

**PARAGOULD SCHOOL DISTRICT  
PARAGOULD, ARKANSAS**

**BOARD MEETING – FEBRUARY 16, 2009**

Barry Bateman called the meeting to order at 7:00 p.m. at Baldwin Elementary. Danny Rice gave the invocation. Other members present were Tim Coy, Sam McHaney, Greg Graham, and Ron Kingston. Keith Crook was absent.

Others present were: Aaron Hosman, Superintendent; Ann Tritch, District Treasurer; Karla Blackwood, Director of Instruction; Richard Shelby, Deputy Superintendent; Casey Henderson, Daily Press reporter; Melissa Williams, Donna Rose and Tessa Cripps, Baldwin Elementary teachers; Mike Skelton, Baldwin Elementary, Principal; Lynn Treece, Director of Health Services; Dale Schenk, Athletic Director; Brenda Harivson and Kimberly Cooper, Jonesboro School District, and Angie Johnson, Superintendent's Secretary.

**CONSENT AGENDA**

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

- Approval of Minutes
  - January 19, 2009 – Regular Meeting
  - February 2, 2009- Special Called Meeting
- Financial Reports
- Payment of Bills
- School Choice

**PERSONNEL**

Motion was made by Tim Coy and seconded by Danny Rice to move personnel to the end of the agenda.

**LYNN TREECE PRESENTATION**

Lynn Treece, Director of Health Services, gave an overview of the Coordinated School Health Program.

**INDIVIDUALS/GROUPS**

There were no individuals to be presented to the board.

## **ANNOUNCEMENTS**

Dr. Hosman announced that Jr. Girls Basketball Team were Conference Champs. They are # 1 seed in the District Tournament which starts 2/16/2009.

## **COMPUTER BIDS**

- Vernon DuBar, Assistant Technology Coordinator, solicited bids for 15 LCD Projectors, Mounts & Splitters.

Motion was made by Greg Graham and seconded by Ron Kingston to accept the low bid of CDW-G in the amount of \$23,037.51 for 15 LCD Projectors, Mounts & Splitters. Motion carried.

- Vernon DuBar, Assistant Technology Coordinator, also solicited bids for 15 Laptops.

Motion was made by Ron Kingston and seconded by Danny Rice to accept the low bid of IS Corporation in the amount of \$25,397.68 for 15 laptops. Motion carried.

- Vernon DuBar, Assistant Technology Coordinator, solicited bids for 10 Interwrite Boards, 12 Interwrite Tablets and 1 Classpack. Bids presented are as follows:

- Online Technologies - \$26,584.67
- E-Instruction-28,359.73
- BG Innovations- did not respond

Motion was made by Tim Coy and seconded by Greg Graham to accept the low bid of Online Technologies in the amount of \$26,584.67 for 10 Interwrite Boards, 12 Intewrite Tablets and 1 Classpack. Motion carried.

## **ADOPTION OF POST ISSUANCE COMPLIANCE POLICY**

Motion was made by Greg Graham and seconded by Danny Rice to adopt the Post –Issuance Compliance Policy as presented with the Superintendent being the fiscal agent responsible for the policy. Motion carried.

## **PROPOSED 7<sup>TH</sup> GRADE AND 8<sup>TH</sup> GRADE LEAGUE**

Dale Schenk, Athletic Director, reviewed the new 7<sup>th</sup> and 8<sup>th</sup> grade Football League.

### **REQUEST TO TRANSFER FUNDS FOR REFUND SAVINGS BOND**

Motion was made by Greg Graham and seconded by Ron Kingston to transfer funds from operating fund to refund savings fund for the 07-08 & 08-09 school year. Motion carried.

### **PERSONNEL**

Motion was made by Ron Kingston and seconded by Greg Graham to employ those as listed. Motion carried.

Motion was made by Greg Graham and seconded by Sam McHaney to reemploy all administrators as listed. Motion carried.

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

Motion was made by Greg Graham and seconded by Ron Kingston to extend the Superintendent's Contract 2011-2012.

### **ADJOURNMENT**

Motion was made by Danny Rice and seconded by Ron Kingston that the meeting adjourn. Motion carried.

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(Board President)

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(Board Secretary)