

**PARAGOULD SCHOOL DISTRICT
PARAGOULD, ARKANSAS**

BOARD MEETING – OCTOBER 19, 2009

Ron Kingston called the meeting to order at 6:00 p.m. at Oak Grove Elementary. Greg Graham gave the invocation. Other members present were Sam McHaney, Greg Graham, and Trey Bailey. Barry Bateman, Danny Rice and Tim Coy were absent.

Others present were: Aaron Hosman, Superintendent; Karla Blackwood, Director of Curriculum; Richard Shelby, Deputy Superintendent; Debbie Smith, Federal Programs Director; Nick Jankoviak, Elementary principal; Ashley Slayton Daily Press reporter; Kelly Colbert, Special Education Director; Holly Sullivan, Paragould High School teacher; Linda Glickert, Woodrow Wilson teacher and Angie Johnson, Superintendent's Secretary.

MOVE ITEM #18 TO ITEM# 3

Motion was made by Ron Kingston and seconded by Greg Graham to move item # 18 to item # 3. Motion carried.

PERSONNEL

Motion was made by Greg Graham and seconded by Trey Bailey to accept the resignation as follows: Jordan Sisco-Food Service, Linda Glickert-High School Quiz Bowl, Sharon Rondone-High School Science. Motion carried.

Motion was made by Sam McHaney and seconded by Greg Graham to employ Michelle Guinn as High School Quiz Bowl and Science Dept. Chair. Motion carried.

ELECTION OF OFFICERS

Motion was made by Greg Graham and seconded by Sam McHaney to nominate Danny Rice as President. Motion carried.

Motion was made by Sam McHaney and seconded by Greg Graham to nominate Ron Kingston as Vice President. Motion carried.

Motion was made by Greg Graham and seconded by Ron Kingston to nominate Sam McHaney as secretary. Motion carried.

CONSENT AGENDA

Motion was made by Greg Graham and seconded by Trey Bailey to approve the consent agenda items. Motion carried.

- Approval of Minutes
September 21, 2009 – Regular Meeting
- Financial Reports
- Payment of Bills
- School Choice

INDIVIDUALS/GROUPS

Dr. Hosman welcomed Holly Sullivan and Linda Glickert to the meeting.

ANNOUNCEMENTS

Dr. Hosman announced there will be school board training November 16, 2009 and December 7, 2009 at the Co-op in Walnut Ridge.

Dr. Hosman reviewed the status of 2nd Lien Bonds. He will check on prices on an electronic sign to be placed by the administration office.

Dr. Hosman announced that the Junior High volleyball team are the conference champs. He also announced that Senior High volleyball team will be playing in the state tournament and the golf team placed 4th at the State Golf tournament.

Dr. Hosman announced that an expulsion hearing will be held October 26, 2009 at 6:00 at the administration building.

Dr. Hosman announced that 10% of state partnership funds can be expended on the design stages of approved, but unfunded projects. The Paragould School District currently has five major projects that have been approved.

SPECIAL EDUCATION EDUCATION BUDGET

Kelly Colbert reviewed the 2009-2010 special education budget. Motion was made by Trey Bailey and seconded by Sam McHaney to accept the 2009-2010 special education budget as presented. Motion carried.

FEDERAL PROGRAMS BUDGETS, ACSIP

Debbie Smith reviewed the 2009-2010 Federal Programs budget, categorical funds budgets, and ACSIP plan.

Motion was made by Greg Graham and seconded by Sam McHaney to accept the 2009-2010 Federal Programs and categorical funds budgets as presented. Motion carried.

Motion was made by Trey Bailey and seconded by Greg Graham to accept the 2009-2010 ASCIP plan as presented. Motion carried.

ADEQUATE YEARLY PROGRESS, ACCREDITATION STATUS

Karla Blackwood, Director of Curriculum, informed the board of the district's accreditation status, adequate yearly progress and school improvement status and Benchmark scores.

Debbie Smith, Federal Programs Director, informed the board of how the Title I, Title II A, Title IV-A funds are used throughout the district.

A.R.R.A UPDATE

Dr. Hosman reviewed all A.R.R.A. projects and funding.

APPROVAL OF A.R.R.A. PRESCHOOL PLAN

Motion was made by Greg Graham and seconded by Sam McHaney to accept the IDEA Preschool A.R.R.A. budget as presented. Motion carried.

Motion was made by Trey Bailey and seconded by Greg Graham to approve the purchase of A.R.R.A. school lunch equipment in the amount of \$6,821.61. Motion carried.

STATEMENT OF ASSURANCES FOR A.C.S.I.P.

Motion was made by Sam McHaney and seconded by Greg Graham to approve the assurances signed by superintendent demonstrating compliance with all rules and regulations of Title I, II, and IV. Motion carried.

FINANCIAL INTEREST FORMS

Dr. Hosman announced that the financial interest forms are due as soon as possible.

BIDS FOR HVAC

Motion was made by Greg Graham and seconded by Sam McHaney to accept the bid of \$30,486.33 from Eaker Heating Cooling for 15 heat and air units. Motion carried.

AIR CONDITIONING HIGH SCHOOL GYM

Motion was made by Sam McHaney and seconded by Trey Bailey to accept the bid of \$178,508.00 from Baldwin and Shell to air condition the high school gym. Motion carried.

SCHOLASTIC AUDIT

Motion was made to table the discussion of Scholastic Audit for the high school until the November board meeting. Motion carried.

CHAMPION GYMANASTIC PROPOSAL

Motion was made by Sam McHaney and seconded by Trey Bailey to approve the contract between Champion Gymnastics and School of the 21st Century in the amount of \$8,052.00. Motion carried.

ADJOURNMENT

Motion was made by Sam McHaney and seconded by Trey Bailey that the meeting adjourn. Motion carried.

(Board President)

(Board Secretary)