

**Minutes of Regular Meeting of the El Dorado School Board
August 9, 2004**

The directors of the board met on the above date at 7:00 p.m., in the Board Room, School Administration Building, 200 West Oak Street, with Teresa Swint presiding. Other directors present were Joey Bauman, Vicky Dobson, Wayne Gibson, Larry Holder, Pat Odom, Susan Turbeville, and Will Vance. Director Pat Callaway entered the meeting following the first item of business. Also attending the board meeting were Supt. Bob Watson, Dr. James Fouse, Don Thompson, and Lou Ann Voris.

Mrs. Swint called the meeting to order and asked if there were any corrections or additions to the minutes of the meetings held on July 12 and July 26. On a motion by Wayne Gibson, seconded by Susan Turbeville, and carried on an 8-0 vote.

The board reviewed the monthly bills. After some discussion and on a motion by Pat Callaway, seconded by Pat Odom, and carried on a 9-0 vote, the bills were approved for payment. A list of bills paid and monthly financial statement are on file in the business office.

The board approved two student transfer requests to the Parkers Chapel School District.

Mr. Watson stated he brought before the board, last month, a proposed Student/Employee Tobacco Policy. He said that he asked the board to consider the policy and vote in the August meeting.

Student/Employee Tobacco Policy

Smoking or the use of tobacco, or products containing tobacco in any form, in or on any property owned or leased by the district, including buses or other school vehicles, is prohibited. This includes all days when school is not in session and all functions taking place on school property, such as athletic functions and other activities not associated with, or sponsored by the school. Advertising of tobacco products is prohibited on any school property, at school functions, and in all publications.

After a time of discussion and on a motion by Pat Callaway, seconded by Will Vance, and carried on a 9-0 vote, it was

RESOLVED, That the board approves the Student/Employee Tobacco Policy.

Mrs. Swint announced the Chamber of Commerce's New Teacher Breakfast will be Thursday, August 12 at 7:30 a.m. at the El Dorado Golf and Country Club. She stated the Opening Session for Certified Staff will be Tuesday, August 17 at 8:00 a.m. at the E.H.S. gym. Also, School Elections will be Tuesday, September 21 from 7:30 a.m. to 7:30 p.m.

The meeting adjourned to an executive session to discuss personnel matters, then reconvened to an open meeting. On a motion by Pat Callaway, seconded by Susan Turbeville, and carried on a 9-0 vote, it was

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

There being not further discussion the meeting was adjourned.