

THE SMACKOVER-NORPHLET SCHOOL DISTRICT #39 BOARD OF DIRECTORS WILL HOLD ITS REGULAR BOARD MEETING TUESDAY, JUNE 12, 2018, AT 5:30 P.M. IN THE BOARDROOM OF THE CENTRAL OFFICE WITH JOE BATES, PRESIDENT, PRESIDING.

THE FOLLOWING ITEMS OF BUSINESS SHOULD BE APPROVED, REJECTED, OR REFERRED FOR FUTURE BUSINESS.

AGENDA:

- I. Call to Order
- II. Pledge of Allegiance
- III. Establish Quorum
- IV. Acceptance of Minutes – Regular Meeting on 5/8/2018; and Special Called on 6/5/2018.
- V. Acceptance of Financial Report
- VI. Election of Officers
- VII. Board/Employee Recognition
- VIII. CTE Start-up grant/Lanxess STEM grant – Jennifer Lee
- IX. Resolution 2018-1 (Operating Fund)
- X. Personnel Policy Committee
- XI. Policy 5.17 – Honor Roll and Honor Graduates
- XII. Handbook
- XIII. Arkansas Public School Property/Vehicle Insurance renewal
- XIV. Arkansas Student Resources – Student Insurance renewal
- XV. Executive session to discuss personnel
- XVI. Superintendent Recommendations/Reports
 - A. New Hires/Resignations/Contract Addendums
 - B. Any other informational items
- XVII. Adjournment

BOARD OF DIRECTORS, SECRETARY: _____

THE SMACKOVER-NORPHLET SCHOOL DISTRICT NO.39 BOARD OF DIRECTORS WILL HOLD A SPECIAL CALLED MEETING TUESDAY, JUNE 5, 2018, AT 5:30 P.M. IN THE BOARDROOM OF THE CENTRAL OFFICE WITH JOE BATES, PRESIDENT, PRESIDING.

AGENDA:

- XVIII. Call to Order
- XIX. Pledge of Allegiance
- XX. Establish Quorum
- XXI. Executive session to discuss personnel
- XXII. Hires/Resignations
- XXIII. Name SCSC School District representative
- XXIV. Adjournment

***THE SMACKOVER-NORPHLET SCHOOL DISTRICT #39 BOARD OF DIRECTORS
WILL HOLD ITS REGULAR BOARD MEETING TUESDAY, MAY 8, 2018, AT 5:30
P.M. IN THE BOARDROOM OF THE CENTRAL OFFICE WITH JOE BATES,
PRESIDENT, PRESIDING.***

THE FOLLOWING ITEMS OF BUSINESS SHOULD BE APPROVED, REJECTED, OR REFERRED FOR FUTURE BUSINESS.

AGENDA:

- I. Call to Order
- II. Pledge of Allegiance
- III. Establish Quorum
- IV. Acceptance of Minutes – Regular Meeting of 4/10/2018.
- V. Acceptance of Financial Report
- VI. Board, Employee, Student, & Volunteer Recognition
 - A. Student, Employee, & Volunteer recognition
 1. Keith Coleman – Student
 2. Bernadette O’Guinn - Employee
 3. Jan Henderson – Volunteer
- VII. Recognition of E-Week Team
- VIII. Legal transfer request
- IX. Child Nutrition Procurement Plan – T. Philyaw
- X. 2018-2019 Special Education Budget – L. Willis
- XI. Title VI-B (June 1st application) – L. Willis
- XII. Personnel Policy Committee
- XIII. Expulsion Hearing
- XIV. Executive session to discuss personnel
- XV. Superintendent Recommendations/Reports
 - A. New Hires/Resignations/Contract Addendums
 - B. Any other information items
- XVI. Adjournment

BOARD OF DIRECTORS, SECRETARY: _____

THE SMACKOVER-NORPHLET SCHOOL DISTRICT #39 BOARD OF DIRECTORS WILL HOLD ITS REGULAR BOARD MEETING TUESDAY, APRIL 10, 2018, AT 5:30 P.M. IN THE BOARDROOM OF THE CENTRAL OFFICE WITH JOE BATES, PRESIDENT, PRESIDING.

THE FOLLOWING ITEMS OF BUSINESS SHOULD BE APPROVED, REJECTED, OR REFERRED FOR FUTURE BUSINESS.

AGENDA:

- XVII. Call to Order
- XVIII. Pledge of Allegiance
- XIX. Establish Quorum
- XX. Acceptance of Minutes – Regular Meeting of 3/13/18.
- XXI. Acceptance of Financial Report
- XXII. Board, Employee, Student, & Volunteer Recognition
 - A. Student, Employee, & Volunteer recognition
 - 1. Holly Strickland - Student
 - 2. Teri Philyaw – Employee
- XXIII. Handbook – Keith Coleman
- XXIV. Personnel Policy Committee
- XXV. Safety update
- XXVI. Policy updates
- XXVII. Request approval to purchase seven 5-ton Bard units for \$67,659.00 (lightening loss)
- XXVIII. Executive session to discuss personnel
- XXIX. Superintendent Recommendations/Reports
 - A. New Hires/Resignations/Re-Assignments
 - B. Teacher contracts
- XXX. Adjournment

BOARD OF DIRECTORS, SECRETARY: _____

THE SMACKOVER-NORPHLET SCHOOL DISTRICT #39 BOARD OF DIRECTORS WILL HOLD ITS REGULAR BOARD MEETING TUESDAY, MARCH 13, 2018, AT 5:30 P.M. IN THE BOARDROOM OF THE CENTRAL OFFICE WITH JOE BATES, PRESIDENT, PRESIDING.

THE FOLLOWING ITEMS OF BUSINESS SHOULD BE APPROVED, REJECTED, OR REFERRED FOR FUTURE BUSINESS.

AGENDA:

- XXXI. Call to Order
- XXXII. Pledge of Allegiance
- XXXIII. Establish Quorum
- XXXIV. Acceptance of Minutes – Regular Meeting of 2/26/2018.
- XXXV. Acceptance of Financial Report
- XXXVI. Board, Employee, Student, & Volunteer Recognition
 - A. Student, Employee, & Volunteer recognition
 - 1. Jan Henderson - Student
 - 2. Keith Coleman - Employee
 - 3. Bernadette O’Guinn – Volunteer
 - 4. Special Recognition – Wilcox
- XXXVII. Safety update – D. Wilcox
- XXXVIII. Blue & You Foundation Grant – J. Lee
- XXXIX. Personnel Policy Committee
- XL. Policy updates – T. Philyaw
- XLI. Handbook – K. Coleman
- XLII. Executive session to discuss personnel
- XLIII. Superintendent Recommendations/Reports
 - A. Hires – Licensed Teacher Contracts
 - B. Resignations/Non-Renewals
- XLIV. Adjournment

BOARD OF DIRECTORS, SECRETARY: _____

THE SMACKOVER-NORPHLET SCHOOL DISTRICT #39 BOARD OF DIRECTORS WILL HOLD ITS REGULAR BOARD MEETING MONDAY, FEBRUARY 26, 2018, AT 5:30 P.M. IN THE BOARDROOM OF THE CENTRAL OFFICE WITH JOE BATES, PRESIDENT, PRESIDING.

THE FOLLOWING ITEMS OF BUSINESS SHOULD BE APPROVED, REJECTED, OR REFERRED FOR FUTURE BUSINESS.

AGENDA:

- XLV. Call to Order
- XLVI. Pledge of Allegiance
- XLVII. Establish Quorum
- XLVIII. Acceptance of Minutes – Regular Meeting of 1/22/2018
- XLIX. Acceptance of Financial Report
- L. Mid-year Financial Summary – Lori Willis
- LI. Board, Employee, Student, & Volunteer Recognition
 - A. Student, Employee, & Volunteer recognition
 - 1. Bernadette O’Guinn - Student
 - 2. Holly Strickland - Employee
 - 3. Jan Henderson - Volunteer
- LII. Proposed budget
- LIII. Approval to purchase Chromebooks/Laptops
- LIV. Approval to purchase digital sign
- LV. Personnel Policy Committee
- LVI. Hearing
- LVII. Executive session to discuss personnel
- LVIII. Superintendent Recommendations/Reports
 - A. Administrator’s contracts renewed
 - B. Resignations
- LIX. Adjournment

BOARD OF DIRECTORS, SECRETARY: _____

THE SMACKOVER-NORPHLET SCHOOL DISTRICT #39 BOARD OF DIRECTORS WILL HOLD ITS REGULAR BOARD MEETING MONDAY, JANUARY 29, 2018 AT 5:30 P.M. IN THE BOARDROOM OF THE CENTRAL OFFICE WITH JOE BATES, PRESIDENT, PRESIDING.

THE FOLLOWING ITEMS OF BUSINESS SHOULD BE APPROVED, REJECTED, OR REFERRED FOR FUTURE BUSINESS.

AGENDA:

- LX. Call to Order
- LXI. Pledge of Allegiance
- LXII. Establish Quorum
- LXIII. Acceptance of Minutes – Regular Meeting of 12/18/17
- LXIV. Acceptance of Financial Report
- VI. Board, Employee, Student, & Volunteer Recognition
 - a. Student, Employee, & Volunteer recognition
 - i. Keith Coleman - Student
 - ii. Jan Henderson – Employee
 - iii. Board recognitions
- VII. Legal Transfer Request
- VIII. Certificate of Proficiency – J. Lee
- IX. Facilities Update
- X. Renew School Board/Educators Legal Liability Policy
- XI. Personnel Policy Committee
- XII. Executive session to discuss personnel
- XIII. Superintendent’s Evaluation/Contract
- XIV. Superintendent Recommendations/Reports
 - a. Financial Statement of Interest-Due in County Clerk’s office by January 31, 2018.
 - b. Hires/Resignations
 - c. Any other information items.
(School Election petitions start circulating January 30th. Turn in February 22nd @ noon through March 1st @ noon.)
- XV. Adjournment

BOARD OF DIRECTORS, SECRETARY: _____

THE SMACKOVER-NORPHLET SCHOOL DISTRICT #39 BOARD OF DIRECTORS WILL HOLD ITS REGULAR BOARD MEETING MONDAY, DECEMBER 18, 2017 AT 5:30 P.M. IN THE BOARDROOM OF THE CENTRAL OFFICE WITH JOE BATES, PRESIDENT, PRESIDING.

THE FOLLOWING ITEMS OF BUSINESS SHOULD BE APPROVED, REJECTED, OR REFERRED FOR FUTURE BUSINESS.

AGENDA:

- LXV. Call to Order
- LXVI. Pledge of Allegiance
- LXVII. Establish Quorum
- LXVIII. Acceptance of Minutes – Regular Meeting of 11/27/17
- LXIX. Acceptance of Financial Report
- LXX. ***SMACKOVER HIGH SCHOOL CHOIR to perform***
- XVI. Board, Employee, Student, & Volunteer Recognition
 - a. Student, Employee, & Volunteer recognition
 - i. Bernadette O’Guinn – Employee
 - ii. Holly Strickland - Student
 - iii. Keith Coleman - Volunteer
- XVII. Audit Report – Mr. Mike Cobb
- XVIII. Softball bleachers
- XIX. Personnel Policy Committee
- XX. Executive session to discuss personnel
- XXI. Superintendent Recommendations/Reports
 - a. Hires/Resignations/Terminations
 - b. Other informational items
- XII. Adjournment

BOARD OF DIRECTORS, SECRETARY: _____

THE SMACKOVER-NORPHLET SCHOOL DISTRICT #39 BOARD OF DIRECTORS WILL HOLD ITS REGULAR BOARD MEETING MONDAY, NOVEMBER 27, 2017 AT 5:30 P.M. IN THE BOARDROOM OF THE CENTRAL OFFICE WITH JOE BATES, PRESIDENT, PRESIDING.

THE FOLLOWING ITEMS OF BUSINESS SHOULD BE APPROVED, REJECTED, OR REFERRED FOR FUTURE BUSINESS.

AGENDA:

- LXXI. Call to Order
- LXXII. Pledge of Allegiance
- LXXIII. Establish Quorum
- LXXIV. Acceptance of Minutes – Regular Meeting of 10/23/17
- LXXV. Acceptance of Financial Report
- VI. Board, Employee, Student, & Volunteer Recognition
 - a. Student, Employee, & Volunteer recognition
 - i. Teri Philyaw – Employee
 - ii. Jan Henderson - Student
 - iii. Mike Poff - Volunteer
- VII. STEM night – J. Lee
- VIII. Lanxess grant – J. Lee
- IX. Act 1240 Waiver – regarding allowable first day of school
- X. Legal Transfer request
- XI. Approve renewal of ASBA Model Policy Service
- XII. Revisit Policy 1.21 – Date of Annual School Election
- XIII. Resolution – Date of Annual School Election
- XIV. Personnel Policy Committee
- XV. Executive session to discuss personnel
- XVI. Superintendent Recommendations/Reports
 - a. Hires/Resignations/Terminations
 - b. Other informational items
- XII. Adjournment

BOARD OF DIRECTORS, SECRETARY: _____

THE SMACKOVER-NORPHLET SCHOOL DISTRICT #39 BOARD OF DIRECTORS WILL HOLD ITS REGULAR BOARD MEETING AND ANNUAL REPORT TO THE PUBLIC ON MONDAY, OCTOBER 23, 2017 AT 5:30 P.M. IN THE BOARDROOM OF THE CENTRAL OFFICE WITH JOE BATES, PRESIDENT, PRESIDING.

THE FOLLOWING ITEMS OF BUSINESS SHOULD BE APPROVED, REJECTED, OR REFERRED FOR FUTURE BUSINESS.

AGENDA:

- LXXVI. Call to Order
- LXXVII. Pledge of Allegiance
- LXXVIII. Establish Quorum
- LXXIX. Acceptance of Minutes – Regular Meeting of 9/25/17
- LXXX. Acceptance of Financial Report
- XVII. Board, Employee, Student, & Volunteer Recognition
 - a. Student, Employee, & Volunteer recognition
 - i. Keith Coleman – Employee
 - ii. Bernadette O’Guinn - Student
 - iii. Holly Strickland - Volunteer
- XVIII. ANNUAL REPORT TO THE PUBLIC**
 - a. Welcome - Dave Wilcox
 - b. Special Programs – Teri Philyaw
 - c. Technology – Jana Reynolds
 - d. Curriculum and School Improvement – Jennifer Lee
 - e. Norphlet Elementary Principal – Bernadette O’Guinn
 - f. Smackover Elementary Principal – Holly Strickland
 - g. Norphlet Middle School – Keith Coleman
 - h. Smackover High School – Jan Henderson
 - i. Closing Remarks – Dave Wilcox
- XIX. STEM Grant – Lanxess – J.Lee
- XX. NMS Family STEM Night
- XXI. Legal transfer request
- XXII. Personnel Policy Committee
- XXIII. Policy 1.21-Date of Annual School Board Election
- XXIV. Resolution – 5% Salary Increase – Lori Willis
- XXV. 6-Year Facilities Master Plan Resolution
- XXVI. ASBA Business Trip Accidental Death and Dismemberment Coverage

XXVII. Executive session to discuss personnel

XXVIII. Superintendent Recommendations/Reports

- a. Financial Update
- b. Hires/Resignations/Terminations
- c. School Board Member training @ Co-op, October 24th. Dinner served at 4:45.
- d. Fall Regional Meeting, Smackover Cafeteria, Tuesday, November 7th. Check in at 5:30 p.m.

XII. Adjournment

BOARD OF DIRECTORS, SECRETARY: _____

THE SMACKOVER-NORPHLET SCHOOL DISTRICT #39 BOARD OF DIRECTORS WILL HOLD ITS REGULAR BOARD MEETING MONDAY, SEPTEMBER 25, 2017, AT 5:30 P.M. IN THE BOARDROOM OF THE CENTRAL OFFICE WITH JOE BATES, PRESIDENT, PRESIDING.

THE FOLLOWING ITEMS OF BUSINESS SHOULD BE APPROVED, REJECTED, OR REFERRED FOR FUTURE BUSINESS.

AGENDA:

- LXXXI. Call to Order
- LXXXII. Pledge of Allegiance
- LXXXIII. Establish Quorum
- LXXXIV. Elect officers
- LXXXV. Election of Disbursement Officers (1st, 2nd, 3rd, etc.)
- LXXXVI. Acceptance of Minutes – Regular Meeting of 8/21/17
- LXXXVII. Acceptance of Financial Report
- XXIX. Board, Employee, Student, & Volunteer Recognition
 - a. Student, Employee, & Volunteer recognition
 - i. Keith Coleman – Student
 - ii. Holly Strickland – Employee
 - iii. Jan Henderson - Volunteer
- XXX. Expulsion hearing
- XXXI. Legal Transfer request
- XXXII. ACSIP/Indistar approval – Teri Philyaw
- XXXIII. ASBA Unemployment Compensation renewal
- XXXIV. Personnel Policy Committee
- XXXV. District Budget
- XXXVI. Special Education Budget

XXXVII. Executive session to discuss personnel

XXXVIII. Superintendent Recommendations/Reports

a. Hires/Resignations/Terminations

b. Appoint a Legislative Liaison for the Network Advocacy 2018

c. New Board Member Institute, LR, Tuesday, October 17th, 8:00 to 3:30 p.m.

d. Fall Regional Meeting, Smackover School Cafeteria, Tuesday, November 7th, 5:30 to 8:30 p.m. (Dinner begins at 6:00 p.m.)

e. Designate Official Delegate for the 2017 ASBA Delegate Assembly December 6 - 8th (it should be someone who plans to attend the conference).

f. School Law Seminar, Embassy Suites, West Little Rock, Jan. 22, 2018

XXXIX. Adjournment

BOARD OF DIRECTORS, SECRETARY: _____

THE SMACKOVER-NORPHLET SCHOOL DISTRICT #39 BOARD OF DIRECTORS WILL HOLD ITS REGULAR BOARD MEETING MONDAY, AUGUST 21, 2017, AT 5:30 P.M. IN THE BOARDROOM OF THE CENTRAL OFFICE WITH JOE BATES, PRESIDENT, PRESIDING.

THE FOLLOWING ITEMS OF BUSINESS SHOULD BE APPROVED, REJECTED, OR REFERRED FOR FUTURE BUSINESS.

AGENDA:

- LXXXVIII. Call to Order
- LXXXIX. Pledge of Allegiance
- XC. Establish Quorum
- XCI. Acceptance of Minutes – Regular Meeting of 7/24/2017.
- XCII. Acceptance of Financial Report
 - 1. Annual Report Update – L. Willis
- XCIII. Staff Recognition
- XCIV. Concession/Restroom Facility – Norphlet Ball Fields
- XCV. Mandatory price increase of adult cafeteria meals
- XCVI. Approve surrogate parent
- XCVII. Agri presentation
- XCVIII. Resolution – Animal Science
- XCIX. Personnel Policy Committee
 - C. Drug test policy change
 - CI. Legal transfers
 - CII. Executive session to discuss personnel
 - CIII. Superintendent Recommendations/Reports
 - A. New Hires/Resignations
 - B. Any other informational items
 - 1. Change dates of Sept., Oct., Nov., Jan., Feb., and March board mtgs.
 - 2. Future Board Elections – May/Nov
- CIV. Adjournment

BOARD OF DIRECTORS, SECRETARY: _____

THE SMACKOVER-NORPHLET SCHOOL DISTRICT #39 BOARD OF DIRECTORS WILL HOLD ITS REGULAR BOARD MEETING MONDAY, JULY 24, 2017, AT 5:30 P.M. IN THE BOARDROOM OF THE CENTRAL OFFICE WITH JOE BATES, PRESIDENT, PRESIDING.

THE FOLLOWING ITEMS OF BUSINESS SHOULD BE APPROVED, REJECTED, OR REFERRED FOR FUTURE BUSINESS.

AGENDA:

- CV. Call to Order
- CVI. Pledge of Allegiance
- CVII. Establish Quorum
- CVIII. Acceptance of Minutes – Regular Meeting of 6/19/2017.
- CIX. Acceptance of Financial Report
 - 1. Annual Financial Report – Lori Willis
- CX. Staff Recognition
- CXI. Legal Transfer
- CXII. Resolution 2017-1
- CXIII. School Election Resolution
- CXIV. Personnel Policy Committee
- CXV. School Website/Web Content Policies – Lyn Jackson
- CXVI. Policies – Teri Philyaw
- CXVII. Custodial Services
- CXVIII. Executive session to discuss personnel
- CXIX. Superintendent Recommendations/Reports
 - A. New Hires/Resignations/Addendums
 - B. Any other information items
- CXX. Adjournment

BOARD OF DIRECTORS, SECRETARY: _____