

MINUTES OF THE BOARD OF EDUCATION
EAST POINSETT COUNTY SCHOOL DISTRICT
LEPANTO, ARKANSAS

227 REGULAR LEPANTO 7:30 P.M. OCTOBER 8,
2012

Number Kind of Meeting Place Time Date

Members Present Members Absent

RICKEY COX
KEVIN TRUELOVE
TERRY HINTON
KEITH TYLER
JEANNE GLOVER
LISA CAVITT
CHAD HENDERSON

Roll called as per listed.

Action 1 Motion made by Keith Tyler and seconded by Rickey Cox to approve minutes of September 25, 2012.

Vote called and carried unanimously.

Action 2 Motion made by Rickey Cox and seconded by Chad Henderson to approve financial statement dated 10/05/12 for period 3 of 13.

Vote called and carried unanimously.

Action 3 Discussion of consideration for G/T Handbook, By Misty Adamson. Only changes per Misty Adamson other than some updating to policy standards. G/T will be monitored on October 24, 2012 per Mrs. Adamson. Motion made to consider by Chad Henderson and seconded by Kevin Truelove.

Vote called and carried unanimously.

Action 4 Motion made by Kevin Truelove and seconded by Keith Tyler to purchase Band uniforms with school putting up to \$5000.00 and Band Boosters putting in the rest.

Vote called and carried unanimously.

Action 5 Discussion by Mr. Pierce regarding resignation.
1. Motion made by Jeanne Glover and seconded by Terry Hinton to hire Pam Morgan, retro- active at the September 25, 2012, effective hire date September 24, 2012.
2. Motion made Keith Tyler and seconded by Rickey Cox to accept Pam Morgan resignation effective September 19, 2012.

Vote called and carried unanimously.

Action 6 Discussion and consideration of Statement of Assurances by Mr. Pierce. Motion made by Kevin Truelove and seconded by Keith Tyler to accept the Statement of Assurances as presented by Mr. Pierce.

Vote called and carried unanimously.

Action 7 Discussion and consideration of the Minority Teacher and Administration Recruitment Plan. Motion made by Terry Hinton and seconded by Rickey Cox to accept.

Vote called and carried unanimously.

- Action 8

Discussion and consideration of the Statement of Assurance for Constitutionally Protected Prayer in Public. Motion made by Kevin Truelove and seconded by Lisa Cavitt to accept the Statement of Assurance for Constitutionally Protected Prayer in Public.

Vote called and carried unanimously.
- Action 9

Discussion of Board Training by Mr. Pierce.

NO ACTION TAKEN.
- Action 10

Mr. Pierce discussed the Gas problems at the Tyronza campus. They are in the process of fixing the problems. It will just cost the District some extra money.

NO ACTION TAKEN
- Action 11

“EXECUTIVE SESSION”
- Action 12

Motion made by Kevin Truelove and seconded by Keith Tyler to adjourn the meeting.

Vote called and carried unanimously.
- Action 13
- Action 14
- Action 15
- Action 16
- Action 17
- Action 18
- Action 19
- Action 20

President of Board

Secretary of Board