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SCHOOL BOARD MINUTES

August 29, 2016

REGULAR
KIND OF MEETING

LAVACA SCHOOL
MEETING PLACE

6:30 P.M.
TIME OF MEETING

MEMBERS PRESENT

Perry Newman
Craig Carter
Ronnie Dean
Darren Smithson
Tricia May
Steve Rose

MEMBERS ABSENT

The meeting was called to order by Perry Newman and the invocation was given by Craig Carter. 6:30 p.m.

A motion was made by Darren Smithson, seconded by Ronnie Dean to approve the minutes from the Regular School Board Meeting, July 18, 2016 and the Special School Board Meeting, August 3, 2016. The motion carried unanimously. (5-0) 6:30 p.m.

A motion was made by Craig Carter, seconded by Perry Newman to submit an "Application for a Permit to Issue Bonds", with related documents, for \$5,595,000 in Refunding Bonds to the State Department of Education and to employ First Security Beardsley as Fiscal Agent, and to authorize the Superintendent of Schools to accept or reject the best bid submitted in connection with the public sale of the proposed bonds in consultation with the fiscal agent. The motion carried unanimously. (5-0) 6:34 p.m.

A motion was made by Perry Newman, seconded by Ronnie Dean to approve the 2017 Band Trip Proposal as presented by Logan Dooly and Scott Gann. The motion carried unanimously. (5-0) 6:42 p.m.

Steve Rose presented the Superintendent Report. 6:55 p.m.

A motion was made by Craig Carter, seconded by Tricia May to approve the transfer of funds up to \$480,000 from the operating account to the building account. The motion carried unanimously. (5-0) 6:55 p.m.

Felicia Owen presented the High School Report. 6:58 p.m.
Kenny Holland presented the Middle School Report. 7:06 p.m.

Sam Slott presented the Elementary Report. 7:10 p.m.

Wendi Curtis presented the Curriculum/Federal Programs Report. 7:18 p.m.

No PPC Report at this time.

A motion was made by Craig Carter, seconded by Tricia May to continue with Hubbs, Belcher and Company for the Audit of the 2015-2016 School Year. The motion carried unanimously. (5-0) 7:18 p.m.

A motion was made by Darren Smithson, seconded by Ronnie Dean to renew the agreement for rehabilitation services with Western Arkansas Pediatric Rehab for the 2016-2017 school year. The motion carried unanimously. (5-0) 7:19 p.m.

A motion was made by Tricia May, seconded by Darren Smithson to adopt the academic standards, expected outcomes, content standards, and curriculum frameworks for students PRE-K-12. A.C.A. 6-15-101 & 6-15-1505. The motion carried unanimously. (5-0) 7:20 p.m.

A motion was made by Perry Newman, seconded by Ronnie Dean to approve the student transfer of Owen Allard to Charleston School District from Lavaca School District. The motion carried unanimously. (5-0) 7:22 p.m.

A motion was made by Darren Smithson, seconded by Tricia May to approve the student transfer of Colton Nelms and Haylie Hayes to Lavaca School District from Charleston School District. The motion carried unanimously. (5-0) 7:22 p.m.

A motion was made by Ronnie Dean, seconded by Craig Carter to approve the student transfer of Shilee Bezzant, Jayden Tabor and Chase Higginbotham to Lavaca School District from County Line School District. The motion carried unanimously. (5-0) 7:22 p.m.

The board entered executive session. 7:29 p.m.

The board returned to regular session. 7:35 p.m.

A motion was made by Perry Newman, seconded by Tricia May to hire Tyler White to a part-time bus route effective immediately. The motion carried unanimously. (5-0) 7:35 p.m.

Perry Newman adjourned the meeting. 7:36 p.m.