

Regular School Board Meeting
November 27, 2006
5:30 p.m.

PRESENT:

The meeting was called to order by Ms. Barbara Hathcock, president. Other Board members present were Ms. Shannon Blatt, Ms. Jeannie Cole, Dr. David Hunton, Ms. Yvonne Keaton-Martin, 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.

Mr. Wade made a motion, seconded by Ms. Cole, to approve the minutes of the October 23, 2006 regular school board meeting. The vote for approval was 6/0.

SUPERINTENDENT'S
REPORT:

Dr. Benny Gooden yielded to Dr. Johnny Owen for the professional staff recommendations.

Resignation
Francesca Williams

Mr. Wade made a motion, seconded by Ms. Keaton-Martin, to approve the resignation. The vote for approval was 6/0.

Leave of Absence
Kenneth Peerson

Ms. Keaton-Martin made a motion, seconded by Ms. Cole, to approve the leave of absence. The vote for approval was 6/0.

Dr. Johnny Owen reviewed the student services report.

Dr. Gooden, Ms. Hathcock, and Dr. Hunton presented certificates to the Southside Volleyball Team, KatyBeth Carlson, Stephanie Dewey, Sarah Fuller, Whitney Hale, Kara Holton, Tory Hunton, Jessica Johnson, Keesha Kimble, Danika Lamons, Lauren Patton, Kacey Puckett, Cedrah Rush, Madi Serratt, Lindsey Short, Jettie Stec, Alli Vest, Katie Watson and Bailey Williams, Coach Steve Haaser and Ann Fitzhugh, for winning the 2006 State Volleyball championship and Mr. Larry Jones, Northside High School, for being named the Arkansas History Teacher of the Year.

Ms. Pam Siebenmorgen, Tilles Elementary principal, and Ms. Debbie Kraus, Zero Mountain, Inc. were present to inform the school board about a Christmas CD made by then entire student population at Tilles Elementary School for an economics project.

(Shannon Blatt arrived).

FINANCE COMMITTEE
REPORT:

Ms. Hathcock recognized Ms. Cole for the Finance Committee Report.

Ms. Cole made a motion, seconded by Ms. Blatt, to approve the Financial Report for October 31, 2006. The vote for approval was 7/0.

Ms. Cole recognized Mr. Mark Lux, John Przybysz & Associates, who presented a brief power point reviewing the highlights of the 2006 FSPS Audit.

Ms. Cole made a recommendation from the Finance Committee to approve the 2006 FSPS audit. The vote for approval was 7/0.

PERSONNEL
COMMITTEE REPORT:

Ms. Hathcock recognized Dr. Hunton for the Personnel Committee Report

Dr. Hunton yielded to Dr. Gooden to review six Contract Disclosure Resolutions for FSPS employees.

Dr. Gooden reviewed the names as follows:

Ramona Cole	Hostess Wonder Bread
Terilyn Gipson	Norman Company
Liberty Lee	Tankersley Foods
Twyla McElhaney	Sara lee Baking Company
Candace York	Art's BBQ
Kyle Thompson	Mack Thompson & Son Signs

Dr. Hunton made a recommendation from the Personnel Committee to approve the six Contract Disclosure Resolutions. The vote for approval was 7/0.

STUDENT AFFAIRS
COMMITTEE REPORT:

Ms. Hathcock recognized Mr. Wade for the Student Affairs Committee Report.

Mr. Wade made a recommendation from the Student Affairs Committee to approve the proposed 2007-08 FSPS school calendar. The vote for approval was 7/0.

Mr. Wade made a motion, seconded by Dr. Hunton, to approve the expulsion of one student from Southside High School for the current school year for assaulting a student. The vote for approval was 7/0.

CURRICULUM
COMMITTEE REPORT:

Ms. Cole recognized Dr. Deanie Mehl for the Curriculum Committee Report.

Ms. Cole made a motion, seconded by Ms. Blatt, to dispense with the formal reading of Policy IIAA. The vote for approval was 7/0.

Dr. Mehl made a motion from the Curriculum Committee to approve Policy IIAA, Textbook Selection and Adoption Committee for second and final reading. The vote for approval was 7/0.

BOARD MEMBERS
FORUM:

Ms. Cole made a motion, seconded by Ms. Keaton-Martin, to move the December Board meeting to Monday, December 18, 2006 due to the Christmas holiday. The vote for approval was 7/0.

CITIZEN
PARTICIPATION:

Ms. Theresa Johnston and her daughter Jessica were present to request the Board to reconsider the backpack policy for secondary schools. Jessica presented a brief power point presentation. After brief discussion, the Board noted that Student Discipline policies are reviewed in the spring and the policy would be reviewed then.

ADJOURN:

There was no further business and the meeting adjourned at 6:40 p.m.

Ms. Barbara Hathcock, President

Dr. David Hunton, Secretary