Regular School Board Meeting  
June 27, 2016  
5:30 p.m.

**PRESENT:**  
Ms. Jeannie Cole, vice president, called the meeting to order. Board members present were Ms. Yvonne Keaton-Martin, Mr. Bill Hanesworth, Mr. Wade Gilkey and Ms. Susan McFerran. Dr. David Hunton and Dr. Deanie Mehl were absent. Dr. Gordon Floyd, Deputy Superintendent, Dr. Annette Henderson, Assistant Superintendent for Human Resources and Support Services, Dr. Barry Owen, Assistant Superintendent for Instructional Services, Mr. Charles Warren, Director of Financial Services, Mr. Darian Layes, Director of Student Services, Ms. Zena Featherston Marshall, Director of Communication and Community Partnerships and Ms. Nadine Brooks, Secretary to the Superintendent were present.

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

The consent agenda included the May School Board minutes and May Financial Report. Ms. Yvonne Keaton-Martin made a motion, seconded by Ms. Susan McFerran, to approve the consent agenda as presented. The vote passed 5/0.

**SUPERINTENDENT'S REPORT:**  
Dr. Gordon Floyd yielded to Dr. Annette Henderson to review the professional staff recommendations.

**Resignations**  
Cassingham, Catherine  
Daniels, Rhonda  
Davis, Susan  
Fonville, Joshua  
Lehman, Jacob  
McGahee, Amy  
Milton, Sarah  
Musick, Micki  
Noble, Kelsey  
Pyles, Deanna  
Thompson, Maegan  
Treat, Sharon  
Watkins, David  
Weaver, Venus  
Wells, Kelsey

**Retirements**  
Eble, Eunice  
Rowland, James

Ms. Susan McFerran made a motion, seconded by Ms. Yvonne Keaton-Martin, to approve the resignations and retirements. The vote passed 5/0.

**Recommendations for Employment**  
Aguilar, Noe  
Brazil, Paige  
Bradley, Jordan
Ms. Susan McFerran made a motion, seconded by Ms. Yvonne Keaton-Martin, to approve the recommendations for employment. The vote passed 5/0.

PERSONNEL
COMMITTEE
REPORT:

**Personnel Certified Policy for 2nd Reading**
Ms. Susan McFerran made a motion, seconded by Mr. Wade Gilkey to waive the formal reading of this policy. The vote passed 5/0.

Dr. Gordon Floyd presented the following certified policy for second reading:

**Policy GCN – Evaluation**
This revision to this policy affirms a teacher’s right to representation during an evaluation conference. It also provides an avenue for a review of a teacher’s evaluation by the Assistant Superintendent for Human Resources.

Ms. Susan McFerran made a committee motion to adopt the second and final reading of Policy GCN. The vote passed 5/0.

**Ethics Disclosure**
Dr. Floyd presented an ethics disclosure for Board approval as required by Act 1599 of 2003 as amended by Act 1385 of 2005 requiring employees to disclose relationships to businesses that could be a conflict defined by Act 1599 of 2003. Dr. Floyd read the name aloud as required by law. Ms. Susan McFerran made a motion,
seconded by Ms. Yvonne Keaton-Martin, to waive the formal reading of the resolution. The vote for approval was 5/0. Ms. Susan McFerran made a motion, seconded by Ms. Jeannie Cole to approve the resolution and disclosure as presented. The vote passed 5/0. (The disclosure is attached).

FINANCE COMMITTEE REPORT:

**Attorney Agreement 2016/2017**

Mr. Hanesworth made a committee motion to approve Mr. Mitch Llewellyn’s agreement for legal and/or legislative matters for 2016/2017 with the exception of any new matters associated with the Southside High School mascot. Should these matters require legal services, David Matthews will be compensated at the same rate of $200 per hour. Mr. Wade Gilkey requested information for how much the District paid Mr. Mitch Llewellyn for his services. Dr. Gordon Floyd stated that he would provide this information to the Board. The vote passed 4/1 with Mr. Wade Gilkey opposing.

COMMITTEE OF THE WHOLE REPORT:

**Proposed Budget of Expenditures & Tax Levy 2017/2018**

Mr. Hanesworth made a committee motion to approve the Proposed Budget of Expenditures & Tax Levy based upon a projection of expenditures during the 2017-2018 fiscal year for publication as required by law. The vote passed 5/0.

**Insurance Bids/Renewals 2016/2017**

Mr. Hanesworth made a committee motion to approve the following insurance bids/renewals for 2016/2017:

<table>
<thead>
<tr>
<th>Insurance Type</th>
<th>Provider</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Property Insurance</td>
<td>ASBA</td>
<td>$603,483.00</td>
</tr>
<tr>
<td>Mobile Equipment Coverage</td>
<td>ASBA</td>
<td>2,650.00</td>
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<tr>
<td>Vehicle Insurance</td>
<td>ASBA</td>
<td>79,771.01</td>
</tr>
<tr>
<td>Student Accident Insurance</td>
<td>Lawrence E. Smith &amp; Associates</td>
<td>83,055.00</td>
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<tr>
<td>ROTC Bond</td>
<td>Brown-Hiller-Clark</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Errors and Omissions</td>
<td>Brown-Hiller-Clark</td>
<td>28,094.00</td>
</tr>
</tbody>
</table>

The vote for approval was 5/0.

**McKinney Vento Grant**

Ms. Yvonne Keaton-Martin made a committee motion to approve the submission of the McKinney Vento Grant assurances and application for $50,000 to be funded by the McKinney-Vento Education for Homeless Children Act. Grantees meeting all grant requirements will be eligible for continuation funding. This is contingent upon availability of Federal funds. The vote passed 5/0.

**Southside High School Track**

Mr. Bill Hanesworth reported that the SHS track is 28 years old, the only District regulation track and in its current condition could cause injury. Mr. Hanesworth reported that there are underlying drainage and foundation issues, Mr. Hanesworth recommended to the Board that the $642,000 reconstruction bid be accepted. Mr. Hanesworth stated that some design changes could reduce the cost by up to $100,000. He also noted that the refinancing of bond issues last year could be used to pay for some of the additional cost. Mr. Hanesworth made a motion, seconded by Mr. Wade Gilkey to spend the money on the track. The vote passed 5/0.
**Special Education Contracts**
Mr. Bill Hanesworth presented Special Education contracts for 2016/2017 from Valley Behavioral Health Systems, Horizon-Western Arkansas Counseling and Guidance Center (WACG), a licensed psychologist employed by WACG and Dr. Ron McInroe. Board members Bill Hanesworth and Wade Gilkey asked for information specifically for the costs of clinical neuropsychological services. Dr. Floyd stated that he would get this information to the Board. After discussion, Mr. Hanesworth made a committee motion to approve these contracts as presented. The vote passed 5/0.

**Child Nutrition Bids 2016/2017**
Mr. Bill Hanesworth reported that bids were received on June 2 from suppliers for bakery and dairy products from Bimbo Bakeries, Flowers Industries, Harris Baking Company, Hiland Dairy and with Tankersley (Borden) responding with a “no bid”. Mr. Hanesworth made a committee motion to accept the low bid of Harris Baking Company and Hiland Dairy for 2016/2017. The vote passed 5/0.

**Free Breakfast**
Mr. Bill Hanesworth stated that he had received several phone calls about free breakfast for all students. He noted that he did not have answers to the specific questions asked. Mr. Bill Hanesworth made a motion, seconded by Mr. Wade Gilkey to table the vote and send the matter back to committee for further study and to review the free and reduced breakfast program. After discussion, the vote passed 3/2 with Ms. Susan McFerran and Ms. Yvonne Keaton-Martin opposing.

**Superintendent Firm Selection**
Ms. Jeannie Cole stated that Board members had met as a Committee of the Whole on June 14 to discuss the selection of a Superintendent Search Firm. Ms. Susan McFerran made a motion, seconded by Mr. Bill Hanesworth, to accept Ray & Associates as the firm that will conduct a national superintendent search. The vote passed 5/0.

**BOARD MEMBERS**
No comments

**FORUM:**

**CITIZENS PARTICIPATION:**
No one was present for citizen participation.

**ADJOURN:**
The meeting adjourned at 6:18 p.m.

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Deanie Mehl, President

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Yvonne Keaton-Martin, Secretary