

# REGULAR SCHOOL BOARD MEETING

Wynne, Arkansas  
September 26, 2011

<b>Roll Call</b>	<p>The regular meeting of the school board was held on Monday, September 21, 2011. The following were present: Mr. Melvin Taylor, Mrs. Carol Brown, Mr. Spencer Parker, Dr. Neall Jackson, Mrs. Stacie Patterson and Mr. Carl Easley, Interim Superintendent. Also present were: Mrs. Jeannine Brawner, Mrs. Hope Lattimore, Mrs. Shirley Simmons, Mrs. Brenda McGill, Mrs. Sabrina White, Mrs. Ruby Richmond, Mr. Clyde Collins and Mrs. Renett McGraw, Community Members; Mrs. Susan Brown, Mrs. Adrianna Brown, Mrs. Janice Young, Mrs. Phyllis Stegall, Mrs. Era Bankston, Mrs. Teresa Johnson, Mrs. Sherry Breckenridge, Mrs. Shatavia Robinson, School Personnel; Mrs. Debbie Heath, Primary School Principal; Mrs. Cindy Kinard, Primary School Asst. 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, Asst. Superintendent; Mrs. Glenda Vance, Special Services Director; Mr. Jerry Lee, Director Facilities &amp; Transportation; Mrs. Frankie Sullivan, Business Manager Mr. Lindell Staggs, KWYN and Mr. Jay Bell, 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>The members of the Wynne School Board wish to express our gratitude to Mr. Gene Boeckmann for his leadership and the service he has provided to this school district during his twenty-seven years as a member of the school board. Dr. Boeckmann will be recognized at the October board meeting.</p> <p>Congratulations and welcome to Mrs. Stacie Patterson, the newest member of the Wynne School Board representing Zone 3!!</p> <p>Congratulations to the high school men's golf team on their second place finish in the 5-A East Conference Tournament. Paul Cooper won the individual Conference title with a 2 over par 74. Caroline Boone won the 5-A East Conference individual championship. Her 4 over par 76 led all women scorers. Caroline Boone, Allie South, Paul Cooper and Colten Smith also qualified to be 5-A east all conference players.</p> <p>The Wynne FFA won the School Spirit Award at the Delta Fair in Memphis. They won \$1,000 for the club.</p> <p>The Primary school would like to recognize the efforts of the Parent Coordinator and Facilitators in getting the Parent Information Packets out to all students and the success of the High School Literacy Night, Senior Orientation and Parent Visitation. Also, we would like to thank Mrs. Lori Wilson, Mrs. Martha Milam, her daughter Meredith and Kristin Winn for volunteering in the parent center. We greatly appreciate all their help!</p>
<b>Financial Reports</b>	<p>Financial reports on all funds and all invoices paid in August were approved.</p>

<b>2011-12 Proposed Budget</b>	<p>The 2011-12 school budget was presented and discussed with the board. The budget includes a balance of \$ 3,015,964.86 brought forward, restricted funds, state grants, and projected receipts of \$ 32,089,995.43, and expenditures of \$ 32,842,991.23, leaving a projected balance of \$ 2,262,969.06 in operating funds on June 30, 2011. The budget includes expenditures from salary funds, operating and debt service funds. The projected building fund expenditures are \$ 973,570.00. Funds to be received in 2011-12 for use in federal programs are \$ 2,921,429.46.</p> <p>The budget for special education and related services for the school year 2011-12 was approved and signed by the board president.</p> <p>A motion was made by Dr. Jackson, seconded by Mr. Parker and passed unanimously to approve the proposed budget for the 2011-12 school year as presented.</p>
<b>District Enrollment Report</b>	<p>A report on the student enrollment as of September 26, 2011, was given. The report indicated the total district enrollment is 2,843.</p>
<b>Energy Management Program</b>	<p>A report was given on the cost savings of the Energy Management Program since the 2003-04 school year. Total estimated savings for the program were calculated at \$428,673. A discussion was held on continuing the Energy Management Program and posting a job vacancy notice for an Energy Management Director with the salary being set at \$20.00 per hour and not to exceed 20 hours per month. The energy manager will be required to clock in and out when performing energy management duties during after school hours, including time spent making data entries on the computer.</p> <p>A motion was made by Mrs. Brown, seconded by Mr. Parker and passed unanimously to continue the Energy Management Program with the salary being set at \$20.00 per hour and not to exceed 20 hours per month.</p>
<b>Arkansas Consolidated School Improvement Plan (ACSIP)</b>	<p>A recommendation was made to the board to approve the Arkansas Consolidated School Improvement Plan (ACSIP) for the 2011-12 school year.</p> <p>A motion was made by Mrs. Brown, seconded by Dr. Jackson and passed unanimously to approve the Arkansas Consolidated School Improvement Plan (ACSIP) for the 2011-12 school year.</p>
<u><b>Consent Agenda</b></u>	
<b>Resignations</b>	<p>A report was made on the following individuals having submitted letters of resignation:</p> <p>Erik Edwards - Bus Aide/Effective 9/2/11</p> <p>Barbara Jones - Cafeteria, Junior High Effective 9/23/11</p>
<b>Employment</b>	<p>The following individuals were recommended to the board for employment, additional responsibility, or transfer:</p>

	<p><b>Recommended for Employment:</b> <b><u>CERTIFIED:</u></b></p> <p>Betty Ligon - ALE/Math/Sr. High @ \$31.30/hr. Retroactive to 8/23/11</p> <p>Nanette Wise - ALE/English/Sr. High @ \$25.47/hr. Retroactive to 8/29/11</p> <p>The above individuals are recommended for employment contingent upon successful completion of the criminal background check required by state law.</p> <p><b><u>CERTIFIED:</u></b> <b><u>Recommended for Additional / Change of Responsibility:</u></b></p> <p>Marjorie Crawford - ESL Tutor @ \$35/Hr.</p> <p><b>Recommended for Employment:</b> <b><u>CLASSIFIED:</u></b></p> <p>Lori Cothorn - Bus Driver/Long Route Retroactive 8/30/11</p> <p>Donald Andrews - Bus Driver/Short Route Retroactive 9/7/11</p> <p>Doyle Ramey - Bus Driver/Short Route Retroactive 9/12/11</p> <p><b><u>CLASSIFIED:</u></b> <b><u>Recommended for Additional / Change of Responsibility:</u></b></p> <p>Valerie Marr Increase migrant tutor salary by \$3,000 Retroactive to July 1, 2011</p>
<p><b>Results of School Board Election</b></p>	<p>A report was made on the results of the school election. The vote for the school millage tax was 136 for the tax and 58 against the tax. The total school millage remains at 35 mills.</p> <p>Mrs. Stacie Patterson was elected to a five year term as representative of Zone 3 by a vote of 132-8</p>
<p><b>Election of School Board Officers</b></p>	<p>A meeting was held to elect new School Board Officers for the 2011-12 school year. The School Board Officers for the 2011-12 school year are:</p> <p>President – Mrs. Carol Brown Vice President - Mr. Melvin Taylor Secretary – Dr. Neall Jackson</p>

	<p><b>Disbursing Officer - Mr. Spencer Parker (Pursuant to Act 671 of 2003)</b></p> <p><b>A copy of the disbursing officer resolution is carried as Addendum Number I to these minutes.</b></p>
<b>Consent Agenda</b>	<b>A motion was made by Mrs. Brown, seconded by Dr. Jackson and passed unanimously to approve all items as presented under the consent agenda.</b>
<b>Board Related Meetings</b>	<p><b>The board was informed of the following meetings for board members:</b></p> <p><b>The New Board Member Institute will be held on Tuesday, October 18, 2011, in Little Rock.</b></p> <p><b>Arkansas School Board's Region 7 Meeting will be held in Wilson on Tuesday, October 25, 2011, at 6:00 p.m. at Rivercrest High School.</b></p> <p><b>Arkansas School Board Association's Annual State Conference will be held in Little Rock on December 7 - 9, 2011.</b></p> <p><b>National School Board Association's 72nd Annual Conference is scheduled for April 21-23, 2012, in Boston, MA.</b></p>
<b>Meeting Date</b>	<b>The date of the next regular board meeting will be October 17, 2011, at 6:00 p.m.</b>
<b>Adj.</b>	<b>The meeting was then adjourned.</b>

---

**President**

---

**Secretary**