

MINUTES  
WALDRON SCHOOL BOARD MEETING  
FEBRUARY 21, 2011  
6:30 P.M.

The regular monthly meeting of the Waldron School Board was held in the Central Office Building Monday, February 21, 2011, at 6:30 p.m. Board members present were James Nelson, Steve Bunting, David Harrison, and Stuart Byford. Board President Tammye Sherrill was absent. Others present were Superintendent Suzanne Bailey, Ryan Walker, Daniel Fielding, Tammy Madden, Paulette Crouthers, Bill Mullins, Bob Wolfe, Ron Metcalf, Keith Brigance, Crystal Lipham, Melissa Brewer, Patti Fletcher, Hailey Fletcher, and Larry Klatt.

Vice-President Nelson called the meeting to order at 6:30 p.m.

The building principals led the Pledge of Allegiance.

Superintendent Bailey gave a special presentation recognizing staff members of the month. Certified staff members of the month are Patti Fletcher and Melissa Brewer and Classified staff member of the month is Erlene Hitchcock.

A motion was made by Steve Bunting and seconded by Stuart Byford to approve the Consent Agenda item: A) Approval of the January 17<sup>th</sup> and 26<sup>th</sup> Minutes. Motion carried 4-0.

A motion was made by David Harrison and seconded by Steve Bunting to approve the Consent Agenda item: B) Approve Financial Reports and Expenditures. Motion carried 4-0.

It was the consensus of the board that Superintendent Bailey research option 2 that was presented to the board concerning the athletic facility complex.

A motion was made by David Harrison and seconded by Steve Bunting to approve the bid for lockers for the athletic facility from Arkansas Correctional Industries in the amount of \$39,919.04 plus sales tax and to use the color orange on all lockers. Motion carried 4-0.

A motion was made by David Harrison and seconded by Steve Bunting to approve the WeatherBug program purchase order in the amount of \$20,560.85. Motion carried 4-0.

A motion was made by Stuart Byford and seconded by David Harrison to approve the White River Services purchase order in the amount of \$40,805.10. Motion carried 4-0.

A motion was made by David Harrison and seconded by Steve Bunting to approve the CDW-G purchase order in the amount of \$18,594.11. Motion carried 4-0.

A motion was made by Steve Bunting and seconded by Stuart Byford to approve the bid from Silco Construction in the amount of \$25,450.00 for the daycare walking/tricycle trail/butterfly garden. Motion carried 4-0.

The board tabled discussing the 2011-12 school calendar until the March board meeting.

A motion was made by Stuart Byford and seconded by David Harrison to accept the bid from Foy Brown Rentals in the amount of \$5200.00 to remove the old Smith house and all outbuildings and all debris with the exception of the air unit. Motion carried 4-0.

A motion was made by Stuart Byford and seconded by David Harrison to add 2 contracted days to the bus drivers' contracts at their daily rate of pay due to snow days. Motion carried 4-0.

Tammy Madden reported to the board on the elementary school.

Daniel Fielding reported to the board on the middle school.

Paulette Crouthers reported to the board on the high school.

Ryan Walker reported to the board on facilities and the federal programs.

Superintendent Bailey gave a report to the board.

Board members adjourned to executive session to discuss certified employment at 7:20 p.m.

Members of the board returned from executive session at 7:40 p.m.

A motion was made by Steve Bunting and seconded by David Harrison to rehire principals, Tammy Madden, Daniel Fielding, and Paulette Crouthers. Motion carried 4-0.

A motion was made by Stuart Byford and seconded by David Harrison to adjourn. Motion carried 4-0.

Meeting adjourned at 7:41 p.m.

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Tammy Sherrill, President

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Steve Bunting, Secretary