

Minutes are unofficial until approved by Board.

# SCHOOL BOARD MINUTES

## October 17, 2016

REGULAR  
KIND OF MEETING

LAVACA SCHOOL  
MEETING PLACE

6:30 P.M.  
TIME OF MEETING

### MEMBERS PRESENT

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

### MEMBERS ABSENT

Lavaca Public Schools presented the Report to the Public. 6:00 p.m.

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

A motion was made by Darren Smithson, seconded by Tricia May to elect Craig Carter as the School Board Secretary for the 2016-2017 school year. The motion carried unanimously. (5-0) 6:33 p.m.

A motion was made by Tricia May, seconded by Darren Smithson to elect Ronnie Dean as the School Board Vice-President for the 2016-2017 school year. The motion carried unanimously. (5-0) 6:33 p.m.

A motion was made by Craig Carter, seconded by Ronnie Dean to elect Perry Newman as the School Board President for the 2016-2017 school year. The motion carried unanimously. (5-0) 6:33 p.m.

A motion was made by Perry Newman, seconded by Craig Carter to elect Ronnie Dean as the School Board Disbursement Officer for the 2016-2017 school year by resolution. The motion carried unanimously. (5-0) 6:34 p.m.

A motion was made by Tricia May, seconded by Craig Carter to approve the minutes from the Regular School Board Meeting, September 19, 2016 and the Special School Board Meeting September 26, 2016. The motion carried unanimously. (5-0) 6:34 p.m.

No PPC Report at this time.

Wendi Curtis presented the Curriculum/Federal Programs Report. 6:35 p.m.

Sam Slott presented the Elementary Report. 6:38 p.m.

Kenny Holland presented the Middle School Report. 6:41 p.m.

Felicia Owen presented the High School Report. 6:44 p.m.

A motion was made by Perry Newman, seconded by Darren Smithson to adopt the Resolution Authorizing the Issuance and Delivery of the \$5,535,000, Lavaca School District No. 3 of Sebastian County, Arkansas, Refunding Bonds dated November 1, 2016 and other documents pertaining thereto as prepared by the Friday, Eldredge & Clark Law Firm. The motion carried unanimously. (5-0) 7:06 p.m.

Steve Rose presented the Superintendent Report. 7:12 p.m.

A motion was made by Tricia May, seconded by Craig Carter to approve the spreadsheet and resolution whereas, the superintendent has identified all changes and presented the Board of Directors with each employee's salary increase of 5% or more as required under A.C.A§6-13-635 for the 2014-2015 school year.

A motion was made by Tricia May, seconded by Darren Smithson to approve the student transfer of Miley Barron to Charleston School District from Lavaca School District. The motion carried unanimously. (5-0) 7:25 p.m.

The board entered executive session. 7:26 p.m.

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

A motion was made by Ronnie Dean, seconded by Tricia May to rescind the motion to hire Rachel Moon to the Lavaca Elementary School (LPN) nursing position that was made on September 26, 2016. The motion carried unanimously. (5-0) 7:36 p.m.

A motion was made by Darren Smithson, seconded by Tricia May to hire Paula Grider to the Lavaca Elementary School (LPN) nursing position for the 2016-2017 school year. The motion carried unanimously. (5-0) 7:37 p.m.

Perry Newman adjourned the meeting. 7:39 p.m.