

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 15th day of February, 2010, there being present Kevin Hale, Mark Curry, Mike Tucker, Don Smith, and Vance Dobyns, 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 Kevin Hale, and was followed by a prayer and the pledge to the United States flag.
- II. A motion was made by Don Smith and second by Mark Curry to accept the minutes of the previous meeting. Motion approved 5-0.
- III. Mike Tucker moved to approve the financial statement. Second was made by Vance Dobyns. Motion approved 5-0.
- IV. Don Smith moved to approve participation in Arkansas Public School Unemployment Compensation Account. Mark Curry seconded the motion and was approved by 5-0 vote.
- V. Mark Curry made a motion to approve the K-12 Fine Arts textbook adoptions. Seconded by Mike Tucker, motion approved 5-0.
- VI. A motion was made by Don Smith and seconded by Mark Curry to approve contracts for the following central office administrators and directors. Motion approved 5-0.
 1. Shawn Higginbotham, Associate Superintendent – 2 year contract (thru 6/2012)
 2. Jeff Britt, Director of Support Services – 1 year contract
 3. Trish Hays, Director of Instruction and Federal Programs – 1 year contract
 4. Kay Ekey, Director of Special Services – 1 year contract
 5. Chris Mahoney, Director of Technology – 1 year contract
 6. John Utley, Athletic Director – 1 year contract
- VII. Vance Dobyns moved to approve the proposed certified personnel policy revisions. The motion was seconded by Mike Tucker and approved 5-0.
- VIII. Mark Curry moved to accept the following resignation. Second was made by Mike Tucker. Motion approved 5-0.
 1. Lisa Fortner – Junior High School Secretary
- IX. Mike Tucker made a motion to accept Gary Brett Green through a school transfer from Centerpoint School District. Motion was seconded by Vance Dobyns and approved 5-0.
- X. A motion was made by Mark Curry and second by Mike Tucker to accept the recommendation of the superintendent to expel Jacob Tinteria for the remainder of the 2009-2010 School Year. Motion approved 5-0.

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- XI. Mike Tucker moved to accept superintendent's recommendation to expel Austin Daniel for the remainder of the 2009-2010 School Year. Seconded by Vance Dobyns, motion approved 5-0.
- XII. A motion was made by Don Smith and seconded by Mark Curry to adjourn. Motion approved 5-0.

Kevin Hale, President

Mike Tucker, Secretary