

Records and Proceedings

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

At the meeting of the Board of Education of the School District aforesaid, at 7:00 p.m. on the 13th day of March 2017, there being present Mr. Mike Tucker, Mr. Don Smith, Mr. Vance Dobyns, Dr. Tiffany McCain, and Mr. Mark Curry, all members of the board. The following business was transacted, to-wit:

- I. The meeting was called to order at 7:00 p.m. by President Mike Tucker.
- II. A quorum was established with five members present.
- III. Opening prayer was followed by the pledge to the United States Flag.
- IV. Mr. Vance Dobyns made a motion, second by Mr. Mark Curry, to accept the minutes of the previous meeting on February 21, 2017. Motion approved 5-0.
- V. A motion was made by Dr. Tiffany McCain, second by Mr. Don Smith, to approve the financial statement. Motion approved 5-0.
- VI. Reports
 - Apps for Good Project – Students in Ms. Karma Turner’s Computer Science Programming Class have been working together as teams to find real issues they care about and learn to build a mobile, web or social app to solve them. Four teams presented their app they created before the school board. From these presentations, three teams will be chosen by the school board and those present. After the three teams’ final presentation, one team will be selected to attend the State Apps for Good Festival in Little Rock on April 28.
- VII. New Business:
 - A. Mr. Vance Dobyns made a motion, second by Mr. Don Smith, to approve contracts of principals, assistant principals, athletic director, technology director and alternative learning director. Motion approved 5-0.
 - B. A motion was made by Mr. Mark Curry, second by Dr. Tiffany McCain, to approve the following resignations(s). Motion approved 5-0.
 - a. Jill Tolleson – Junior High School Teacher (retiring effective 6/30/17)
 - b. Cheri Walker – Intermediate School Teacher (retiring effective 6/30/17)
 - c. Shirley Willis – High School Secretary
 - d. Martha Nolan – Primary School Teacher (retiring effective 6/30/17)
 - e. Vickie Terry – Middle School Teacher (retiring effective 6/30/17)
 - C. Mr. Don Smith moved to approve hiring the following employee(s). Mr. Vance Dobyns made the second. Motion approved by 5-0.
 - a. Robert Richards – Bus Driver (#25)
 - b. James Heathcoat – Bus Driver (#15)
 - D. Student expulsion(s):
 - a. A motion was made by Mr. Vance Dobyns, second by Mr. Mark Curry, to approve the recommendation of the superintendent to expel Emmalee Stephens for the remainder of the 2016-2017 School Year. Motion approved 5-0.

Records and Proceedings

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

At the meeting of the Board of Education of the School District aforesaid, at 7:00 p.m. on the 13th day of March 2017, there being present Mr. Mike Tucker, Mr. Don Smith, Mr. Vance Dobyns, Dr. Tiffany McCain, and Mr. Mark Curry, all members of the board. The following business was transacted, to-wit:

- b. Mr. Mark Curry moved to accept superintendent's recommendation to expel Fischer Childs for the remainder of the 2016-2017 School Year. A second was made by Mr. Don Smith. Motion approved 5-0.
 - c. Mr. Vance Dobyns made a motion to accept the superintendent's recommendation to expel Isieah Knaper for the remainder of the 2016-2017 School Year. A second was made by Dr. Tiffany McCain. Motion approved 5-0.
 - d. A motion was made by Mr. Don Smith, second by Mr. Mark Curry, to accept the superintendent's recommendation to expel Thomas Lopez for the remainder of the 2016-2017 School Year. Motion approved 5-0.
- VIII. A motion to adjourn meeting was made by Mr. Vance Dobyns. Seconded by Dr. Tiffany McCain, motion approved 5-0.

Mike Tucker, President

Vance Dobyns, Secretary