

REGULAR SCHOOL BOARD MEETING

**Wynne, Arkansas
August 22, 2011**

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| Roll Call | <p>The regular meeting of the school board was held on Monday, August 22, 2011. The following were present: Mr. Gene Boeckmann, Mr. Melvin Taylor, Mrs. Carol Brown, Mr. Spencer Parker, Dr. Neall Jackson and Mr. Carl Easley, Interim Superintendent. Also present were: Mrs. Debbie Heath, Primary School Principal; Mrs. Sandra Hollaway, Intermediate School Principal; Mr. David Stepp, Junior High School Principal; Mr. Keith Watson, Senior High School Principal; Mrs. Sandra Smith, Senior High School Assistant Principal; Mr. Steve Morris, Senior High School Assistant Principal; Mrs. Kathy Lee, Asst. Superintendent; Mrs. Glenda Vance, Special Services Director; Mr. Jerry Lee, Director of Facilities & Transportation; Mrs. Frankie Sullivan, Business Manager; Mr. Jay Bell, Wynne Progress and a host of other staff and community members.</p> |
| Minutes | <p>The minutes of the preceding meeting were approved as presented to the board members.</p> |
| Jacket Recognitions | <p>PRIMARY Joseph Stampley and Marvin Norman, high school students, spent a day at Primary as volunteers helping teachers move furniture to get ready for school. This was very helpful since teachers had a short period of time to prepare due to construction.</p> <p>Through a collaborative effort of several people, beautiful landscaping has been added to the front entrance of Wynne Primary School. The following people are greatly appreciated for their contribution to this project: Kay King and other members of the Master Gardeners Members of the Carla Graham Memorial Committee Richard Klerk from Cross County Extension Office Randy Forest from St. Francis Extension Office</p> <p>INTERMEDIATE Last spring we had students in Mrs. Angela Benderman's class to enter the 2011 Blues Heritage Youth Art Competition. Our Division is K-5th and of a possible 3 winners, a first place and 2 merit winners, Wynne Intermediate took all three places! This is a contest that extends to Tennessee, Arkansas, Mississippi and Louisiana. Last year's winners were out of Mississippi and from Jonesboro and Memphis the year before. It is important to note this was not a small obscure contest that few knew about and that makes our award that much more significant.</p> <p>Peyton Lace won first place and \$100.00. Dennis Andrews and Travis Moten both won the Merit awards and \$20.00 each. Peyton's artwork will be printed and distributed to advertise the Blues Festival and Wynne Intermediate will receive recognition since our school name will be printed along with Peyton's name on the front of each poster. The Delta Cultural Center will hold a reception honoring these winners and presentation of awards at the train depot in Helena on Wednesday, October 5, 2011. These students did a fantastic job and we are so proud of them!</p> |

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| | <p>HIGH SCHOOL Asia Purnell attended the National Youth Leadership Forum on Medicine July 7th thru July 21st.</p> <p>The following students attended the Summer Institute at Henderson State: Xavier Stringfellow Waymond McKissack Joyia Roebuck Toinette Collins Antwon Maggitt Daniel Lofton</p> |
| Financial Report | Financial reports on all funds and all invoices paid in July were approved. |
| Enrollment Report; ADM History | A report on the student enrollment as of August 22, 2011, was given. The report indicated the total enrollment to be 2,919 compared to 2,893 students in August 2010. The three quarter ADM average for the 2010-11 school year was 2,859.54. |
| ACT Results 2011 | Keith Watson, Senior High School principal, reported that the average ACT score in all areas had dropped due to the fact that 193 students participated in the Universal ACT Assessment as juniors. Mr. Watson stated that Wynne High School's average scores were above those of all schools that participated in the Universal assessment. |
| Renovation Projects Status | Jerry Lee, Facilities & Transportation Director, reported that the project at the Primary school was complete and Jonesboro roofing would be replacing library books that were damaged by rain. The Intermediate school will be completed once the fencing between buildings is installed. |
| 1208 Aaron Drive | <p>Two proposals were discussed on the school property located at 1208 Aaron Drive. The first proposal was an offer from Maurice & Terrica Palmer to lease the house for one year with the option to buy at the end of one year with a monthly rent of \$900.00 being applied to the purchase price of the house. The second proposal from Todd McCommon was discussed in which an offer of \$180,000 to purchase was made on the property.</p> <p>A motion was made by Mr. Taylor, seconded by Dr. Jackson and passed unanimously to reject the lease to purchase proposal and to reject the \$180,000 offer to purchase. Both parties were encouraged by the board to submit another offer.</p> |
| Buses & Maintenance Trucks Bid Request | <p>A request was made to obtain bids for the purchase of two buses and two maintenance trucks. Mr. Easley pointed out that just because bids were being obtained that it did not mean that the buses and trucks would be purchased.</p> <p>A motion was made by Mr. Taylor, seconded by Mrs. Brown and passed unanimously to approve the recommendation to obtain bids for the purchase of two buses and two maintenance trucks.</p> |
| <u>Consent Agenda</u> | |

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| Resignations | <p>A report was made on the following individuals having submitted letters of resignation:</p> <p>Danny Mallett - Drivers Ed / Athletics / Sr. High Effective 8/15/11</p> <p>Gail Bowers - Laundry / District Effective 8/31/11</p> <p>Angela Fleming - Cafeteria Cashier / Intermediate Effective 8/12/11</p> <p>Keith Watson - Energy Manager Effective 8/31/11</p> |
| Employment | <p>The following individuals were recommended to the board for employment, additional responsibility, or transfer:</p> <p>Recommended for Employment: <u>CERTIFIED:</u></p> <p>Tyler Turner - P.E. /Intermediate/Athletics (Asst. Sr. FB, Asst. Jr. Boys Track) Effective Aug. 16, 2011</p> <p>Twyla Sherland - 6-12 ALE Teacher Effective Aug. 10, 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><u>CERTIFIED:</u> <u>Recommended for Additional / Change of Responsibility:</u></p> <p>Lee Moore From: P.E. / Intermediate Asst. Jr. Track To: ISS / Sr. High Asst. Sr. Track</p> <p>Stephanie Emerson Parent Facilitator/Sr. High</p> <p>Lori Cothorn Parent Facilitator/Jr. High</p> <p>Shirley Hale Parent Facilitator/Intermediate</p> <p>Allyson Goodin Sr. High Cheer Coach</p> <p>Increase the stipends for the Parent Facilitators from \$600.00 to \$1500.00</p> <p>Recommended for Employment: <u>CLASSIFIED:</u></p> |

