

REGULAR SCHOOL BOARD MEETING

Wynne, Arkansas
May 16, 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 and Mr. Carl Easley, Interim Superintendent. Dr. Neall Jackson was unable to attend. The following individuals were also present: Mrs. Lorena Orman, Non-certified Personnel Policy Committee Representative; Mrs. Sherry Breckenridge, District Parent Coordinator; Mrs. Debbie Heath, Primary School Principal; Mrs. Sandra Holloway, Intermediate School Principal; Mrs. Stephanie Lyons, Intermediate School Assistant Principal; Mr. David Stepp, Junior High School Principal; Mrs. Sandra Smith, Senior High School Assistant Principal; Mrs. Glenda Vance, Director of Special Services; Mr. Brian Thompson, Wynne Progress; Michael Wilkey, Jonesboro Sun 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><u>High School</u></p> <p>The Class of 2011 “ACT 30+” Club</p> <table data-bbox="548 1104 1317 1535"><tr><td><u>STUDENTS</u></td><td><u>PARENTS</u></td></tr><tr><td>Hailey Arens</td><td>Elliot & Carla Arens</td></tr><tr><td>Marlies Biesinger</td><td>Roland & Nidia Biesinger</td></tr><tr><td>Brittany Hanks</td><td>Tracie Hess</td></tr><tr><td>Elizabeth Haralson</td><td>Jake Haralson</td></tr><tr><td>Tanner McKnight</td><td>Shane & Shelia McKnight</td></tr><tr><td>John Phillians</td><td>Dan & Sherry Phillians</td></tr><tr><td>Amanda Rushing</td><td>Doug & Cindy Rushing</td></tr><tr><td>Johnathon Schmidt</td><td>Gregory & Liberty Schmidt</td></tr><tr><td>DeAnna Snyder</td><td>H.L. & Donna Snyder</td></tr><tr><td>Taylor Tarbutton</td><td>Terry & Barbara Tarbutton</td></tr><tr><td>Michael Ward</td><td>Melissa Ward</td></tr></table> <p>Wynne High School ROTC Cadets placed 1st overall among 14 schools at the ASU drill meet in Jonesboro on April 30th. They competed in Color Guard, Drill, Land Navigation, Marksmanship, and Physical Fitness. The instructors are Sgt Major Jimmie Page and Master Sgt Dennis Roberts.</p> <p>The Lady Jacket Softball team won the 5A EAST Conference Championship and will be playing in the semi-finals tonight @ 6:00 pm against defending state champion, Greenbrier. If they win tonight, they will be playing for the state championship at noon this Saturday in Fayetteville against the winner of Hope and Alma. The coaches are Jarrod Bailey, Joni Williams, and Karen Sanders.</p>	<u>STUDENTS</u>	<u>PARENTS</u>	Hailey Arens	Elliot & Carla Arens	Marlies Biesinger	Roland & Nidia Biesinger	Brittany Hanks	Tracie Hess	Elizabeth Haralson	Jake Haralson	Tanner McKnight	Shane & Shelia McKnight	John Phillians	Dan & Sherry Phillians	Amanda Rushing	Doug & Cindy Rushing	Johnathon Schmidt	Gregory & Liberty Schmidt	DeAnna Snyder	H.L. & Donna Snyder	Taylor Tarbutton	Terry & Barbara Tarbutton	Michael Ward	Melissa Ward
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	<p><u>Wynne Intermediate School</u></p> <p>-James Holden Parker, 3rd grade student, won the Stamp-Out Smoking campaign from Cranston and Young. He won a Nintendo D.S.</p> <p>-Zane Colvin, 5th grade student, read 2,335,456 words!</p> <p>-Kaliyah Jackson, 4th grade student, read 1,710,082 words!</p>
Financial Reports	Financial reports on all funds and all invoices paid in April were approved.
Enrollment	The superintendent shared the Wynne School District attendance trends and the loss of students by grade levels with the board.
<u>Consent Agenda</u>	
Retaining Legal Services	The board was asked to put Sharon Street, Attorney at Law, on retainer to represent the school in a legal matter related to special education and Section 504. Her fee will be \$150.00 per month, which will be billed on a quarterly basis.
Student Accident Insurance 2011-12	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. No recommendation was made on a policy for the next school year pending further investigation of a bid that arrived the day of the board meeting.
Policy 6.11 District Parent/Community Involvement	<p>A discussion was held on Policy 6.11.</p> <p>A copy of the policy is attached as Addendum Number 1 to these minutes.</p>
Policy 8.13E Non-certified Paid Holidays for 260 Day Employees	<p>A discussion was held on Policy 8.13E.</p> <p>A copy of the policy is attached as Addendum Number 2 to these minutes.</p>
School Resource Officer Contract for 2011-12	A recommendation was made to continue the contract with the City of Wynne for the school resource officer. The school will pay 9 months of the salary and the City will pay 3 months of the salary.
Resignations	<p>The following individuals submitted letters of resignation effective end of current contract or as noted:</p> <p>April Peterson - Cafeteria Cashier/Jr. High</p> <p>Shelia Moore - Bus Driver (Effective 4/27/11)</p> <p>Vicki Lisk - Bus Aide (Effective 5/2/11)</p> <p>Christy Tucker - Bus Aide</p> <p>Dail Lace - Bus Driver</p> <p>Lara Bridges - Special Needs/Jr. High</p>

	<p>Pat Ashley - Bus Driver/Cafeteria Cashier</p> <p>Cara Epps - Behavioral Interventionist (Effective 5/11/11)</p>
Consent Agenda Approval	A motion was made by Mr. Taylor, seconded by Mrs. Brown and passed unanimously to approve all items presented under the consent agenda.
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	<p>The following individuals were recommended to the board for employment, transfer, change of responsibility or additional responsibility:</p> <p>CERTIFIED: <u>Recommended for Employment:</u></p> <p>Shatavia Robinson - Science / Jr. High</p> <p>Allison Parker - Math / Jr. High</p> <p>Juanita Pruitt - Special Needs / Primary</p> <p>Josh Pagan - Special Needs – ALE / Jr. High</p> <p>The above individuals are recommended for employment contingent upon successful completion of the criminal background check required by state law.</p> <p>CERTIFIED: <u>Recommended for Additional / Change of Responsibility:</u></p> <p>Janet Smith Add: 15 days to 10-11 contract From: 205 day contract (11-12) To: 220 day contract (11-12)</p> <p>Dennis Roberts From: 205 day contract (11-12) To: 217 day contract (11-12)</p> <p>Jimmie Page From: 205 day contract (11-12) To: 217 day contract (11-12)</p> <p>Jennifer Wilson - 8th & 9th Cheer Coach</p> <p>CLASSIFIED: <u>Recommended for Employment:</u></p> <p>Jessica Martin - Cafeteria- 6 ½ Hour, Primary</p> <p>Austin Smith - Summer Technology Worker @ \$7.50/Hr</p>

