

The Fordyce School Board will meet in regular session on Tuesday, April 12, 2022 at 5:00pm in the Board Room of the Fordyce Middle School Building. The date has been changed to accommodate Mr. Hill's schedule.

## Agenda

1. Call to order
2. Prayer
3. Roll Call
4. Reading of the Minutes
5. Financial Statements
  - a. District-Teresa Matkin
  - b. Federal-Rhonda Lawson
  - c. Norman Hill, FSD Financial Consultant—annual financial report and explanation of the certified salary schedule for the 2022-2023 school year
6. Old Business:
  - a. Recommendation to set new date and time for regularly scheduled board meetings. Recommendation to set the second Thursday of the month at 5:30pm as our regular meeting time.
  - b. Scenic Hill Power presentation about providing FSD with solar energy
  - c. Adopt ASBA Superintendent Evaluation
7. New Business:
  - a. E2E data presentation—school performance report—Toni Lockhart and Lisa Walker
  - b. Recommendation to rescind the calendar previously adopted at the February 15, 2022 board meeting [Governor Hutchinson says the new mandatory starting date of school will not go into effect until the 2023-2024 school year].
  - c. Recommendation to adopt new calendar as presented by Nikki Rice and the ppc.
  - d. Recommendation to pay teachers \$50/hr. for summer school and pay para-pros \$40/hr. for summer school, 2022—ESSER funds (same rate as last summer).
  - e. Recommendation to hire Rhonda Lawson as Assistant Superintendent for Curriculum & Instruction and Federal Programs for the FSD.
  - f. Recommendation to hire Lena Rogers as Elementary Principal
  - g. Recommendation to renew the contract of Norman Hill, Financial Consultant for the 2022-2023 school year-\$10,000 annually. See sheet in your packet that outlines the services Mr. Hill provides for our district.
  - h. Recommendation to adopt certified and classified salary schedules for the 2022-2023 school year
  - i. Recommendation to approve athletic stipends for the 2022-2023 school year

- j. Recommendation to approve other stipends for the 2022-2023 school year
  - k. Recommendation to approve the Independent Contractor Agreement with Bawana Hooper—Testing services
  - l. Recommendation to approve one policy update.
8. Board Comments, Suggestions, and Agenda Items
9. Personnel:
- a. Classified:
    - i. Recommendation to accept the resignation of Precious Thrower, cafeteria
    - ii. Recommendation to accept the resignation of Michael Rhodes-Maintenance
  - b. Certified:
    - i. Recommendation to accept the resignation of Audrey Culp effective at the end of the current school year.
    - ii; Recommendation to hire Hanna Rich as a math teacher at FHS