

REGULAR SCHOOL BOARD MEETING

Wynne, Arkansas
November 15, 2021

Roll Call	<p>A regular meeting of the school board was held on Monday, November 15, 2021, at 6 pm. The following were present: Mrs. Stacie Schlenker, Dr. Neall Jackson, Mr. Shannon Hobbs, Mr. Spencer Parker, Mr. Teresa Dallas, and Dr. Kenneth Moore, Superintendent. The following individuals were also present: Mrs. Sharon Lawson and Mr. Matthew Hodges, Election Committee; Mr. Brycial Williams, Ms. Sherry Breckenridge and Bob Morris, District Staff; Mrs. Blair Wiley, Primary School Asst. Principal; Mr. Josh Wingo, Intermediate School Principal; Ms. Robbie Roach, Jr. High School Principal; Mr. Dusty Meek, High School Principal; Dr. Sandra Smith, Federal Programs; Mrs. Stephanie Lyons, Asst. Superintendent; Mr. Corey Throckmorton, New Start Director; and Mrs. Melinda Haines, District Business Manager.</p>
<u>Consent Agenda</u>	
Minutes	<p>The minutes of the preceding meetings were presented to the board for approval.</p>
Financial Reports	<p>Financial reports on all funds and invoices paid in October were presented to the board for approval.</p>
Recognitions	<p><u>DISTRICT</u> Wynne District Parent Center wants to thank Mr. Keith Huffstuttler for donating funds for a pair of glasses for a primary student in November.</p> <p>The District Parent Center wants to thank Angela and Dan DeLong with Natural Hearing Centers for making a \$1500 donation to the parent center to help meet special family needs.</p> <p>We appreciate the twenty community partners, sports alumni, and the work of everyone at the schools and in the district who helped make Yellowjacket Fall Training Camp such a total success!</p> <p>Mrs. Lyons would like to recognize Wally Vance and Chris Davis for supervision of the football electronic scoreboard.</p> <p><u>PRIMARY</u> Thank you to the PTA for providing a popcorn party for all students for a successful fundraising event.</p> <p>Thank you to our Substitutes for taking "the call."</p> <p>Thank you to our Primary Community for contributing coins to "Make a Change in a Student's Life."</p> <p><u>JUNIOR HIGH</u> We had 400 good behavior students for the 1st nine weeks that were rewarded with a treat.</p> <p>Cate Parker was our October student of the Month for her outstanding character at WJHS.</p>

	<p>We had three students who hit the million word reader mark: Dan Atupan, Addison Drennon, and Cate Parker.</p> <p>In October, we had a pumpkin decorating contest and Jabari Fingers and Ethan Linderman were our winners. They received lunch of their choice and were Principals for the day.</p> <p>During the month of October, our students raised \$1,400.00 for the Junior High Scholarship fund. It is awarded to a senior that is going into the education profession. We also raised money for Toys for Tots.</p> <p>Mr. Cooper had \$13,000.00 worth of music equipment donated to WJHS for music class. Mr. Cooper is using instruments daily in Music Appreciation class and our students are loving it.</p> <p>Congratulations to our 7th grade football team for going undefeated this season.</p> <p>A big THANK YOU to Mrs. Craig, Mrs. Spencer, Student Council, and Mrs. Futrell with Cross Ridge Hospital for making Red Ribbon week a success.</p> <p>Mrs. Neal received a grant for the ‘Books for Boys’ program.</p> <p>Shout out to Mrs. Craig for making an anonymous reporting form for WJHS.</p> <p>Thank you to Mrs. Mattox for including children with special needs in the Junior High cheerleading program.</p> <p><u>HIGH SCHOOL</u></p> <p>Band qualified for and performed in the State Marching Contest.</p> <p>Jr High Football finished 10-0 and 5A East Conference Champs.</p> <p>Esports League of Legends Team is 8-0 and in the Top 10 in the state.</p> <p>Thank you to Martha Futrell, Dr. Smith, and the Counselors for their help with Red Ribbon Week!</p> <p>Emily Davis, Bailee Vanlandingham, Jimmyah Phillips, and Richard Walker all made Region Choir and Richard qualified for state!</p> <p>Art Club won the pumpkin painting contest!</p>
Student Enrollment	A report on the student enrollment as of November 15, 2021, was given. The report indicated the total district enrollment is 2,499.
School Board Election Resolution	The superintendent asked for approval and signatures on a resolution for the Legal Notice of Annual School Election for Zone 2.
Consent Agenda Approval	A motion was made by Dr. Jackson, seconded by Mr. Hobbs, and passed unanimously to approve all items as presented under the consent agenda.
<u>Regular Agenda</u>	
Redistricting	The board reviewed the second draft for redistricting provided from Data

	<p>Scout LLC. This draft required minimum rezoning and no member moved from one zone to another. This draft was accepted by the board along with the resolution from school attorney Donn Mixon stating that the redistricting meets the requirements of the law and that the board will continue to run their terms in the order they are currently serving.</p> <p>A motion was made by Dr. Jackson, seconded by Mrs. Dallas, and unanimously approved Draft 2 of the Redistricting plan.</p> <p>A separate motion was made by Dr. Jackson, seconded by Mr. Parker, and unanimously approved the redistricting resolution.</p>
<p>Security Camera Improvements</p>	<p>The board reviewed 3 proposals for security camera upgrades that included AI technology that will allow for facial recognition and tracking. The camera system is an approved ARP/ESSER expenditure and will be paid for with those funds. KLC, which is our current provider, was the lowest bid and was approved by the school board.</p> <p>A motion was made by Dr. Jackson, seconded by Mrs. Dallas, and passed unanimously to approve the bid from KLC.</p>
<p>Employee Bonus</p>	<p>The board approved a \$1,000 bonus for all employees. To receive the bonus, the employee must be employed on November 15, 2021, at the time of the vote. The bonus is per employee not per contract. Since this is not a varying amount based off of position, it does not require a vote for approval.</p> <p>A motion was made by Mr. Hobbs, seconded by Dr. Jackson, and passed unanimously to approve a \$1,000 bonus for all employees.</p>
<p>HVAC Improvements</p>	<p>The board approved another round of HVAC improvements funded through ARP/ESSER funds. This bid was split between Westmoreland Heat and Air and Mohr Heat and Air. Westmoreland was less on two 7.5 ton units to be replaced on the Junior High locker rooms, and Mohr was less on 20 (3 ton) units to be replaced on classrooms.</p> <p>A motion was made by Mr. Hobbs, seconded by Dr. Jackson, and passed unanimously to approve HVAC improvements funded through ARP/ESSER funds and split between Westmoreland Heat and Air and Mohr Heat and Air.</p>
<p>Arena Scoreboard/Floor Replacement</p>	<p>The board was given an update on the scoreboard project at the stadium and the additional funds that were provided by private donations. Currently the entire scoreboard project has been funded by private donations larger than the cost of the project. The donors have agreed to allow those additional funds to be combined with additional private donor funds to refinish the floor, add a 14'x17' video board, and a 16' video score table in the arena. Currently, we have one additional donor, Hays Food Town, which has partnered on this project. We are still looking for one or two more donors. All funds for both of these projects are from private donors in the community. These projects have been at no cost to the district.</p>

Building Fund Transfer	<p>The board approved transferring \$230,000 from fund 3000 (building fund) to fund 3002 (scoreboard project fund) while the donors are paying out their commitments. As the funds are paid out, they will be reimbursed into fund 3000.</p> <p>A motion was made by Dr. Jackson, seconded by Mr. Hobbs, and passed unanimously to approve transferring \$230,000 from fund 3000 (building fund) to fund 3002 (scoreboard project fund).</p>
Mask Policy	<p>The school board revisited the current mask mandate with an “opt out” policy, and voted to remove the mandate and follow the ADH guidelines of recommending wearing a mask when social distancing of 3' or more cannot be achieved. At this time, ACHI has declared all of Cross County to be in the green. This is the lowest level of new cases at 0-9 over a 14 day period.</p> <p>A motion was made by Dr. Jackson, seconded by Mrs. Dallas, and passed unanimously to approve removing the mask mandate and following the ADH guidelines.</p>
Star Printing Purchase s	<p>A desk chair needed to be purchased for the Junior High and High School. Ms. Lyons presented 5 quotes of which Star Printing was the lowest on those two chairs, so the board approved purchasing these chairs from Star Printing.</p> <p>A motion was made by Mr. Hobbs, seconded by Dr. Jackson, and passed unanimously to approve purchasing these chairs from Star Printing.</p>
District Share Insurance Premium Increase	<p>The board approved the recommended rate increase for the district's share of insurance premiums. The rate will increase from \$164.66 to \$168.52 beginning January 1, 2022.</p> <p>A motion was made by Mr. Hobbs, seconded by Dr. Jackson, and passed unanimously to approve the recommended rate increase for the district's share of insurance premiums from \$164.66 to \$168.52.</p>
Executive Session	<p>The board went into executive session for the purpose of discussing employment of personnel.</p>
Regular Session	<p>After the executive session, the board reconvened in a regular session.</p>
Employment; Resignations	<p>The following individuals were recommended to the board for employment, change in responsibility or additional responsibility:</p> <p><u>CLASSIFIED</u></p> <p>Sharon Archield - Bus Aide</p> <p>Henry Thompson - Janitor/Sub</p> <p>The above individuals are recommended for employment pending receipt of the results of the nationwide criminal records and Child Maltreatment Central registry checks as required by state law. Upon receipt of clear results from both checks, employment becomes effective.</p>

