

**PARAGOULD SCHOOL DISTRICT
PARAGOULD, ARKANSAS**

BOARD MEETING – OCTOBER 16, 2006

Greg Graham called the meeting to order at 6:30 P.M. in the PSD Administration Building. Danny Rice gave the invocation. Other members present were Tracy Brengard, Patty Camp, Ron Kingston, Keith Crook, Barry Bateman.

Others present were: Aaron Hosman, Superintendent; Richard Shelby, Deputy Superintendent; Ann Tritch, District Treasurer; Jennifer Thompson, Daily Press reporter; and Lynn Respass, Superintendent's Secretary.

CONSENT AGENDA

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

- Approval of Minutes
 - September 18, 2006 – Regular Meeting
 - September 28, 2006 – Special-Called Meeting
- Financial Reports
- Payment of Bills
- School Choice Applications

INDIVIDUALS/GROUPS

There were no individuals or groups to present to the board.

ANNOUNCEMENTS

Dr. Hosman reminded the board of the ASBA meeting in Jonesboro the evening of October 24, 2006. A van will leave the PHS parking lot at 5:30 for those who wish to carpool.

On October 20, 2006 there will be an Open House from 4:00 to 6:00 p.m. at the new administration building. Dr. Hosman invited the board to come then join the Homecoming festivities afterwards.

This year there are seventy students participating in the S.A.F.A.R.I. program at Woodrow Wilson Elementary.

As part of parent training and involvement, Woodrow Wilson will be hosting a Stop and Think program Thursday, October 19. This program will teach students to stop and think of the consequences of their actions and decisions.

Because Friday, October 20 is Homecoming, Dr. Hosman invited the board to the festivities beginning at 1:30 p.m. at the PHS gym.

ELECTION OF OFFICERS

Board policy states that every two years the school board officers must rotate. Tracy Brengard will become President, and Patty Camp will become Vice-President. Motion was made by Keith Crook and seconded by Danny Rice to name Barry Bateman as Secretary. Motion carried.

RESOLUTION FOR FACILITIES PARTNERSHIP FUNDING

Motion was made by Patty Camp and seconded by Barry Bateman to adopt a resolution certifying the dedication of local resources to meet the district's share of financial participation for facilities partnership funding. Motion carried.

ACCIDENTAL DEATH POLICY – ASBA

The Arkansas School Boards Association offers an accidental death policy to all employees, school board members, and bus drivers. Motion was made by Greg Graham and seconded by Danny Rice to purchase the accidental death policy. Motion carried.

FINANCIAL INTEREST FORM

Every year the school board members must complete a "Statement of Financial Interest". These forms must be turned in to the county clerk's office by January 31, 2007.

DONATION TO NORTHEAST ARKANSAS EDUCATIONAL COOPERATIVE

The Paragould School District owns an image card printer that is in disrepair and is very expensive to fix. Dr. Hosman spoke with the NEA Co-op regarding this piece of equipment. NEA Co-op has agreed to accept the donation and to make repairs as needed. Motion was made by Barry Bateman and seconded by Ron Kingston to donate the image card printer to the Northeast Arkansas Educational Cooperative. Motion carried.

PERSONNEL

Motion was made by Ron Kingston and seconded by Patty Camp to accept the resignations of those as listed. Motion carried.

Motion was made by Ron Kingston and seconded by Keith Crook to employ those as listed. Motion carried.

ADJOURNMENT

Motion was made by Ron Kingston and seconded by Patty Camp that the meeting adjourn. Motion carried.

(Board President)

(Board Secretary)