Records and Proceedings

A Regular meeting of the Board of Education of Lake Hamilton School District No. 5---------

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At the meeting of the Board of Education of the School District aforesaid, at 7:00 p.m. on the 17th day of June 2019, there being present all members of the board, Dr. Tiffany McCain, Dr. Brian Peters, Mr. Mike Tucker, Mr. Mark Curry, and Mr. Matt Huggs. The following business was transacted, to-wit:

I. The Meeting was called to order at 7:00 p.m. by President Tiffany McCain.

II. A quorum was established with five members present.

III. Opening prayer by Mr. Mike Tucker was followed by the pledge of allegiance.

IV. A motion was then made by Mr. Mark Curry, seconded by Dr. Brian Peters, to accept the minutes of the previous meeting on June 17, 2019, Motion approved 5-0.

V. Mr. Mike Tucker made a motion, seconded by Mr. Matt Diggs, to approve the financial statement. Motion approved 5-0.

VI. Reports

A. Arkansas Retired Teachers Association presented second grade teacher, Emily Smeltzer with the Parsons Burnett Grant for $2,000. The grant was presented by Donnie Watts, a retired educator and ARTA board member. Ms. Smeltzer was one of eight teachers selected statewide.

VII. New Business

A. Mr. Mike Tucker made a motion, seconded by Mr. Mark Curry to accept Student Handbook and District-Wide Policy changes. Motion approved 5-0.

B. Mr. Mark Curry made a motion, seconded by Mr. Matt Diggs to approve revisions to the Business and Finance Policy. Motion approved 5-0.

C. Dr. Brian Peters made a motion, seconded by Mr. Mike Tucker, to approve of moving funds from the Operating to the Building Fund. Motion approved 5-0.

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D. Mr. Mike Tucker made a motion, seconded by Dr. Brian Peters to hire the following employee(s). Motion approved 5-0.

1. Laura Chitwood – Middle School Math Teacher
2. Maegan Barnes – Special education Paraprofessional
3. Conner Martinez – Athletic Department Custodian

E. Mr. Matt Diggs made a motion, seconded by Mr. Mike Tucker to accept the following resignation(s). Motion approved 5-0.

1. Darla Hall – Primary School Paraprofessional
2. Logan Goff – Elementary School Computer Lab Manager
3. Amber Randolph – Special Education Paraprofessional

VIII. Mr. Mike Tucker made a motion, seconded by Dr. Brian Peters to adjourn the meeting. Motion approved 5-0.

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Dr. Tiffany McCain, Board President

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Mr. Mike Tucker, Board Secretary