

**REGULAR SCHOOL BOARD MEETING**

Wynne, Arkansas  
September 20, 2010

<b>Roll Call</b>	<p>The regular meeting of the school board was held on Monday, September 20, 2010. The following were present: Mr. Gene Boeckmann, Mr. Melvin Taylor, Mrs. Carol Brown, Dr. Neall Jackson and Dr. Benjamin Perry, Superintendent. Mr. Spencer Parker was unable to attend. Also present were: Mr. Thomas Evans, Community Member; Mrs. Laravina Evans, Mr. Bob Morris, WSD Personnel; Mrs. Debbie Heath, Primary School Principal; Mrs. Sandra Hollaway, Intermediate School Principal; Mr. David Stepp, Junior High School Principal; Mr. Blake Marsh, Junior High School Asst. Principal; Ms. Robbie Roach, Junior High School Dean of Students; Mr. Keith Watson, Senior High School Principal; Mrs. Kathy Lee, Elementary Asst. Superintendent; Mr. Carl Easley, Secondary Asst. Superintendent; Mrs. Glenda Vance, Special Services Director; Mrs. Frankie Sullivan, Business Manager and Mr. Brian Thompson, Wynne Progress.</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><b>Congratulations to Wynne High School's 2010-11 Homecoming Court!!!</b></p> <p><b>Queen - Murray Lace</b>  <b>12th Grade Maids - Laura Beth Ray, Hailey Arens, Maddison Stewart, Jessica Cothorn</b>  <b>11th Grade Maids - Abby Hess, Jessica McClintock</b>  <b>10th Grade Maids - Kelsey Smith, Hana Williams</b></p> <p><b>Mrs. Vicky Vest, WHS teacher, will be attending the Arkansas Teacher Leadership Academy this year at the Winthrop Rockefeller Center at Mt. Petit Jean.</b></p> <p><b>Wynne Junior High had their Benchmark Rewards program on 9/14/10. PTSA bought pizza and water for all students who passed the test (April 2010 Benchmark). Mr. David Stepp, Junior High Principal, said he is very proud of the hard work of his faculty and students. Student Totals were:</b></p> <p><b>Platinum - 8th grade = 49, 7th grade = 51, 6th grade = 52 (152 total)</b>  <b>Gold - 8th grade = 96, 7th grade = 87, 6th grade = 98 (281 total)</b></p> <p><b>This means 433 out of 644 passed both parts of the test &amp; out of the 433 students, 152 were advanced/advanced.</b></p> <p><b>Silver - 8th grade = 35, 7th grade = 34, 6th grade = 40</b>  <b>Bronze - 8th grade = 6, 7th grade = 7, 6th grade = 12</b></p> <p><b>569 students out of 644 received rewards for their benchmark scores. We are very proud of our students!!!!</b></p>
<b>Financial Reports</b>	<p>Financial reports on all funds and all invoices paid in August were approved.</p>
<b>2010-11 Proposed Budget</b>	<p>The 2010-11 school budget was presented and discussed with the board. The budget includes a balance of \$ 3,738,632.45 brought forward, restricted funds, state grants, and projected receipts of \$ 31,959,753.31, and</p>

	<p>expenditures of \$ 33,380,742.84, leaving a projected balance of \$ 2,317,642.92 in operating funds on June 30, 2010. The budget includes expenditures from salary funds, operating and debt service funds. The projected building fund expenditures are \$ 750,000.00. Funds to be received in 2010-11 for use in federal programs is \$ 3,745,584.66.</p>								
<b>Energy Report</b>	<p>Mr. Keith Watson, High School Principal and District Energy Coordinator, reported that the district's energy cost increased this last reporting period due to district summer schools' electric and cooling usage along with district construction and above average summer temperatures. All were major factors in having a negative energy savings.</p>								
<b><u>Consent Agenda</u></b>									
<b>Solicitation Policy</b>	<p>The Wynne School Board approved the superintendents' recommendation to adopt a district-wide solicitation policy that would address advertising in the schools, public advertising and fund-raising on school premises. The Solicitation Policy will be effective 9-21-2010.</p>								
<b>Usage of Electrical Appliances Policy</b>	<p>The superintendent recommended to the board to not adopt the Usage of Electrical Appliance Policy, but to allow each building principal to monitor the usage of electrical appliances within their respective buildings and inform the superintendent if such a policy may be warranted in the near future. The board of education agreed with the recommendation.</p>								
<b>Requests For Legal Transfer</b>	<p>Petitions were submitted for the legal transfer of students from the Wynne School District to Cross County School District as follows:</p> <table border="0"> <tr> <td><b><u>PARENT</u></b></td> <td><b><u>STUDENT</u></b></td> </tr> <tr> <td>Sheila Taylor</td> <td>Kiara S. Taylor, Grade 10</td> </tr> <tr> <td>Alicia Collins</td> <td>Dominesha Collins, Grade 10</td> </tr> <tr> <td>Alicia Collins</td> <td>Markeysha Collins, Grade 9</td> </tr> </table>	<b><u>PARENT</u></b>	<b><u>STUDENT</u></b>	Sheila Taylor	Kiara S. Taylor, Grade 10	Alicia Collins	Dominesha Collins, Grade 10	Alicia Collins	Markeysha Collins, Grade 9
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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"> <tr> <td>Sharon Sisk</td> <td>Bus Driver, District, Effective 9-13-10</td> </tr> <tr> <td>David Ray</td> <td>Counselor, High School, Effective 10-15-10</td> </tr> </table>	Sharon Sisk	Bus Driver, District, Effective 9-13-10	David Ray	Counselor, High School, Effective 10-15-10				
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<b>Employment</b>	<p>The following individuals were recommended to the board for employment, additional responsibility, or transfer:</p> <p><b><u>NON-CERTIFIED:</u></b></p> <p><b>Recommended for Employment:</b></p> <table border="0"> <tr> <td>Erik Edwards</td> <td>Bus Aide, Retroactive to 9-8-10</td> </tr> </table> <p>The above individual is recommended for employment contingent upon successful completion of the criminal background check required by state law.</p> <p><b><u>Recommended for Additional Duties or Change in Responsibilities for 2010-11:</u></b></p> <table border="0"> <tr> <td>Inez Clark</td> <td>From: Cafeteria 4 hours, Senior High To: Cafeteria 6 ½ hours, Senior High Retroactive to 8-12-10</td> </tr> </table>	Erik Edwards	Bus Aide, Retroactive to 9-8-10	Inez Clark	From: Cafeteria 4 hours, Senior High To: Cafeteria 6 ½ hours, Senior High Retroactive to 8-12-10				
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	<p><b>from Miller-McCoy Academy of Mathematics and Business in New Orleans, Louisiana. Miller-McCoy Academy submitted an application to the Arkansas State Board of Education for an open-enrollment public charter school to be placed in the Forrest City School District with the intent to attract students from Forrest City, Lee County, Palestine-Wheatley and Wynne. The Charter School’s proposal is for a 5<sup>th</sup>-12<sup>th</sup> grade, 400 student, all-male academy, with a proposed opening date of August 2011. Miller-McCoy is proposing to operate on an extended school day Monday thru Friday from 7:30 a.m. to 5:00 p.m., as well as Saturdays from 8:00 a.m. to 12:00 p.m. twice a month. The academy is designed to educate urban male students. The academy’s goal is to systematically change lives of young males by providing high-performing schools that prepare students for college success. Their flagship campus is located in New Orleans, Louisiana.</b></p> <p><b>Education Jobs Fund provides \$10 billion to assist local districts in saving or creating education jobs during the 2010-2011 school year. Arkansas’ allocation is estimated at \$91, 311,898. States will make awards to districts on a timely basis so that funds are available during the 2010-2011 school year. States will distribute funds to districts on the basis of (1) the state’s primary education funding formula, or (2) the Title 1 funding formula. If the funds flow through the primary funding formula on a per-ADM basis, the estimate is \$190 - \$195 per student.</b></p> <p><b>Districts may use its funds only for compensation, benefits and other expenses, such as support services, salaries, performance bonuses, health insurance, retirement benefits, incentives for early retirement, pension fund contribution, tuition reimbursement, student loan repayment assistance, transportation subsidies and reimbursement for childcare expenses. A district may use the funds to pay salaries of teachers and other employees who provide school-level education and related services.</b></p> <p><b>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 an early registration deadline of December 30, 2010.</b></p> <p><b>The Fall Arkansas School Board Association (ASBA Region 7) meeting will be held on Thursday, October 21, 2010, in Weiner, Arkansas.</b></p> <p><b>The District-Wide Communication Plan has been discussed and reviewed by district administrators. The Communication Plan will be scheduled in October for input by district staff, board members, parents and the community at-large.</b></p>
<b>Meeting Date</b>	<b>The date of the next regular board meeting will be October 18, 2010, at 6:00 p.m.</b>
<b>Adj.</b>	<b>The meeting was then adjourned.</b>

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President

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Secretary