

REGULAR SCHOOL BOARD MEETING

Wynne, Arkansas
July 18, 2011

Roll Call	The regular meeting of the school board was held on Monday, July 18, 2011. The following were present: Mr. Gene Boeckmann, Mrs. Carol Brown, Dr. Neall Jackson and Mr. Carl Easley, Interim Superintendent. Mr. Spencer Parker and Mr. Melvin Taylor were unable to attend. The following individuals were also present: Mrs. Sandra Holloway, Intermediate School Principal; Mr. David Stepp, Junior High School Principal; Mrs. Sandra Smith, High School Assistant Principal; Mrs. Kathy Lee, Assistant Superintendent; Mrs. Glenda Vance, Director of Special Services; Mr. Jerry Lee, Director of Maintenance and Transportation; Mrs. Frankie Sullivan, Business Manager, Mr. Lindell Staggs, KWYN and a host of other faculty and community members.												
Minutes	The minutes of the preceding meeting were approved as presented to the Board members.												
Financial Report	Financial reports on all funds and all invoices paid in June were approved.												
Primary & Intermediate Renovation Projects Report	Jerry Lee, Director of Facilities & Transportation, reported to the board that the roof project at the Primary school was on schedule and the library had water damage from a rain storm that occurred while the old roof was being removed. He also reported that the renovations at the Intermediate School were on schedule to be completed before the teachers arrive on August 10.												
School Choice Report	A report was made on the number of children who had been accepted or rejected for attendance during the 2010-11 school year in the Wynne School District under Act 1272 of 2003, the "School Choice Act." The report indicated 36 students had been accepted and 17 had been rejected.												
Proposal to Eliminate District Cell Phones	<p>A proposal was made to eliminate district cell phones and pay a \$20.00 per month wireless technology stipend to district administrators for use of personal cell phones. Employees, to be determined by the superintendent, would be paid the stipend for each month on contract.</p> <p>A motion was made by Mrs. Brown, seconded by Dr. Jackson and passed unanimously to eliminate district cell phones and pay a wireless technology stipend of \$20.00 per month to district administrators and other personnel to be determined by the superintendent.</p>												
Student Transfer Requests	<p>Petitions were submitted for the legal transfer of students from the Wynne School District to the Cross County School District as follows:</p> <table border="1" data-bbox="488 1724 1463 1860"> <thead> <tr> <th><u>STUDENT</u></th> <th><u>GRADE</u></th> <th><u>AGE</u></th> <th><u>PARENT</u></th> </tr> </thead> <tbody> <tr> <td>Connor A Watts</td> <td align="center">11</td> <td align="center">17</td> <td>Richard A. Watts</td> </tr> <tr> <td>Morgan C Baker</td> <td></td> <td align="center">14</td> <td>Melinda Baker</td> </tr> </tbody> </table> <p>A motion was made by Mrs. Brown, seconded by Dr. Jackson and passed unanimously to approve all petitions for student transfer from the Wynne School District to the Cross County School District as presented.</p>	<u>STUDENT</u>	<u>GRADE</u>	<u>AGE</u>	<u>PARENT</u>	Connor A Watts	11	17	Richard A. Watts	Morgan C Baker		14	Melinda Baker
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<p>School Lunch Price Increase</p>	<p>A proposal was made to increase the school lunch prices at all buildings by .25 in order to meet the requirements of the Equity in School Lunch Pricing as required by the Hunger-Free Kids Act of 2010. The teacher lunch price was also increased by .25.</p> <p>A motion was made by Dr. Jackson, seconded by Mrs. Brown and passed unanimously to increase the school lunch prices at all buildings by .25.</p>																
<p>Fumble Club Proposal to Sell Advertisements</p>	<p>A discussion was held on the Fumble Club's request to sell and post advertisements in Yellowjacket stadium. The number of signs to be posted was set at 15 for the first year.</p> <p>A motion was made by Dr. Jackson, seconded by Mrs. Brown and passed unanimously to allow the Fumble Club to sell advertisements to post in the Yellowjacket Stadium.</p>																
<p>School Election</p>	<p>A report was made of the annual school election being held on Tuesday, September 20, 2011. It was noted the filing date for the petition for candidates for the school board, Zone 3 position, as being no later than 12:00 p.m. on Friday, July 22, 2011.</p>																
<p>Poll Location</p>	<table border="0"> <tr> <td style="text-align: center;"><u>Ward or Precinct</u></td> <td style="text-align: center;"><u>Polling Location</u></td> </tr> <tr> <td style="text-align: center;">Wynne Township/ Zone 3</td> <td style="text-align: center;">Cross County Courthouse</td> </tr> </table> <p>The Cross County Election Commission has determined the entire school district to be one precinct for the board position in Zone 3. Voting will be held at Cross County Courthouse and no other polling places will be open on election day for the school election. Voting would take place by early voting or by absentee voting according to voting guidelines.</p> <p>The polls will open at 7:30 a.m. and will close at 7:30 p.m. on Tuesday, September 20, 2011.</p> <p>If no other candidate files by the deadline the board will ask for early voting only to be held at the next regular meeting.</p>	<u>Ward or Precinct</u>	<u>Polling Location</u>	Wynne Township/ Zone 3	Cross County Courthouse												
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<p><u>Consent Agenda</u></p>																	
<p>Milk Bids</p>	<p>One bid was received for the sale of milk to the cafeterias for the 2011-2012 school year.</p> <p>Company: NICKY MILTON</p> <p>Milk: All ½ Pint Cartons</p> <table border="0" style="margin-left: 40px;"> <tr> <td></td> <td style="text-align: center;"><u>1% Low Fat</u></td> <td style="text-align: center;"><u>Choc. (Low Fat)</u></td> <td></td> </tr> <tr> <td></td> <td style="text-align: center;">.285</td> <td style="text-align: center;">.29</td> <td></td> </tr> </table> <table border="0" style="margin-left: 40px;"> <tr> <td>Juice:</td> <td style="text-align: center;"><u>4oz Orange Juice</u></td> <td style="text-align: center;"><u>4oz Apple Juice</u></td> <td style="text-align: center;"><u>4oz Grape Juice</u></td> </tr> <tr> <td></td> <td style="text-align: center;">.171</td> <td style="text-align: center;">.171</td> <td style="text-align: center;">.171</td> </tr> </table> <p>Prices are based on June 2011 cost of 17.25 cwt on raw milk and butterfat cost. For each 10 cents per cwt increase or decrease in raw milk, prices will be adjusted by .005 mills per ½ pint. (Milk boxes will be provided.)</p>		<u>1% Low Fat</u>	<u>Choc. (Low Fat)</u>			.285	.29		Juice:	<u>4oz Orange Juice</u>	<u>4oz Apple Juice</u>	<u>4oz Grape Juice</u>		.171	.171	.171
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Bread Bids	<p>Two bids were received for the sale of bread to the cafeterias for the 2011-2012 school year:</p> <table border="0" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Company</u></th> <th style="text-align: center;"><u>Enriched 24 oz. Sandwich</u></th> <th style="text-align: center;"><u>Enriched 4" Hmbrg(12 pk)</u></th> <th style="text-align: center;"><u>Enriched 6" Hot Dog(8pk)</u></th> </tr> </thead> <tbody> <tr> <td>HOSTESS BRANDS Memphis</td> <td style="text-align: center;">.84</td> <td style="text-align: center;">.94</td> <td style="text-align: center;">.84</td> </tr> <tr> <td>Flowers Baking Batesville</td> <td style="text-align: center;">.95</td> <td style="text-align: center;">1.20</td> <td style="text-align: center;">.80</td> </tr> </tbody> </table> <table border="0" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Company</u></th> <th style="text-align: center;"><u>Wheat 24 oz. Wheat</u></th> <th style="text-align: center;"><u>Wheat 4" Hmbrg(8 pk)</u></th> <th style="text-align: center;"><u>Wheat 6" Hot Dog(8 pk)</u></th> </tr> </thead> <tbody> <tr> <td>HOSTESS BRANDS Memphis</td> <td style="text-align: center;">.99</td> <td style="text-align: center;">.89</td> <td style="text-align: center;">.89</td> </tr> <tr> <td>Flowers Baking Batesville</td> <td style="text-align: center;">1.20</td> <td style="text-align: center;">1.30</td> <td style="text-align: center;">1.30</td> </tr> </tbody> </table> <p>A recommendation was made to accept the bid for bread offered by Hostess Brands Co. of Memphis</p>	<u>Company</u>	<u>Enriched 24 oz. Sandwich</u>	<u>Enriched 4" Hmbrg(12 pk)</u>	<u>Enriched 6" Hot Dog(8pk)</u>	HOSTESS BRANDS Memphis	.84	.94	.84	Flowers Baking Batesville	.95	1.20	.80	<u>Company</u>	<u>Wheat 24 oz. Wheat</u>	<u>Wheat 4" Hmbrg(8 pk)</u>	<u>Wheat 6" Hot Dog(8 pk)</u>	HOSTESS BRANDS Memphis	.99	.89	.89	Flowers Baking Batesville	1.20	1.30	1.30
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Ex-officio Financial Secretary	<p>Mr. Carl Easley, Interim Superintendent, was appointed as ex-officio financial secretary for the 2011-2012 school year.</p>																								
Chad Davidson	<p>A proposal was made to contract the services of Chad Davidson as Academic Facilities Coordinator & Planning Consultant (contractor) from July 1, 2011 thru June 30, 2013.</p>																								
Resignations	<p>The following individuals submitted letters of resignation effective end of current contract or as noted:</p> <p>Marc Griffin - Science /Jr. High /Athletics</p> <p>Cheryl Parrish - ALE Lead Teacher/Sr. High Sr. High Cheer Sponsor</p>																								
Executive Session	<p>The board went into executive session for the purpose of discussing employment of personnel.</p>																								
Regular Session	<p>After the executive session, the board reconvened in a regular session.</p>																								
Employment Recommendations	<p>The following individuals were recommended to the board for employment, change in responsibility or additional responsibility:</p>																								

Recommended for Employment:

CERTIFIED:

Derrek Aynes

**Science Teacher, Junior High School
7th Grade Football; Asst. Jr. Girls Track;
Asst. 7th Grade Girls Basketball**

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

SUMMER 2011:

***Volleyball Camp – 6/7/11 thru 6/9/11, 4hrs/day @ \$12/hr*
Ashley Kennon**

***Boys Basketball Individual Camp – June 8-9, 2011 – 5hrs/day @ \$10/hr*
Scott Davis, Sadolph Russell, Mike Chipman**

***Boys Basketball Team Camp – July 12, 2011 – 8hrs/day @ \$10/hr*
Jarrood Bailey**

CERTIFIED:

Recommended for Additional / Change of Responsibility:

Kim Moseley

**From: Asst. Jr. Girls Track
To: Head Jr. Girls Track**

Cindy Easley

**From: Speech Therapist, Intermediate
To: Special Ed Designee/Speech
Therapist, Junior High**

Amber Haynes

**From: Speech Therapist, Primary
To: Speech Therapist, Intermediate**

Ray Shempert

**From: Head Senior Football
To: Administrative responsibilities to
include Athletics, Maintenance,
Transportation and other duties
as assigned by the Assistant
Superintendent and Interim
Superintendent.**

Recommended for Employment:

CLASSIFIED:

LaDustin Williams

**Summer Painting
Effective 6/27/11-8/12/11**

Mary Coleman

Cafeteria, 6.5 Hrs, High School

Sharon Bennett

Cafeteria, 6.5 Hrs, Junior High

	Phynessa Lloyd Cafeteria, 6.5 Hrs, Intermediate Lakeisha Jones Cafeteria, 6.5 Hrs, Intermediate Sheila Jones Cafeteria, 6.5 Hrs, Primary
School Board Affiliations	The District will continue memberships in both the Arkansas School Boards Association and the National School Boards Association and will add an additional membership in the Arkansas Public School Resource Center for the 2011-2012 school year.
Consent Agenda	A motion was made by Dr. Jackson, seconded by Mrs. Brown and passed unanimously to approve all items as presented under the consent agenda.
Meeting Date	The date of the next regular board meeting will be Monday, August, 22, 2011, at 6:00 p.m.
Adj.	The meeting was then adjourned.

President

Secretary