

REGULAR SCHOOL BOARD MEETING

Wynne, Arkansas
October 17, 2011

<p>Roll Call</p>	<p>The regular meeting of the school board was held on Monday, October 17, 2011. The following were present: Mrs. Carol Brown, Mr. Spencer Parker, Dr. Neall Jackson, Mrs. Stacie Patterson and Mr. Carl Easley, Interim Superintendent. Mr. Melvin Taylor was unable to attend. The following individuals were also present: Mr. Gene Boeckmann, Dr. Beth Boeckmann, Mrs. Ashley King, Mr. Darrell Smith, Mrs. Jeannine Brawner, Mrs. Ruby Richmond, Community; Mr. Bob Morris, Mrs. Stephanie Emerson, 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 Asst. Principal; Mr. Steve Morris, Senior High School Asst. Principal; Mrs. Kathy Lee, Elementary Asst. Superintendent; Mr. Jerry Lee, Director Maintenance & Transportation; Mrs. Frankie Sullivan, Business Manager; Mrs. Sherry Breckenridge, Parent Coordinator and Mr. Jay Bell, Wynne Progress.</p>
<p>Minutes</p>	<p>The minutes of the preceding meeting were approved as presented to the board members.</p>
<p>Gene Boeckmann</p>	<p>Dr. Gene Boeckmann was recognized for 27 years of service to the district as a board member, with twelve of those as president. Carol Brown presented Dr. Boeckmann with an engraved crystal iceberg statue noting his years of service to the students of the Wynne School District.</p>
<p>Recognitions</p>	<p><u>High School</u> Mrs. Tarbutton's Spanish class successfully Skyped with Justo Lamas in Argentina.</p> <p>Caleb Meyer received the National English Teacher's Writer Award.</p> <p>Caroline Boone placed 2nd in the State Golf Tournament. Haley Mitchell qualified for State in tennis.</p> <p>For about the 10th year in a row, the Concert Choir has put over half of its members in the All-Region Choir where over 700 students were auditioned. Out of the 18 selected, 13 will go on to audition for the All-State Choir in Feb. The following students from Wynne High School were selected:</p> <p><u>Mixed Choir</u> Soprano 1: Abby Fowler - 2nd chair Soprano 2: Lauren Ridge - 2nd chair, Chelsey Smith - 5th, Jammye Robinson - 16th, Holly Smith - 17th Alto 2: Julie Phillians - 20th; Tenor 1: Issac Eppes - 2nd Tenor 2: Josh Selvy - 2nd, Jackson Bates - 11th, Addison Stutts - 13th Bass 1: Luke Conner - 6th, Caleb Meyer - 12th, Jerrion Smith - 13th Bass 2: Waymond McKissick - 7th, Alt. Adam Davis</p> <p><u>Female Chorus</u> Soprano 1: Jessica Utley - 34th; Soprano 2: Sarah Sandy - 41st Alto 2: Jamela McCaster - 30th</p>

	<p><u>Junior High</u> Approximately 80% of Wynne Junior High's students passed the Benchmark Test last year!!</p> <p>Approximately 85% of Wynne Junior High's students were involved with the Benchmark Rewards program. This program rewards students for increasing or doing well on the Benchmark Test. The rewards list includes anything from a free afternoon at school (6th, 7th & 8th periods) to free admission for Junior High athletic events.</p> <p><u>Intermediate</u> Congratulations to Ethan Evans! He has read over 1,000,000 words so far.</p> <p>Harlee Futrell and Jackson Marsh have earned three times the amount of points they should have for their AR goal!! They both have over 33 points in AR and the goal for the first marking period is only 10 points!</p>
Financial Reports	Financial reports on all funds and all invoices paid in September were approved.
Student Enrollment	A report on the student enrollment as of October 17, 2011, was given. The report indicated the total enrollment to be 2,855 students.
Bus Bids	A discussion on bus bids was tabled until a future meeting. No action was taken.
Common Core Curriculum	A discussion was held on the Common Core Curriculum implementation schedule as well as the challenges the district will face during the implementation process. The board viewed a video on Common Core produced by the Arkansas Department of Education. Mrs. Debra Heath, Primary School principal, gave the board a report on the progress of implementation in grades K-2.
District-wide Communication Plan	Mr. Easley gave a report on the goals and recommendations contained in the District Communication Plan. The plan is the result of study circle groups that met during the 2010-11 school year.
Energy Management Conservation Policy	<p>The board reviewed the district's energy management policy that was originally adopted in 2003. A recommendation was made by Mr. Easley to re-adopt the original guidelines and for the district to again place an emphasis on energy management.</p> <p>A motion was made by Dr. Jackson, seconded by Mr. Parker and passed unanimously to approve the Energy Management Conservation Policy.</p> <p>A copy of the energy management conservation policy is carried as Addendum Number I to these minutes.</p>
Supplemental Retirement Plan	<p>Mr. Easley informed the board that the Employee Benefits Committee had selected the company Tiaa Cref as the provider of the Supplemental Retirement Plan for all district employees. Employee education workshops and enrollment sessions would be held during the first two weeks of December with the first payroll deduction being January 15, 2012.</p> <p>A motion was made by Dr. Jackson, seconded by Mr. Parker and passed unanimously to offer a Supplemental Retirement Plan to employees.</p>

<u>Consent Agenda</u>	
Pepsi & Coca-Cola Beverage Rights Bids	<p>Five year contract proposals from Coca-Cola and Pepsi were reviewed by the board for exclusive beverage rights for all campuses in the Wynne Public Schools.</p> <p>Mr. Easley made a recommendation to accept the Pepsi proposal based on the cash value of the Pepsi proposal. The Pepsi proposal included \$35,000 in cash in addition to a \$5.00 rebate per case sold. The Coca-Cola proposal included \$5,000 in cash with a \$3.00 rebate per case sold.</p>
Employment Recommendations	<p>The following individuals were recommended to the board for employment, additional responsibility, or transfer:</p> <p>Recommended for Employment: <u>CLASSIFIED:</u></p> <p>Kelly Brown - 4 hr. Cook/Cashier/Jr. High Retroactive to 10/11/11</p> <p>The above individual is recommended for employment contingent upon successful completion of the criminal background check required by state law.</p> <p>CLASSIFIED: <u>Recommended for Additional / Change of Responsibility:</u></p> <p>Paula Hogland From: 4 hr. Cook/Jr. High To: 6.5 hr. Cook/Jr. High Effective 10/17/11</p> <p>Steve Morris - Energy Manager Effective 10/17/11</p>
<u>Consent Agenda</u>	A motion was made by Dr. Jackson, seconded by Mr. Parker and passed unanimously to accept all recommendations as presented under the consent agenda.
ASBA Convention Delegate	Mrs. Stacie Patterson was appointed as delegate to the Arkansas School Boards Association State Conference which will be held on December 7 - 9, 2011.
	The date of the next regular board meeting will be November 21, 2011.
Adj.	The meeting was then adjourned.

President

Secretary