

**Minutes of Regular Meeting of the El Dorado School Board  
July 12, 2010**

The directors of the board met on the above date at 6:00 p.m. in the Board Room, School Administration Building, 200 West Oak Street, with Susan Turbeville presiding. Other directors present were Joey Bauman, Larry Holder, Renee Skinner, and Will Vance. Directors Vicky Dobson and Wayne Gibson were absent. Also attending was Supt. Bob Watson, Rhonda Simmons, Shirley Billingly, Bonnie Haynie, Angie Drummond, and Lou Ann Voris.

Mrs. Turbeville asked if there were any corrections or additions to the minutes of the meetings held June 14 and June 22. On a motion by Joey Bauman, seconded by Will Vance, and carried on a 5-0 vote, the minutes were approved.

The board reviewed the monthly bills. After some discussion and on a motion by Larry Holder, seconded by Renee Skinner, and carried on a 5-0 vote, the bills were approved for payment. A list of bills paid and monthly financial statement are on file in the business office.

Angie Drummond brought before the board the end of year financial report and transfer of funds. Mrs. Drummond noted the need to transfer \$16,114,294.08 from the General Operating Fund to the Teacher Salary Fund. On motion by Larry Holder, seconded by Joey Bauman, and carried on a 5-0 vote, it was

RESOLVED, That the board hereby approves the transfer of \$16,114,294.08 from the General Operating Fund to the Teacher Salary Fund.

Mrs. Drummond visited with the board about a transfer of \$1,998,283.38 from the General Operating Fund to the Debt Service Fund. On a motion by Will Vance, seconded by Renee Skinner, and carried on a 5-0 vote, it was

RESOLVED, That the board hereby approves the transfer of \$1,998,283.38 from the General Operating Fund to the Debt Service Fund.

Mrs. Drummond stated the recommendation to transfer \$100,000.00 from the General Operating Fund to the Building Fund. On a motion by Will Vance, seconded by Larry Holder, and carried on a 5-0 vote, it was

RESOLVED, That the board hereby approves the transfer of \$100,000.00 from the General Operating Fund to the Building Fund.

The board approved four resident students to transfer to Parkers Chapel district.

Mr. Watson said that bids were received for renovations at Washington Middle School to the 400 building, one side of the main building, and a little of the center building

<u>Company</u>	<u>Amount</u>
Hargett Construction Company, El Dorado	\$367,000.00
Shields & Associates, Little Rock	391,000.00
Ideal Construction Company, Crossett	391,980.00

He stated the recommendation is to go with the low bid from Hargett Construction Company. On a motion by Will Vance, seconded by Larry Holder, and carried on a 5-0 vote, it was

RESOLVED, That the board hereby approves the low bid of \$367,000.00 from Hargett Construction Company for renovations at Washington Middle School.

Mr. Watson said that one bid was received for 1225 feel of aluminum canopies for Yocum Elementary School.

<u>Company</u>	<u>Amount</u>
AACE, Incorporated, Shreveport	\$19,992.00

After some discussion and on a motion by Larry Holder, seconded by Renee Skinner, and carried on a 5-0 vote, it was

RESOLVED, That the board hereby approves the bid of \$19,992.00 from AACE, Incorporated, Shreveport, Louisiana for aluminum canopies for Yocum Elementary School.

Mr. Watson presented the bids received for gasoline and diesel for September 1, 2010 through August 31, 2011.

<u>Company</u>	<u>Gasoline</u>	<u>Diesel</u>
South Arkansas Oil Company, El Dorado	No Bid	
Felton Oil Company, El Dorado	No Bid	
Petroleum Traders, Fort Wayne, Indiana	\$.0124	\$.0124
Sewell Oil Company, El Dorado	.0175	.0175
James P. Hill Oil Company, El Dorado	.0540	.0540

The recommendation is to go with the bid from Sewell Oil Company. On a motion by Joey Bauman, seconded by Larry Holder, and carried on a 5-0 vote, it was

RESOLVED, That the board hereby approves the bid of \$.0175 per gallon for gasoline and diesel from Sewell Oil Company.

Shirley Billingly brought before the board the 2010-2011 Certified Salary Schedule. She stated that after a June 8<sup>th</sup> meeting of the district administrators and the Personnel Policies Committee the recommendation was to add one hundred dollars to the base pay for a beginning teacher with no experience for a starting salary of \$32,750.00 and with a master's degree to \$35,375.00. Mr. Watson stated that as a result of the one time non-reoccurring salary payment that one hundred dollars of that must be put on the salary schedule and requires board approval. After some discussion and on a motion by Will Vance, seconded by Renee Skinner, and carried on a 5-0 vote, it was

RESOLVED, That the board hereby approves the 2010-2011 Certified Salary Schedule.

Mrs. Billingly reported that the school district will begin the 2010-2011 school year on August 19 with four hundred thirty-two certified and two hundred twenty classified staff members. She said that thirty three new teachers have been hired, with six positions to fill. Mrs. Billingly stated she should have four of the six filled by Friday leaving the district in need of an educational examiner and a math IRT.

Bonnie Haynie submitted the district's professional development plan in the June board meeting and asked the board if they had questions before their vote. On a motion by Larry Holder, seconded by Joey Bauman, and carried on a 5-0 vote, it was

RESOLVED, That the board hereby approves the professional development plan.

Mrs. Haynie visited with the board about the district's Facebook friends page. She gave the board an inservice on how to access the page and said the first message sent was that Sylvia Thompson had been named as the new coordinator for the El Dorado Promise. She said the page includes photographs of the recent academic signing, with guest speaker former President George Bush, and construction at the new high school – all which can be forwarded and shared with others. Mrs. Haynie said the Facebook page also has a listing of demographics of Facebook fans – showing the gender and ages of those signed up as fans.

Mrs. Turbeville said that the Chamber of Commerce's New Teacher Breakfast will be held at 7:30 a.m. on Friday, August 6 at the El Dorado Golf and Country Club. The

Opening Session for Certified Staff will be Monday, August 16 at 8:00 a.m. in the El Dorado High School gym.

The meeting adjourned to an executive session to discuss personnel matters, then reconvened to an open meeting. On a motion by Larry Holder, seconded by Joey Bauman, and carried on a 5-0 vote, it was

RESOLVED, That the board hereby approves the superintendent's recommendations concerning the acceptance of resignations and the employment of new personnel.

There being no further business the meeting was adjourned.