

- 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. Ralph Pinkerton moved to approve the minutes of the previous meeting. Mark Curry seconded the motion. Motion carried 4-0.
- III. Mike Tucker moved to approve the financial statement. The motion was seconded by Ralph Pinkerton. Motion approved 4-0.
- IV. Superintendent Steve Anderson gave an update on staffing and possible RIF stating that the Reduction In Force Policy will not be implemented at this time. Staffing cost will be brought more in line with the current funding climate through attrition, adjustments to scheduling, job reassignments and by using other methods.
- V. Mr. Clayton Veydon with Lewis Architect Engineers presented an update on construction. Mr. Veydon stated that construction on the following projects have been completed; the high school gym, the track, with a few minor details, and the softball and baseball fields with a few drainage issues that will be taken care of by Lewis Architect Engineers and Hill and Cox Construction. The new intermediate school is 25-30% complete and as soon as the gym floor is poured they will be out of the dirt. Middle School project is still in the dirt. Overall the construction is running smoothly.
- VI. Mr. Vernon Brook, high school principal, and Mrs. Paula McRae, high school assistant principal, presented a report on the Arkansas Advanced Initiative for Math and Science. This is a 13.2 million dollar grant that is funded by Exxon Corporation. On August 29, 2008, Governor Mike Beebe presented the grant to the Lake Hamilton High School. Lake Hamilton was one of ten schools in the state of Arkansas selected to receive this initiative. The Lake Hamilton School Board granted its official endorsement and approval for the implementation of the initiative beginning with the 2008-2009 school year and ending with the 2012-2013 school year.
- VII. A motion was made by Kevin Hale and seconded by Ralph Pinkerton to authorize a resolution to refund bonds. Motion carried 5-0.
- VIII. Ralph Pinkerton moved to approve the adoption of the 6-12 Social Study Textbooks. The motion was seconded by Mark Curry and carried 5-0.
- X. Mark Curry moved to approve the recommendation made by Alan Love to accept the bid in the amount of \$132,088.77 from Moser Corporation for middle school lockers. Seconded by Mike Tucker, motion was approved by 5-0.
- XI. A motion was made by Mike Tucker and seconded by Kevin Hale to approve Alan Love's recommendation to accept the low bid from Moser Corporation in the amount of \$37,375.00 for intermediate school furniture. Motion approved 5-0.
- XII. Ralph Pinkerton moved to approve constitutions for the High School Cheerleaders and Steppinwolves. Mark Curry seconded the motion, which carried 5-0.
- XIII. A motion was made by Ralph Pinkerton and seconded by Kevin Hale to approve contracts for central office administrators: Shawn Higginbotham, Assistant Superintendent for Finance and Personnel; Alan Love, Assistant Superintendent for Support Services; Trudy Hughes, Director of Instruction; Trish Hays, Director of Federal Programs; Kay Ekey, Director of Special Services; and Jeff Britt, Director of Transportation and Security. Motion approved 5-0.
- XIV. Kevin Hale made a motion, seconded by Mark Curry, to approve contracts of principals, assistant principals, athletic director, and director of technology. Motion approved 5-0.

- XIV. A motion was made by Mark Curry to accept Shawn Higginbotham's recommendation to remove obsolete items from district fixed assets list. Seconded by Mike Tucker, motion carried 5-0.
 - XV. Ralph Pinkerton moved and Mark Curry seconded to accept superintendent's recommendation to expel Bradley Aaron Yarbrough through the Fall Semester of 2008-2009 School Year. Motion carried 5-0.
 - XVI. A motion was made by Kevin Hale and seconded by Mike Tucker to accept superintendent's recommendation to expel Sean Pasley for the remainder of the 2007-2008 School Year. Motion approved 5-0.
 - XVII. Ralph Pinkerton moved to adjourn. Seconded by Mark Curry, motion approved 5-0.
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Donald Smith, President

Kevin Hale, Secretary