

**PARAGOULD SCHOOL DISTRICT
PARAGOULD, ARKANSAS**

BOARD MEETING – JANUARY 19, 2009

Barry Bateman called the meeting to order at 6:00 p.m. in the Woodrow Wilson Library. Ron Kingston gave the invocation. Other members present were Keith Crook, Greg Graham, Tim Coy, Sam McHaney and Danny Rice.

Others present were: Aaron Hosman, Superintendent; Ann Tritch, District Treasurer; Karla Blackwood, Director of Instruction; Richard Shelby, Deputy Superintendent; Emily Cripps, English Language Learner; Mike Skelton, Baldwin Elementary Principal; Michael Allen, Woodrow Wilson Principal; Nick Jankoviak, Oak Grove Elementary Principal; Danielle Honeycutt, Spanish Teacher; Jeremy Carter, ASU Student; Carol Haynes, Daily Press reporter; Holly Sullivan, Paragould High School teacher; and Angie Johnson, Superintendent's Secretary.

TOUR OF WOODROW WILSON

Emily Cripps, Danielle Honeycutt and Michael Allen gave the group a tour of the different activities that are going on at Woodrow Wilson Elementary.

PERSONNEL

Motion was made by Danny Rice and seconded by Ron Kingston to accept the resignations issues as listed. Motion carried.

Motion was made by Ron Kingston and seconded by Sam McHaney to accept the employment as listed. Motion carried.

Motion was made by Ron Kingston and seconded by Sam McHaney to table the superintendent's contract. Motion carried.

CONSENT AGENDA

Motion was made by Danny Rice and seconded by Ron Kingston to approve the consent agenda items. Motion carried.

- Approval of Minutes
December 18, 2008 – Regular Meeting
- Financial Reports
- Payment of Bills

INDIVIDUALS/GROUPS

Dr. Hosman welcomed Jeremy Carter, Mike Skelton, Michael Allen, Nick Jankoviak and Holly Sullivan to the meeting.

ANNOUNCEMENTS

Dr. Hosman announced to the board that Paragould School District will host the State Track Meet.

Dr. Hosman announced that Jonesboro Roofing will begin the reroofing of the Paragould Junior High School and the Paragould High School Fine Arts room in 2 weeks.

REQUEST FOR OUT OF STATE TRIPS/4TH GRADE THEME SCHOOL TRIPS

Motion was made by Sam McHaney and seconded by Ron Kingston to approve the request for the 4th grade out of state, theme related field trips. Motion carried.

HANDBOOK POLICY REVISIONS

Motion was made by Danny Rice and seconded by Tim Coy to accept the handbook policy revisions as listed. Motion carried.

DISTRICT ACCREDITATION

Dr Hosman announced that District Wide Accreditation will be held February 8-11, 2009.

BID ON POSTER MACHINE

Motion was made by Sam McHaney and seconded by Keith Crook to accept VariQuest bid on a poster machine in the amount of \$15,320.00. Motion carried.

ADJOURNMENT

Motion was made by Keith Crook and seconded by Sam McHaney that the meeting adjourn. Motion carried.

(Board President)

(Board Secretary)