

Minutes are unofficial until approved by Board.

SCHOOL BOARD MINUTES

April 20, 2017

REGULAR
KIND OF MEETING

LAVACA SCHOOL
MEETING PLACE

6:00 P.M.
TIME OF MEETING

MEMBERS PRESENT

Craig Carter
Ronnie Dean
Tricia May (entered the meeting at 6:09 p.m.)
Perry Newman
Darren Smithson
Steve Rose

MEMBERS ABSENT

1. The meeting was called to order by Perry Newman. 6:06 p.m.
2. The invocation was given by Darren Smithson. 6:06 p.m.
3. A motion was made by Craig Carter, seconded by Darren Smithson to approve the minutes from the Regular School Board Meeting, March 28, 2017. The motion carried unanimously. (4-0) 6:07 p.m.
4. Tony Quain discussed the Arkansas Special Education District Annual Performance Report for the 2015-2016 School Year. 6:07 p.m.
5. A motion was made by Perry Newman, seconded by Darren Smithson to approve the special education local district budget application for Part B Funds for the 2017-2018 school year. The motion carried unanimously. (5-0) 6:16 p.m.
6. A motion was made by Darren Smithson, seconded by Tricia May to renew the contract for Occupational and Speech Therapy Services with Building Blocks Pediatric Therapy for the 2017-2018 School Year. The motion carried unanimously. (5-0) 6:17 p.m.
7. Steve Rose presented the Superintendent Report. 6:18 p.m.
8. Administrator Reports

- Sam Slott presented the Elementary Report. 6:25 p.m.
- Kenny Holland presented the Middle School Report. 6:30 p.m.
- Felicia Owen presented the High School Report. 6:33 p.m.
- Wendi Curtis presented the Curriculum/Federal Programs Report. 6:38 p.m.
- No PPC Report at this time.

9. A motion was made by Tricia May, seconded by Craig Carter to renew the contract for student insurance with Health Special Risk, Inc. for the 2017-2018 School Year. The motion carried unanimously. (5-0) 6:49 p.m.

The board entered executive session. 6:49 p.m.

The board returned to regular session. 6:57 p.m.

10. A motion was made by Perry Newman, seconded by Tricia May to accept the resignation of Michelle Werschem effective at the end of the 2016-2017 contract year. The motion carried unanimously. (5-0) 6:57 p.m.

11. A motion was made by Ronnie Dean, seconded by Tricia May to hire Travis Sprick to a bus driver contract for the 2017-2018 school year. The motion carried unanimously. (5-0) 6:57 p.m.

12. A motion was made by Craig Carter, seconded by Perry Newman to renew all contracts of classified staff as presented by Mr. Rose for the 2017-2018 school year with assignments to be determined at a later date. See attached list. The motion carried unanimously. (5-0) 6:57 p.m.

13. Perry Newman adjourned the meeting. 6:59 p.m.

Classified Personnel Renew for 2017-2018

Superintendent's				Janitorial/		
Office	Elementary	Middle School	High School	Maintenance	Bus Drivers	Cafeteria
Debbie Haseker	Mary Carroll	Debbie Brittain	Melissa Irby	Chatman, Larry	Kim Fulmer	Jordan Atkins
Josh Jewell	Brandi Harwell	Heather Cates	Brenda Scoggins	Charlie Decker	Mark Headley	Stacy Atkins
Aliza Jones	Natasha Ingram	Terri Crabtree	Dawn Smithson	Terry Eyerman	Randy Hogan	Connie Chronister
David Moore	Kim Pevehouse	Maricel Rogers	Mildred Walker	Kim Fulmer	Steve Moody	Sherree Clark
Tracy Morris	Amanda Pope	Sheila Teague		Candra Harris	Landen Scoggins	Diana Hutchins
Joslin Muck	Rachelle Raper			Dean Haseker	Dale Teague	Lori Jones
Brigitta Overbey	Karen Ross			Pat Hatfield	Tyler White	Lavonda Martin
Sharon Reed	Kari Wein			Dyrenda Patterson		Susan Mendez
Dale Teague	Casey Whittaker			Gary Pitts		Dolly Smalling
				Travis Sprick		Annette White
				Glinda Strickler		