

MINUTES
WALDRON SCHOOL BOARD MEETING
MAY 9, 2011
7:00 P.M.

The regular monthly meeting of the Waldron School Board was held in the Central Office Building Monday, May 9, 2011, at 7:00 p.m. Board members present were Tammye Sherrill, James Nelson, Steve Bunting, and Stuart Byford. Board member David Harrison was absent. Others present were Superintendent Suzanne Bailey, Ashli Hutchens, Ryan Walker, Daniel Fielding, Tammy Madden, Bob Wolfe, Ron Metcalf, Paulette Crouthers, Bill Mullins, Keith Brigrance, Dana Alexander, Abe Alexander, Dewayne Glidewell, Alicia Flores, Kathy Powell, Joani Powell, Kolten Wright, Tanya Roper, Don Shank, Ivan Cruz, and Lori Jones.

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

Kathy Powell's art students led the Pledge of Allegiance.

Kathy Powell recognized her art students who had placed in various area art competitions.

Don Jones and Alishia Cabe of The Waldron News presented to the board a proposal for a special dedication ceremony of the new athletic complex.

Superintendent Bailey gave a special presentation recognizing staff members of the month. Certified staff member of the month is Tanya Roper and Classified staff member of the month is Don Shank.

A motion was made by James Nelson and seconded by Stuart Byford to approve the Consent Agenda items: A) Approval of the April 14th and 27th Minutes; B) Approve Financial Reports and Expenditures. Motion carried 4-0.

Charles Molsbee of Arkansas Geographic Consulting was here to present to the board the new re-districting of the school zones. The re-districting was required due to the 2010 Census data.

Dewayne Glidewell was here to give an update to the board on the progress of the new athletic facility.

A motion was made by James Nelson and seconded by Steve Bunting to approve policies 3.45L Certified Personnel Social Networking and Ethics and 8.37L Classified Personnel Social Networking and Ethics as presented. Motion carried 4-0.

A motion was made by James Nelson and seconded by Steve Bunting to amend the 2011-12 School Calendar changing the graduation date from May 11 to May 18. Motion carried 4-0.

A motion was made by Stuart Byford and seconded by Steve Bunting to submit a bid of \$50,000.00 to purchase property from the Boys and Girls Club. Motion carried 3-1.

A motion was made by James Nelson and seconded by Steve Bunting to approve the EdLine renewal contract for one year in the amount of \$11,355.60. Motion carried 4-0.

A motion was made by James Nelson and seconded by Stuart Byford to approve the Building Blocks Pediatric Therapy contract for one year. Motion carried 4-0.

A motion was made by James Nelson and seconded by Steve Bunting to approve the Speech and Languages Services Agreement for one year. Motion carried 4-0.

A motion was made by James Nelson and seconded by Stuart Byford to amend the 2010-11 Classified Stipend Schedule adding a District Treasurer stipend in the amount of \$500.00. Motion carried 4-0.

A motion was made by Stuart Byford and seconded by Steve Bunting to hire summer student workers at the rate of \$7.25 per hour and skilled laborers at \$14.00 per hour. 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.

Bill Mullins reported to the board of upcoming textbook adoptions.

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 and classified employment at 8:35 p.m.

Members of the board returned from executive session at 9:17 p.m.

A motion was made by Stuart Byford and seconded by James Nelson to accept the resignation of Brandie Merrill at the end of the 2010-11 school year. Motion carried 4-0.

A motion was made by James Nelson and seconded by Stuart Byford to accept the retirement resignation of Ann Sanders at the end of the 2010-11 school year. Motion carried 4-0.

A motion was made by Stuart Byford and seconded by James Nelson to approve the transfer lists as presented and Darla Jeffery transferred from 4th Grade to Elementary Media Specialist, Keith Brigance transferred from 7th Grade Social Studies to Auto Mechanics Instructor, and Melissa Brewer from high school special ed teacher to high school counselor. Motion carried 4-0.

A motion was made by Stuart Byford and seconded by James Nelson to hire Shauna Cox for middle school classroom teacher. Motion carried 4-0.

A motion was made by Stuart Byford and seconded by James Nelson to hire Jennifer Burke for middle school classroom teacher. Motion carried 4-0.

A motion was made by James Nelson and seconded by Stuart Byford to hire Chris Bailey for middle school classroom teacher. Motion carried 4-0.

A motion was made by Stuart Byford and seconded by James Nelson to hire Jada Settle for middle school classroom teacher. Motion carried 4-0.

A motion was made by Stuart Byford and seconded by James Nelson to re-hire the Classified employees list as presented. Motion carried 4-0.

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

Meeting adjourned at 9:35 p.m.

Tammye Sherrill, President

Steve Bunting, Secretary