

Minutes of Regular Meeting of the El Dorado School Board
May 11, 2020

The directors of the board met on the above date at 6:00 p.m. in the Board Room, School Administration Building, 200 West Oak Street, with Renee Skinner presiding. Other directors present were Kenneth Clemons, Vicky Dobson, Wayne Gibson, Keith Smith, and Susan Turbeville. Director Todd Whatley was absent. Also attending was Supt. Jim Tucker and Katie Sandifer.

Mrs. Skinner asked if there were any corrections or additions to the minutes of the meeting held April 20. On a motion by Susan Turbeville, seconded by Vicky Dobson, and carried on a 6-0 vote, the minutes were approved and on file in the superintendent's office.

The board reviewed the monthly bills. Mr. Tucker added the board is giving the district staff a bonus of \$500 for licensed employees and 1.37% up to \$500 to classified employees. On a motion by Vicky Dobson, seconded by Keith Smith and carried on a 6-0 vote the bills and employee bonuses were approved for payment. The list of bills paid and monthly financial statement are on file in the business office.

Special Education Director, Shawn Lamkin explained the state requires special education directors to report to the school board by June on the Title VI-B preliminary budget for 2020-2011, Section 619 federal preschool funds, state preschool, special education assurances and agreements, and certification requiring lobbying. She covered all areas of salaries and benefits, contract services, and other expenses with the board. A copy of the Title VIB budget will be attached to the minutes on file in the administration office. Ms. Lamkin covered the Section 619 federal preschool funds and state preschool with the board. On a motion by Wayne Gibson, seconded by Vicky Dobson and carried on a 6-0 vote, it was

RESOLVED, That the board hereby approves the Special Education Title VI-B Preliminary Budget, Section 619 Federal Preschool Funds and State Preschool.

Ms. Lamkin acknowledged that all presented documents before the board show determination that all funds for special education are used in accordance with laws, such as data reported in a timely manner, transition services provided for students, an education assurance and agreement and stated in certification for lobbying – no federal funds are used. After some discussion and on a motion by Keith Smith, seconded by Vicky Dobson and carried on a 6-0 vote, it was

RESOLVED, That the board hereby approves Special Education Assurances and Agreements for School Age Services and Certification regarding Lobbying.

Mr. Tucker visited with the board about their consideration to move the students and staff from Retta Brown Elementary to the other three elementary schools. He explained the numbers at Retta Brown and the availability at the other elementary school to accommodate the staff and students. He added the gifted and talented program will use the Retta Brown classrooms and office. His recommendation for the board's consideration was to move forward with that plan. After a time of discussion and on a motion by Keith Smith, seconded by Vicky Dobson and carried on a 6-0 vote, it was

RESOLVED, That the board hereby approves moving Retta Brown students and staff into the other three elementary schools beginning with the 2020-2021 school year. The gifted and talented program will continue using the Retta Brown facility.

Mrs. Skinner said South Central Service Cooperative needs approval each year of a district representative to their board of directors. On a motion by Susan Turbeville, seconded by Vicky Dobson and carried on a 6-0 vote, it was

RESOLVED, That the board hereby approves Supt. Jim Tucker as the district's representative to the South Central Service Cooperative's board of directors.

The board approved a Petition for Transfer Request form for a student from Junction City district into El Dorado.

The meeting adjourned to an executive session to discuss personnel matters, then reconvened to an open meeting. On a motion by Vicky Dobson, seconded by Wayne Gibson and carried on a 6-0 vote at 7:40 p.m., it was

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

There being no further business the meeting was adjourned.