Minutes of the June 23, 2016 Regular Meeting of the
Fayetteville Board of Education

The meeting convened at 5:00pm in the Adams Leadership Center with President Tim Hudson
presiding. The Pledge of Allegiance was recited.

Roll Call
Roll was called and board members Tim Hudson, Steve Percival, Susan Heil, Justin Eichmann,
Traci Farrah, Bob Maranto and Nika Waitsman were present.

Recognition
The Fayetteville High School FFA Chapter received a Recognition of Outstanding Achievement
Award for receiving a National Superior Chapter Award at the 2016 Arkansas Future Farmers of
America convention.

The Ramay Junior High Odyssey of the Mind team received a Recognition of Outstanding
Achievement Award for winning the Junior High division of the 2016 Arkansas Odyssey of the
Mind competition and placing 33rd at the World Finals.

Consent Agenda
The Board voted 7-0 to approve the consent agenda. Steve Percival made the motion, which was
seconded by Justin Eichmann.

Revisions to Policies 4150 (Certified Leave) and 4243 (Classified Leave)
The Board voted 5-2 to approve the revisions to Policy 4150 (certified leave) included in Option
3. Certified staff will receive one day of sick leave per contracted month and two days of
personal leave each academic year. If personal days are not used they will rollover to the next
year as sick leave days. If the use of an additional personal day is required, one sick leave day
can be used for personal leave. Use of this additional personal day will result in the reduction of
one sick leave day from the staff member’s current sick leave balance. Justin Eichmann made
the motion, which was seconded by Steve Percival.

The Board voted 6-1 to approve the revisions to Policy 4243 (classified leave) included in
Option 3. Classified staff will receive one day of sick leave per contracted month or major part
thereof and two days of personal leave each academic year. If personal days are not used they
will rollover to the next year as sick leave days. If the use of an additional personal day is
required, one sick leave day can be used for personal leave. Use of this additional personal day
will result in the reduction of one sick leave day from the staff member’s current sick leave
balance. Susan Heil made the motion, which was seconded by Justin Eichmann.
Revisions to Policy 5.55 (Grading)
The Board voted 7-0 to approve revisions to Policy 5.55 (Grading). The revisions will allow the transition from piloting status to full implementation of standards based reporting for 2nd grade. Steve Percival made the motion, which was seconded by Traci Farrah.

The Board voted 7-0 to allow the 3rd and 4th grade report card committees to develop and pilot a standards based report card and assessments during the 2016-17 school year. Steve Percival made the motion, which was seconded by Justin Eichmann.

FY18 Proposed Budget of Expenditures
The Board voted 7-0 to approve the FY18 proposed budget of expenditures. Justin Eichmann made the motion, which was seconded by Steve Percival.

Election Resolution
The Board voted 7-0 to approve the election resolution stating that if no more than one candidate runs for both vacant school board seats, the Board of Education requests that the county board of election commissioners open no polling places for the school board election. Steve Percival made the motion, which was seconded by Justin Eichmann.

Financial Report
Total fund balance for the month is $51,973,661 with a legal balance of $20,693,411. Administrator and teachers’ salaries are $3,572,148 with associated benefits of $928,758.

Bond Refunding
Bo Bittle from Stephens, Inc. reported that two bond issues have been identified as potentially viable candidates for refunding to achieve economic savings. The district can refund its Series 2010 and Series 2011 bonds and realize a net savings of approximately $727,000 with $690,000 realized by June 2017. At the June board meeting, the Board will be asked to approve the resolution to file an application with the State Board of Education to issue refunding bonds.

Personnel Items and Adjournment
The Board voted 7-0 to approve the certified staff changes. Justin Eichmann made the motion, which was seconded by Steve Percival. Board president Hudson introduced David Watkins, the new principal at Ramay Junior High.
The Board voted 7-0 to approve the classified staff changes. Nika Waitsman made the motion, which was seconded by Steve Percival.

The meeting was adjourned at 6:05pm.

____________________________________ ________________________________
Tim Hudson, President     Traci Farrah, Secretary