

THE SMACKOVER-NORPHLET SCHOOL DISTRICT #39 BOARD OF DIRECTORS WILL HOLD ITS REGULAR BOARD MEETING TUESDAY, JANUARY 14, 2020, 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 (Audio recording begins)
- IV. Acceptance of Minutes – Regular Meeting of 12/10/19
- V. Acceptance of Financial Report
 - a. Budget Amendments – L. Willis
 - b. Aerojet Rocketdyne – STEM Donation – L. Willis
 - c. Lockheed Martin – STEM Donation – L. Willis
 - d. AR Game & Fish Grant – Tower Garden – L. Willis
 - e. AR Game & Fish Grant – Shooting Sports – L. Willis
- VII. Board, Employee, Student, & Volunteer Recognition
 - a. Student, Employee, & Volunteer recognition
 - i. Board Recognition Month
Sonia Barker – Citation of Appreciation
 - ii. Holly Strickland – Student
 - iii. Jan Henderson - Employee
 - iv. Jan Henderson – Choir
- VIII. Legal Transfer Request
- IX. Speech Therapy Overflow – J. Ramsey
- X. Personnel Policy Committee
- XI. Information Items:
 - 1.) Board Reports
 - 2.) Boys & Girls Club MOU Review
 - 3.) Board Training Information
- XII. Executive session to discuss personnel (Audio recording stops)
 - Superintendent evaluation
- XIII. Superintendent Recommendations/Reports (Audio recording resumes)
 - a. Hires/Resignations/Terminations
 - b. 1/14/20 – Basketball vs. Prescott 5:00 p.m.
 - c. 1/15-16/20 – Mr. Black @ Superintendent Symposium
 - d. 1/17/20 – Basketball @ Bismarck 5:00 p.m.
 - e. 1/20/20 – No school – MLK Holiday
 - f. 1/21/20 – Basketball @ Centerpoint 4:30 p.m.

- g. 1/24/20 – Basketball vs. Fouke 5:00 p.m.
- h. 1/27/20 – Basketball vs. Parkers Chapel 5:00 p.m.
- i. 1/28/20 – Basketball @ Ashdown 5:00 p.m.
- j. 1/31/20 - Statement of Financial Interest due
- k. 1/31/20 – Basketball @ Genoa Central 5:00 p.m.
- l. 2/3/20 – Basketball vs. El Dorado 7th grade 5:00 p.m.
- m. 2/6/20 – Parent/Teacher Conferences – Smackover
- n. 2/6/20 – Early dismissal – 1:21 p.m.
- o. 2/6/20 – Basketball @ Parkers Chapel 5:00 p.m.
- p. 2/7/20 – Basketball @ Prescott 5:00 p.m.
- q. 2/11/20 – Basketball vs. Bismarck 5:00 p.m.
- r. 2/13/20 – Parent/Teacher Conferences – Norphlet
- s. 2/13/20 – Early dismissal – 1:21 p.m.
- t. 2/14/20 – Basketball vs. Centerpoint 5:30 p.m.
- u. Other informational items

XII. Adjournment

BOARD OF DIRECTORS, SECRETARY: _____