

MINUTES
WALDRON SCHOOL BOARD MEETING
NOVEMBER 21, 2011
7:00 P.M.

The regular monthly meeting of the Waldron School Board was held in the Central Office Building Monday, November 21, 2011, at 7:00 p.m. Board members present were James Nelson, Tammye Sherrill, Steve Bunting, Stuart Byford, and Bud Sims. Others present were Superintendent Suzanne Bailey, Ashli Hutchens, Daniel Fielding, Tammy Madden, Ron Metcalf, Paulette Crouthers, Kim Solomon, Jerry Strasner, Ryan Walker, Tracie Adams, Crystal Lipham, Shane Hale, Kelley Hale, Claude Wilcox, Larry Klatt, Tanya Roper, and Judy Starr.

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

President Nelson led the Pledge of Allegiance.

Superintendent Bailey recognized the staff members of the month for November. Classified staff member is Judy Starr and certified staff member is Tracie Adams.

Arkansas School Boards Association attorney, Kristen Gould, answered questions from the board via video conference regarding the school resource officer position. Mrs. Gould informed the board that the school district was not allowed to employ an SRO, but could contract with the city or county who would hire the position and the job assignment of that officer would be stationed at the school. By doing this, the SRO would be able to maintain his certification and keep his police authority.

A motion was made by Tammye Sherrill and seconded by Stuart Byford to remove the approval of the October 5, 2011, minutes until more time to research and clarify. Motion carried 5-0.

A motion was made by Tammye Sherrill and seconded by Stuart Byford to approve the Consent Agenda items: A) Approval of the October 6th and October 17th Minutes; B) Approve Financial Reports and Expenditures. Motion carried 5-0.

A special presentation was made by EAST lab students, Shane Hale and Claude Wilcox, about their work on the cost efficiency of the transportation department by using a GPS program.

Jerry Strasner updated the board about the completion of the track and field event project.

Jerry Strasner updated the board on the completion of the athletic complex.

A motion was made by Bud Sims and seconded by Steve Bunting to release Glidewell from the remaining two items to be completed at the athletic complex which are the visitor side parking entrance and the electrical boxes. Motion carried 5-0.

No action was taken regarding policy 1.11 – Board Member Training.

A motion was made by Stuart Byford and seconded by Steve Bunting to approve giving all certified and classified staff a \$500.00 bonus to be given on December 15, 2011. Motion carried 3-2, with Sherrill and Sims opposing.

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.

Members of the board adjourned to executive session at 7:58 p.m.

Members of the board returned from executive session at 8:29 p.m.

A motion was made by Stuart Byford and seconded by Bud Sims to accept the resignation of Larry Klatt as head football coach. Motion carried 5-0.

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

Meeting adjourned at 8:30 p.m.

James Nelson, President

Steve Bunting, Secretary