

**WHITE HALL SCHOOL DISTRICT  
MINUTES OF SCHOOL BOARD MEETING**

**REGULAR MEETING                      Julius S. Brown Admin. Building                      Tuesday June 21, 2016**

Roy Agee	Connie Medsker
Doug Coleman	Raymond Jones, President
Rebecca Pittillo, Secretary	
Scott Ray, Vice President	
DJ Stacey	
Larry Smith, Superintendent	

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The White Hall School Board met in regular meeting Tuesday June 21, 2016 with all Board Members present except Dr. Jones and Mrs. Medsker.

Dr. Coleman opened the meeting with prayer, and Mr. Agee led the group in the Pledge of Allegiance to the flag.

Mr. Agee moved and Mrs. Pittillo seconded to approve the Consent Agenda as presented to the School Board,

- Approval of Minutes- May 10, 2016  
Facility Use Requests:
  - Facility use request from WHYFL – May 14, 2016, WHHS Football Field, 10:00am-2:00pm a football clinic. Kevin Yeager and Eric Jones contact people.
  - Facility use request from WHHS Girls & Boys Basketball Programs to use the WHHS Cafeteria, September 9, 2016, 3:00pm-7:00pm for their annual Fish Fry Fundraiser. Marc Stringer contact person.
  - Facility use request from Big Jim's Little League Team to use the GES field from March 20, 2016 through spring from 5:30-7:00 pm, for practice. Joseph Reese contact person.
- Approval of Claims  
*(All facility requests were approved waiving all fees except the cost of a district custodian and a district food service worker if the campus cafeteria is to be used.)*

Motion carried unanimously.

Mrs. Pittillo moved and Mr. Agee seconded to accept the Standards Annual Accreditation report for 2015-16. Motion carried unanimously

Mr. Agee moved and Mrs. Stacey seconded to approve District's annual contract with Pine Bluff Psychological Association, Inc. to continue to provide testing services for our services. Motion carried unanimously.

Mr. Agee moved and Mrs. Stacey seconded to approve the Times and Dates for 2016-2017 School Board Meetings as presented to the board. Motion carried unanimously.

Dr. Coleman moved and Mr. Agee seconded to recommend approval of low bids of \$103,286.47 for property insurance and \$16,836.93 for vehicle and mobile equipment insurance both from ASBA for the 2016-17 school year. Motion carried unanimously.

Mr. Agee moved and Mrs. Stacey seconded to approve low bid amounts of \$15,165.72 for Student/Athletic Insurance and \$4,060.50 for Student Catastrophic Accident Insurance both from Dwight Jones for our athletic coverage for both the 2016-17 and the 2017-18 school years. Motion carried unanimously.

Mrs. Stacy moved and Mr. Agee seconded to approve vendors for Food Service Contracts this 2016-17 school year based upon proposed bid amounts Highland Dairy for Milk Products, Hamilton Dist. for Bread Products, Curry's Pest Control for Kitchen Pest Control Services as proposed in their bids. Motion carried unanimously.

Dr. Smith presented each Board member with an Advanced Ed informational packet along with a discussion of pros and cons of continuing a relationship with Advanced Ed. Dr. Smith requested that the Board make the decision as whether to retain our membership. Mr. Agee moved and Mrs. Pittillo seconded to discontinue the Districts membership with Advanced Ed at this time. Motion carried unanimously.

Dr. Coleman moved and Mr. Agee seconded to approve the low bids in the amount of \$5,375.00 from Arkansas Pro Wash to powerwash the WHHS football stadium. Motion carried unanimously.

Mr. Agee moved and Mrs. Pittillo seconded to approve change to classified Salary Schedule as presented. Motion carried unanimously.

Mr. Agee moved and Dr. Coleman seconded to approve the change order for carpet replacement in the amount of \$1,178.55 and this amount to be paid from the District's Building Fund. Motion carried unanimously.

Heath Bennett, Assistant Superintendent, presented the April 2016 Financial statement to the School Board.

Craig Dupuy, Assistant Superintendent, presented the Board with an update on the District Transportation and Maintenance summer progress.

Dorothy Welch, Assistant Superintendent, presented the board with copies of the proposed student handbooks to be voted on at the next Board meeting.

Dr. Smith presented to the Board a letter and drawing submitted by Bunny Brown in regards to converting a classroom to a welding lab.

Dr. Smith also presented a letter from the Jefferson County Election Commissioners in regards to changing voting date to the General Election in November. The Board directed Dr. Smith to send a letter to the Jefferson County Election Commission informing the commission that the School Board would rather keep School Elections separate.

Dr. Smith presented the Board with a letter from the Legislative Audit regarding a random audit conducted on the District. Stating "NO ISSUES WERE NOTED".

Mr Agee. moved and Mrs. Pittillo seconded to go to executive session for the discussion of resignations, retirements, transfers and new hires. Motion carried unanimously.

Mrs. DJ Stacey presented to the School Board her resignation effective June 21, 2016 to the Board. Reluctantly, Mr. Ray accepted Mrs. Stacey's resignation with kind words appreciative of all the work she has done for the Board these past five years.

Dr. Coleman moved and Mrs. Stacey seconded to approve the following personnel issues as presented:

Personnel Items (Revised)  
June 21, 2016

Certified Resignations

Gerald Durham	WHHS Furniture Manufacturing Teacher- resignation- effective June 30, 2016
Skip Carr	WHHS Head Baseball/Assistant Football Coach portion of his contract only- resignation- effective June 30, 2016
Rieke Stewart	WHHS Assistant Sr Boys Basketball portion of his contract only- resignation- effective June 30, 2016
Deanna Gasnier	WHMS Special Education Teacher- resignation- effective June 30, 2016
Steven Powell	WHHS Assistant Sr Girls Basketball portion of his contract only- resignation- effective June 30, 2016
Lt. Col Stan Warrick	WHHS JROTC Instructor- resignation effective June 30, 2016
Ashley Tietz	WHMS Math Teacher/Cheer and Dance Sponsor- resignation effective June 30, 2016
Michael Summers	WHMS Choral Music Teacher- resignation- effective June 30, 2016

Stacy Richey WHHS Oral Communication/Drama Teacher- resignation  
effective June 30, 2016

Sandy Pitts GES Title I Teacher- resignation effective June 30, 2016

Terah Rash WHMS Science Teacher- resignation effective June 30, 2016

Certified New Hires

Paula Woolfolk WHMS Special Education Teacher- effective July 1, 2016  
conditional- pending- criminal background and Child  
Maltreatment Central Registry checks, presentation of  
transcripts, licensure, and any verified past employment.

Andriana Dixon HES Special Education Teacher- effective July 1, 2016  
conditional- pending- criminal background and Child  
Maltreatment Central Registry checks, presentation of  
transcripts, licensure, and any verified past employment.

Meredith Bailey GES Speech Language Pathologist- effective July 1, 2016  
conditional- pending- criminal background and Child  
Maltreatment Central Registry checks, presentation of  
transcripts, licensure, and any verified past employment.

AJ Dixon WHMS- Social Studies/Asst HS Track/Asst Jr Boys  
Basketball Coach- effective July 1, 2016 conditional- pending-  
criminal background and Child Maltreatment Central Registry  
checks, presentation of transcripts, licensure, appropriate  
coaching endorsements and any verified past employment.  
Must also obtain/maintain appropriate CDL or complete CDL  
requirement by April 1, 2017.

Cortez Lee WHHS Asst Sr Football Coach/Asst Sr Baseball Coach/PE  
TBD- effective July 1, 2016 conditional- pending- criminal  
background and Child Maltreatment Central Registry checks,  
presentation of transcripts, licensure, and any verified past  
employment. Must also obtain/maintain appropriate CDL or  
complete CDL requirement by April 1, 2017.

Rebecca Dixon WHHS Asst Sr Girls Basketball/WHMS Math Teacher-  
effective July 1, 2016 conditional- pending- criminal  
background and Child Maltreatment Central Registry checks,  
presentation of transcripts, licensure, appropriate coaching  
endorsements and any verified past employment. Must also  
obtain/maintain appropriate CDL or complete CDL  
requirement by April 1, 2017.

Kaitlin Mahaffey WHMS Choral Music Teacher- effective July 1, 2016  
conditional- pending- criminal background and Child  
Maltreatment Central Registry checks, presentation of  
transcripts, licensure, and any verified past employment. Must

also obtain/maintain appropriate CDL or complete CDL requirement by April 1, 2017.

Adrian Toppings

WHHS Oral Communication/Drama Teacher- effective July 1, 2016 conditional- pending- criminal background and Child Maltreatment Central Registry checks, presentation of transcripts, licensure, and any verified past employment. Must also make progress complete ALP for Oral Communication/Drama or make satisfactory progress for renewal of contract

Certified Transfers

James Kight

WHMS 0.5 FTE/WHHS 0.5 FTE Assistant Principal to Full-Time WHMS Assistant Principal- effective July 1, 2016

Shane Harp

WHHS Assistant Baseball Coach to Head Baseball Coach- effective July 1, 2016. Must also obtain/maintain appropriate CDL or complete CDL requirement by April 1, 2017.

Chris Johnson

WHHS Asst Jr Boys Basketball Coach to Asst Sr Boys Basketball Coach- effective July 1, 2016. Must also obtain/maintain appropriate CDL or complete CDL requirement by April 1, 2017.

Kelli Norman

WHHS Addition of Jr Cheer to her teaching contract- effective July 1, 2016. Must also obtain/maintain appropriate CDL or complete CDL requirement by April 1, 2017.

Classified New Hires

Ricklyn Chadick

WHMS Level I 6.5 Hr Food Service- effective July 1, 2016- conditional pending criminal background and Child Maltreatment Central Registry checks

Jason Kimbrell

District- Level II 8 Hr/261Day Contract- effective July 1, 2016- conditional pending criminal background and Child Maltreatment Central Registry checks

Classified Transfers

Carla Harvey

WHMS Level I 4.5 Hr Food Service to Level I 6.5 Hr Food Service- transfer effective July 1, 2016

Amy Kalkbrenner

WHMS Level II 245 Day Secretary to District Level III 245 Day Secretary- effective June 30, 2016

School Board approved one (3) substitute.

Motion carried unanimously.

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Dr. Coleman moved and Mrs. Pittillo seconded to adjourn meeting. Motion carried unanimously.

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Dr. Raymond Jones, School Board President

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Mrs. Rebecca Pittillo, School, Board Secretary

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Dr. Larry Smith, Superintendent