

MINUTES
WALDRON SCHOOL BOARD MEETING
OCTOBER 17, 2011
6:30 P.M.

The regular monthly meeting of the Waldron School Board was held in the Central Office Building Monday, October 17, 2011, at 6:30 p.m. Board members present were Tammye Sherrill, James Nelson, 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, Teresa Holleman, Traci Brown, and Tracie Adams.

President Sherrill called the meeting to order at 6:35 p.m., directly after the Report to the Public which began at 5:30 p.m.

Superintendent welcomed new board member, Bud Sims, and everyone to the meeting.

President Sherrill led the Pledge of Allegiance.

A special presentation was given by Tracie Adams' Robotics class.

Superintendent Bailey recognized the staff members of the month for October. Classified staff member is Missy Maxwell and certified staff member is Traci Brown.

A motion was made by Bud Sims and seconded by James Nelson to approve the Consent Agenda items: A) Approval of the September 12th and September 28th Minutes; B) Approve Financial Reports and Expenditures. Motion carried 5-0.

A motion was made by James Nelson and seconded by Stuart Byford to approve the WATC invoice for concurrent credit for high school students in the amount of \$26,999.74. Motion carried 5-0.

A motion was made by Steve Bunting and seconded by Stuart Byford to approve the PaperClip invoice for paper for the district for the 2011-12 school year, which was bid out at the Western Arkansas Education Co-Op in the amount of \$24,095.49. Motion carried 5-0.

A motion was made by James Nelson and seconded by Steve Bunting to approve the Arkansas Comprehensive School Improvement Plan (ACSIP) as presented. Motion carried 5-0.

A motion was made by Steve Bunting and seconded by James Nelson to extend the amount of contracted days to the ABC paraprofessionals to 190 days in order to meet ABC requirements for professional development needed and retroactive to July 1, 2011. Motion carried 5-0.

A motion was made by Stuart Byford and seconded by James Nelson to add "must be itemized" to Policy 7.12 Expense Reimbursement. Motion carried 5-0.

A motion was made by Stuart Byford and seconded by James Nelson to approve the REAP budget in the amount of \$34,926.00. Motion carried 5-0.

A motion was made by Steve Bunting and seconded by James Nelson to appoint Stuart Byford as disbursing officer. Motion carried 5-0.

A motion was made by Steve Bunting and seconded by Bud Sims to appoint James Nelson as board president. Motion carried 4-1 with Nelson opposing.

A motion was made by Stuart Byford and seconded by Bud Sims to appoint Tammye Sherrill as board vice-president. Motion carried 5-0.

A motion was made by Stuart Byford and seconded by James Nelson to appoint Steve Bunting as board secretary. 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.

Ryan Walker reported to the board on the ABC program.

Superintendent Bailey gave a report to the board.

Members of the board adjourned to executive session at 7:20 p.m.

Members of the board returned from executive session at 7:30 p.m.

A motion was made by Steve Bunting and seconded by Bud Sims to accept the resignations of Helen Hattabaugh, Crystal Mays, and Ashley Roth. Motion carried 5-0.

A motion was made by Stuart Byford and seconded by Bud Sims to hire April Nelson in the food service department. Motion carried 5-0.

A motion was made by Tammye Sherrill and seconded by Stuart Byford to transfer Lydia Razo-Duff from migrant parapro to ALE parapro. Motion carried 5-0.

A motion was made by Bud Sims and seconded by Steve Bunting to rescind the motion made September 28, 2011, to hire Billy Gossett as full time custodian. Motion carried 5-0.

A motion was made by Tammye Sherrill and seconded by Stuart Byford to re-hire Billy Gossett as $\frac{3}{4}$ custodian and $\frac{1}{4}$ grounds/maintenance. 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 7:35 p.m.

James Nelson, President

Steve Bunting, Secretary