

**PARAGOULD SCHOOL DISTRICT  
PARAGOULD, ARKANSAS**

**BOARD MEETING – DECEMBER 21, 2009**

Danny Rice called the meeting to order at 6:00 in the PSD Administration Building. Ron Kingston gave the invocation. Other members present were Greg Graham, Tim Coy, Trey Bailey and Sam McHaney.

Others present were: Aaron Hosman, Superintendent; Ann Tritch, District Treasure/Bookkeeper; Ashley Slayton, Daily Press reporter; Richie Williams, PHS Band Director; and Angie Johnson, Superintendent's Secretary.

**PERSONNEL**

Motion was made by Ron Kingston and seconded by Sam McHaney to employ those as listed. Motion carried.

Motion was made by Sam McHaney and seconded by Trey Bailey to accept the resignations as listed. Motion carried.

**CONSENT AGENDA**

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

- Approval of Minutes  
November 23, 2009– Regular Meeting
- Financial Reports
- Payment of Bills
- School Choice

**ADD AGENDA ITEM**

Motion was made by Ron Kingston and seconded by Greg Graham to add Out of State Band Trip as agenda item # 7. Motion Carried.

**INDIVIDUALS/GROUPS**

There were no individual groups.

## **ANNOUNCEMENTS**

Jack Trumper will meet with board members on January 11, 2010 at 5:30 at the Administration Office.

A group of parents will meet on January 28, 2010 at 6:30 in the PHS auditorium to be informed of the progress made on recommendations from parents and patrons last year, use of A.R.R.A. funds, and the status of facilities partnership projects.

Contracts with Baldwin & Shell & Tate Construction Company have been signed. No bid date has been set.

## **OUT OF STATE BAND TRIP**

Motion was made by Ron Kingston and seconded by Trey Bailey to approve the request by the PHS band to take an out of state trip to the Heritage Music Festival in St. Louis, MO. April 29, 2010 – May 2, 2010. Motion carried.

## **SCHOOL BOARD LEGAL LIABILITY COVERAGE**

Motion was made by Sam McHaney and seconded by Ron Kingston to accept BanCorp South Insurance Services for the purchase of School Board Legal Liability Policy in the amount of \$6,575.00. Motion carried.

## **SCHOOL IMPROVEMENT PROPOSAL-RACE TO THE TOP**

Recommendation was made by Dr. Hosman to submit Memorandum of Understanding indicating an interest in participating in Race to the Top educational reform initiative sponsored by A.D.E.

## **LEGISLATIVE AUDIT 2007-2008**

Motion was made by Greg Graham and seconded by Tim Coy to accept the 2007-2008 Legislative Audit as presented. Motion carried.

## **CAFETERIA CHARGES**

Dr. Hosman reviewed the cafeteria charge process.

## **AUDITORIUM LIGHTING AND SOUND BIDS**

Motion was made by Trey Bailey and seconded by Ron Kingston to accept the bid for auditorium lighting and sound from Professional Audio in the amount of \$111,321.00. Motion carried.

## **ADJOURNMENT**

Motion was made by Ron Kingston and seconded by Tim Coy that the meeting adjourn. Motion carried.

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(Board President)

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(Board Secretary)

**PERSONNEL**

***Paragould School District***

**December 21, 2009**

Employment:      Jade Brinkley -Aide S21C  
                         Holly Gurien-Secretary Oak Grove Elementary

Resignation:      Christy Ward-Custodian