

MINUTES  
WALDRON SCHOOL BOARD MEETING  
JANUARY 26, 2011  
7:00 P.M.

The regular monthly meeting of the Waldron School Board was held in the Central Office Building Wednesday, January 26, 2011, at 7:00 p.m. Board members present were Tammye Sherrill, James Nelson, Steve Bunting, David Harrison, and Stuart Byford. Others present were Superintendent Suzanne Bailey, Ashli Hutchens, Ryan Walker, Daniel Fielding, Tammy Madden, Paulette Crouthers, Bill Mullins, Bob Wolfe, and Keith Brigance.

President Sherrill called the meeting to order at 7:00 p.m.

Rachel Poor's Readers and Writers Club students led the Pledge of Allegiance.

Superintendent Bailey gave a special presentation recognizing the board members for Arkansas School Board Recognition Month.

Superintendent Bailey gave a special presentation recognizing staff members of the month. Certified staff member of the month is Judi Johnson and Classified staff member of the month is Walter Embrey.

A motion was made by James Nelson and seconded by Steve Bunting to approve the Consent Agenda item: A) Approval of the December 9<sup>th</sup> and 14<sup>th</sup> Minutes; B) Approve Financial Reports and Expenditures. Motion carried 5-0.

Jeff Petree and Richard Alderman gave the board an update on the progress of the new athletic facility.

Ray Hendon from the Department of Corrections presented a bid for lockers. A motion was made by James Nelson and seconded by Steve Bunting to table the item until the February meeting. Motion carried 5-0.

A motion was made by Stuart Byford and seconded by James Nelson to approve the Jobs Bill money proposal. Motion carried 5-0.

Superintendent Bailey reminded board members to turn in their Financial Statement of Interest forms by January 31<sup>st</sup>.

A motion was made by David Harrison and seconded by Stuart Byford to approve purchasing the middle school playground equipment from Play and Park Structures in the amount of \$29,905.27 with ARRA funds. Motion carried 5-0.

A motion was made by Steve Bunting and seconded by James Nelson to approve America's Choice program to be paid with ARRA funds. Motion carried 5-0.

A motion was made by Steve Bunting and seconded by James Nelson to accept bids for the removal the old (Smith property) house and outbuildings to be removed within 45 days from the date of sale. Motion carried 5-0.

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.

Superintendent Bailey gave a report to the board.

A motion was made by James Nelson and seconded by Stuart Byford to adjourn to executive session to discuss classified resignation and certified employment. Motion carried 5-0.

Members of the board adjourned to executive session at 8:38 p.m.

Members of the board returned from executive session at 9:29 p.m.

A motion was made by Steve Bunting and seconded by James Nelson to accept the resignation of Joe Truelove, high school migrant parapro. Motion carried 5-0.

A motion was made by Stuart Byford and seconded by David Harrison to hire Stephanie Miner as high school English teacher effective January 12, 2011. Motion carried 5-0.

A motion was made by Steve Bunting and seconded by David Harrison to hire Jessica Brown as long term sub for elementary migrant parapro at regular sub pay, Helen Hattabaugh as a long term sub for high school ALE parapro at regular sub pay, and Tate Greenway as long term sub to be paid at \$90.00 per day after the 21<sup>st</sup> consecutive day. Motion carried 5-0.

A motion was made by James Nelson and seconded by David Harrison to increase the superintendent's contracted days to 245 and change multiplier from 1.5 to 1.6, retroactive to January 1, 2011, and to extend her contract another year. Motion carried 5-0.

A motion was made by Steve Bunting and seconded by David Harrison to adjourn. Motion carried 5-0.

Meeting adjourned at 9:31 p.m.

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Tammye Sherrill, President

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Steve Bunting, Secretary