employment of staff.
Regular Session	After the executive session, the board reconvened in a regular session.

**Recommended for
Employment/Additional
Duties**

The following individuals were recommended to the board for employment, transfer, change of responsibility or additional responsibility:

Recommended for employment - Summer 2011:

Credit Recovery – 6/7/11 thru 6/30/11 (18 days)

Amanda Semonds 4.5 hrs/day @ \$35/hr

ACT Enrichment – 6/7/11 thru 6/10/11

Melissa Ward, Natalie Lancaster,
Stephanie Emerson, LuAnne Dugan

} 4.5 hrs/day @
\$35/hr

Junior High School Summer Classes – 6/9/11 thru 6/29/11 (15 days)

Lori Cothorn & Adair Kirk – 3.5 hrs/day @ \$35/hr

Suzanne Knight/Aide – 4 hrs/day @ \$15.00/hr

Kindergarten Orientation - 6/7/11 thru 6/10/11 7.25 hrs/day @ \$35/hr

(7:30 – 11:15, 11:45 – 3:15)

Kim Armstrong, Nancy Dunaway, Pam Glover, Sheila McKnight

(7:45 – 11:15, 11:45 – 3:30)

Sherry Huddleston, Melissa Marsh, Karen McClintock, Amy
Walton

Dawn Hess 7.25 hrs/day @ \$11.52/hr

Cheer Camp – 6/7/11 thru 6/9/11, 8:00-12:00 @ \$15/hr

Allyson Goodin & Jennifer Wilson

Basketball Camp - 6/6/11 thru 6/8/11, 8:00-12:00 @ \$12/hr

Karen Sanders & Joni Williams

Special Education EYS Program –

6/13/11 thru 6/30/11 (4 days/wk – up to 5 hrs/day)

7/11/11 thru 7/29/11 (4 days/wk – 2 hrs/day)

Barbara Bradley – Sp Ed Teacher - @ \$35/day

Cathy Newkirk – Sp Ed Teacher - @ \$35/day

6/13/11 thru 6/30/11 (4 days/wk)

Elliot Hunt – Aide – 3 hrs/day @ \$9.65/hr

Rhonda Dooley – Aide – 3 hrs/day @ \$10.46/hr

Rhonda Dooley – Bus Aide – 2 hrs/day @ \$7.59/hr

Carol Woodruff - Nurse - 2 hrs/day @ \$30.00/hr

Primary/Intermediate School Summer Classes –

6/10/11 – 2 hrs/day @ \$20/hr

6/13/11 thru 6/24/11 – 4 hrs/day @ \$35/hr

Jeannine Brawner, Angela Baxter, Sharon Tucker,
Loretta Lace, Beverly Nelson, Erica Bentley

6/9/11 thru 6/10/11 – 6 hrs/day @ \$35/hr

6/13/11 thru 6/24/11 – 4 hrs/day @ \$35/hr

Shirley Taylor

Summer Bus Drivers – \$37.50/day

6/13/11 thru 6/24/11 - Beverly Nelson, Angela Benderman

6/9/11 thru 6/29/11 - Cindy Ball

6/13/11 thru 6/17/11 – Era Bankston

6/20/11 thru 6/24/11 – Loretta Lace

Vickie McKee

Donna Reed-Blaylock

Justin Lee

Michael Ferrell

Elli Fowler

Summer Painting

Summer Painting

Summer Painting

Summer Painting

Summer Painting

6/6/11 thru 8/12/11 @\$12/hr

Nick Wooster

Summer Lawn Care

6/10/11 thru 8/12/11 @\$10/hr

Frankie Baxter

Tony Jones

Summer Mowing

Summer Mowing

6/6/11 thru 8/12/11 @\$10/hr

Frankie Baxter

Summer Mail

6/6/11 thru 8/16/11 @ \$10.74/hr

Stacy Knight

Summer Office Worker

Primary/Intermediate

6/15/11 thru 7/29/11 @ \$7.25/hr

CERTIFIED:

Cheryl Parrish

**- ALE Lead Teacher / Senior High
Cheer Coach / Sr. High**

Whitney Tucker

- Classroom Teacher/Primary

Shameka Bradley

- Classroom Teacher / Primary

Lori Ferguson

- Special Ed / Primary

Lauren Wampler

- 4th Grade / Intermediate

Katie Moore

- English / Jr. High

Trent Haynes

- Special Education / Jr. High

Mike Chipman

- Elementary P. E. / Primary

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

CERTIFIED:

Recommended for Additional / Change of Responsibility:

Jeremy Mangrum	From: Jr. Boys Track Assist. To: Head Sr. Boys/Girls Cross Country
Marc Griffin	From: 4th, 5th, 6th Basketball Intramurals To: 7th Grade Girls Basketball Assist.
Josh Pagan	Add: Assist. Jr. High Football Assist. 7th Grade Boys Basketball Assist. Jr. High Boys Track
Scott Davis	Drop: Jr. High Football
Mike Chipman	Add: Jr. Boys Basketball 7th Grade Football
Erica Bentley	From: 4th Grade Teacher/Intermediate To: 5th Grade Teacher/Intermediate
Rachel Houston	From: CBI / Sr. High To: CBI / Jr. High

CLASSIFIED:

Recommended for Employment:

Jan Voyles	Library Aide / Primary
Melissa Wolgomott	Literacy Intervention/Title I / Primary
Cara Pribble	Literacy Intervention/Title I / Primary
Elliot Hunt	ALE Aide / Sr. High

CLASSIFIED:

Recommended for Additional / Change of Responsibility:

Beth McDaniel	From: 4 hr. Cook / Jr. High To: 6.5 hr. Cook / Jr. High
Sonya Hastings	From: 4 hr. Cook / Sr. High To: 6.5 hr. Cook / Sr. High
Shayla McCarroll	From: Library Aide To: Office Clerk
Janice Young	From: ALE Aide / Sr. High To: CBI Classroom Aide / Jr. High

