

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 21st day of July, 2008, there being present Don Smith, Kevin Hale, Mark Curry and Mike Tucker, all members of the board. Ralph Pinkerton was absent. The following business was transacted, to-wit:

- I. The meeting was called to order at 7:00 p.m. by President Don Smith, and was followed by a prayer led by Mark Curry and the Pledge to the United States Flag.
- II. Dr. Kevin Hale moved to accept the minutes of the previous meeting. Seconded by Mike Tucker, motion approved 4-0.
- III. Mike Tucker moved to approve the financial statement. The motion was seconded by Kevin Hale. Motion approved 4-0.
- IV. A report was given by Sheriff Larry Sanders on the Garland County Sales Tax Election and the need for a new county jail. Sheriff Sanders also stated that if the sales tax increase passes, this would free up some existing funds to be used for a joint partnership with the local schools and the Garland County Sheriff's Office to supply School Resource Officers.
- V. A motion was made by Dr. Kevin Hale and seconded by Mark Curry to make a resolution in support of the county sales tax. Motion approved 4-0.
- VI. Mark Curry moved to approve the soft drink contract with Coca Cola Bottling Co. of Hot Springs for the next 5 years. Second by Mike Tucker, motion approved 4-0.
- VII. Mike Tucker moved to accept Alan Love's recommendation to approve the bread bid in the amount of \$39,452.50 with IBC Sales Corporation and the milk bid with Coleman/Turner Dairy in the amount of \$188,096.61. The second was made by Kevin Hale, and motion approved by 4-0.
- VIII. A motion was made by Mark Curry and second by Kevin Hale to approve First Step Tuition Agreement. Motion approved 4-0.
- IX. A motion was made by Mike Tucker to approve Kay Ekey, Director of Special Service for Lake Hamilton Schools, as the individual responsible for implementing a surrogate parent program for Lake Hamilton School District. Second by Dr. Kevin Hale, motion approved 4-0.
- X. Mark Curry moved to approve Gifted and Talented Program policy changes. Seconded by Mike Tucker, motion approved 4-0.
- XI. Dr. Kevin Hale made a motion to approve agreement with Compleat Rehab Therapy Services. Mark Curry made the second, and was approved 4-0.

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- XII. Mike Tucker made a motion, seconded by Kevin Hale, to accept the following resignations: Motion approved 4-0.
1. Tamara Allen – High School Family and Consumer Science Instructor
 2. Ruth Stevens – High School English Instructor
 3. Bob Springsteen – Bus Driver and Special Education Paraprofessional
 4. Casie Burkes – Elementary School Nurse
 5. Susan Reich – Junior High English Teacher
 6. Pam Buttrum – Middle School Counselor
 7. Billy Chesshir – Middle School Counselor
 8. Yolande Norman – Elementary Child Nutrition
- XIII. Dr. Kevin Hale moved to hire the following employees. Second by Mark Curry, motion approved 4-0.
1. Cynthia Lamberth – High School Family and Consumer Science Instructor
 2. Hollace Beard-Hunting – Junior High English Teacher
- XIV. A motion was made by Ralph Pinkerton and seconded by Mike Tucker to adjourn. Motion approved 4-0.

Donald Smith, President

Kevin Hale, Secretary