

Regular School Board Meeting  
May 22, 2006  
5:30 p.m.

PRESENT:

The meeting was called to order by Ms. Yvonne Keaton-Martin, president. Board members present were Ms. Shannon Blatt, Ms. Jeannie Cole, Ms. Barbara Hathcock, Dr. David Hunton, Dr. Deanie Mehl, and Mr. Wyman R. Wade, Jr. Also present were Dr. Benny Gooden, superintendent, Dr. Johnny Owen, deputy superintendent and Ms. Carolyn Kincaid, executive secretary.

The pledge of allegiance was recited and Ms. Yvonne Keaton-Martin gave the invocation.

Dr. Mehl made a motion, seconded by Mr. Wade, to approve the minutes of the April 24, 2006 regular school board meeting. The vote for approval was 6/0. (Dr. Hunton was called out of the meeting).

SUPERINTENDENT'S  
REPORT:

Dr. Benny Gooden yielded to Dr. Johnny Owen who reviewed the resignations and retirements.

Resignations

Lynn Carmack  
Linda Davis  
Jennifer Dumond  
Malissa Evans  
Brooke Foster  
Tia Jackson  
Merrill Mankin  
Mark McCrary  
Michelle Miller  
Susan Moore  
Kathryn Rahn  
Renee Rotert  
Pamela Salser  
Katherine Wheeler  
Serena McGinley

Retirements

Waldo Fisher  
Patti Richardson  
Karen Steelgrave

Ms. Blatt made a motion, seconded by Ms. Hathcock, to approve the resignations and retirements. The vote for approval was 7/0.

Recommendations for Employment

Alonial Ray Bray  
Amye B. Chambers  
John D. Combs  
Pamela L. Ehnle  
Kirk R. Freeman  
Margaret A. Hall  
Audra S. Harper  
Ariel Helms  
Angela E. Holwick  
Jennifer M. Howald  
Linda S. Hummingbird-Cox  
Linda S. Joplin  
Marilyn S. Lokey  
Cyrill D. Long  
Sparkie J. Miner  
Freda J. Ogle  
John G. Pinkston  
Angela E. Spilman  
Leeann O. Stine

Ms. Cole made a motion, seconded by Dr. Mehl, to approve the recommendations for employment. The vote for approval was 7/0

Dr. Johnny Owen reviewed the Student Services Report.

Dr. Gooden and Ms. Keaton-Martin presented certificates to T. J. Lee and Lisa Humphrey, Carnall Elementary School, first place, 2006 Child Safety Poster/Essay Contest, David Rath, Southside High School, Arkansas Journalist of the Year, David Rath, Amanda Martin and Daniel Weik, 5A Newspaper Editors of the Year and *Southworld*, All Arkansas Award, Sherry Riggins, Arkansas Athletic Trainers Hall of Fame, and Darrell Stovall, Northside High School Parent, Arkansas PTA Children's Champion Award.

Dr. Gooden reminded Board members that Northside High School graduation is Thursday night, May 25, 2006, at 7:30 and Southside High School graduation is Friday night, May 26, 2006 at 7:30 p.m.

FINANCE COMMITTEE  
REPORT:

Ms. Keaton-Martin recognized Dr. Hunton for the Finance Committee Report.

Dr. Hunton made a motion, seconded by Ms. Hathcock, to approve the Financial Report for the month of April. The vote for approval was 7/0.

Dr. Hunton made a motion from the Finance Committee to approve bonus payments in the amount presented with the equivalent of \$400 on the base salary for the 2005-2006 school year. The vote for approval was 7/0.

Dr. Hunton made a recommendation from the Finance Committee to approve the proposed 2006-2007 proposed salary schedules as presented. The vote for approval was 7/0. (Copies of the salary schedules are attached).

STUDENT AFFAIRS  
COMMITTEE REPORT:

Ms. Keaton-Martin recognized Mr. Wade for the Student Affairs Committee Report.

Mr. Wade made a motion, seconded by Ms. Cole to move the student appeal to the end of the meeting. The vote for approval was 7/0.

Mr. Wade made a motion, seconded by Ms. Cole, to waive the reading of Policy JED, Guidelines for Excused and Unexcused Absences. The vote for approval was 7/0.

Mr. Wade made a recommendation from the Student Affairs Committee to approve proposed revisions made to Policy JED, Guidelines for Excused and Unexcused Absences for first reading. The vote for approval was 7/0.

Mr. Wade made a motion, seconded by Ms. Cole to approve the recommended expulsions in accordance with District policies. The vote for approval was 7/0.

CURRICULUM  
COMMITTEE REPORT:

Ms. Keaton-Martin recognized Dr. Mehl for the Curriculum Committee Report.

Dr. Mehl made a motion from the Curriculum Committee to approve revising the title of Policy IKFD Smart Core Curriculum. The vote for approval was 7/0.

PERSONNEL  
COMMITTEE REPORT:

Ms. Keaton-Martin recognized Ms. Blatt for the Personnel Committee Report.

Ms. Hathcock made a motion, seconded by Ms. Cole, to waive the reading of certified and classified personnel policy revisions to be voted on. The vote for approval was 7/0.

Ms. Blatt made a recommendation from the Personnel Committee to approve the revision of five certified personnel policies and five classified policies for the first reading. The vote for approval was 7/0. The policies are as follows:

Certified Employees

- GCBA - Salary Schedule
- GCBDBC - Death in the Immediate Family
- GCBDBF Civic Duties and/or Education Consultant Series
- GCI Teaching Assignments and Transfers
- GCKB - Lunch Duties

Classified Employees

- Salary Schedule
- Sick Leave
- Family Illness
- Death in the Immediate Family
- Reduction in Force (RIF)

BOARD MEMBERS  
FORUM:

Ms. Hathcock encouraged everyone to vote tomorrow and Mr. Wade thanked Mr. Paul Summerhill for his years of service to the District.

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CITIZEN  
PARTICIPATION:

There was no one present for citizen participation.

ADJOURN:

Ms. Hathcock made a motion, seconded by Dr. Mehl, to adjourn to Closed Session for the student appeal.

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Yvonne Keaton-Martin, President

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Wyman R. Wade, Jr., Secretary