Regular School Board Meeting
November 26, 2007
5:30 p.m.

PRESENT:

Dr. David Hunton, president, called the meeting to order. Other Board members present were Ms. Shannon Blatt, Ms. Jeannie Cole, Ms. Barbara Hathcock, Ms. Yvonne Keaton-Martin, Dr. Deanie Mehl, and Mr. Wyman R. Wade, Jr. Dr. Benny Gooden, Superintendent, Dr. Gordon Floyd, Deputy Superintendent and Ms. Carolyn Kincaid, executive secretary were also present.

The pledge of allegiance was recited and Mr. Wyman R. Wade, Jr. recited a Thanksgiving/Christmas message.

Ms. Blatt made a motion, seconded by Ms. Keaton-Martin, to approve the minutes of the October 22, 2007 regular school board meeting. The vote for approval was 7/0.

Responding to a request for an "FSPS Historical Snapshot," Dr. Gooden offered information on the School Foundation's 10th year anniversary.

SUPERINTENDENT'S REPORT:

Dr. Benny Gooden yielded to Dr. Gordon Floyd to review the professional staff recommendations.

Resignation
Jennifer Ralph

Recommendations for Retirements
Lance Haines - Chaffin
Kay Pope - Ballman

Ms. Keaton-Martin made a motion, seconded by Ms. Cole, to approve the resignation and retirements. The vote for approval was 7/0.

Recommendation for Employment
Mary Alice Jones

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

Dr. Gooden and Dr. Hunton presented certificates to Mr. Todd Marshell, principal, Chaffin Junior High School and teachers Phyllis Bridges, Nelson Brock, Susan Haines, Steve Holyfield, Peggy Meeks, and Bruce Vick for receiving "Best Practices" recognition;

recognition to Nelson Brock and Susan Haines, Chaffin Junior High School, Collette Haga, Sunnymede Elementary School, Sandy Hayes, Tilles Elementary School, Danielle Mille', Ballman Elementary School, Rachel Noetzol, Beard Elementary School, Brian Rincon, Darby Junior High School for receiving National Board of Professional Teaching Standards Certification; and Gordon Floyd, Administrator of the Year, and Vicki Winkle, Office Professional of the Year from the Arkansas Association of Educational Office Professionals.

FINANCE COMMITTEE REPORT:

Dr. Hunton recognized Ms. Blatt for the Finance Committee Report.

Ms. Blatt made a motion, seconded by Ms. Hathcock, to approve the Financial Report for October 22, 2007. The vote for approval was 7/0.

Ms. Blatt made a recommendation from the Committee of the Whole to approve the 2006-07 FSPS audit. The vote for approval was 7/0.

CURRICULUM COMMITTEE REPORT:

Dr. Hunton recognized Dr. Deanie Mehl for the Curriculum Committee Report.

Dr. Mehl made a recommendation from the Committee of the Whole to approve the Arkansas Consolidated School Improvement Plan (ACSIP). The vote for approval was 7/0. (A copy of the plan is on file in the Superintendent's office).

STUDENT AFFAIRS COMMITTEE REPORT:

Dr. Hunton recognized Mr. Wade for the Student Affairs Committee Report.

Mr. Wade made a recommendation from the Committee of the Whole to approve the 2008-09 school calendar. The vote for approval was 7/0.

PROPERTIES COMMITTEE REPORT:

Dr. Hunton recognized Ms. Cole for the Properties Committee Report.

Ms. Cole made a recommendation from the Committee of the Whole to approve purchase of property at the corner of Leigh Avenue and Gary Street in the appraised amount of $75,000. The vote for approval was 7/0.

Ms. Cole made a recommendation from the Committee of the Whole to approve low bidder, Crossland Construction Company of Columbus, KS not to exceed $4,089,000 for additions and renovations at Albert Pike Elementary School. The vote for approval was 7/0.

ATHLETIC/ACTIVITIES COMMITTEE REPORT:	Dr. Hunton recognized Ms. Hathcock for the Athletics/Activities Committee Report. Ms. Hathcock made a recommendation from the Committee of the Whole to approve the sport of high school wrestling beginning with the 2008-09 school year. The vote for approval was 7/0.
BOARD MEMBERS FORUM:	Dr. Mehl made a motion, seconded by Ms. Hathcock, to move the December board meeting to December 17, 2007. The vote for approval was 7/0.
CITIZEN PARTICIPATION:	No one was present for citizen participation.
ADJOURN:	There was no further business and the meeting adjourned at 6:10 p.m.

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Dr. David Hunton, President

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Dr. Deanie Mehl, Secretary