BLYTHEVILLE BOARD OF EDUCATION Blytheville, Arkansas Regular School Board Meeting Monday, November 28, 2011

The Blytheville Board of Education met at the Blytheville School District Administration Building at 405 West Park Street at 6:00 p.m. on November 28, 2011, with the following members present:

- (1) Tommy Bennett, Jr., President
- (3) Billy Fair, Secretary
- (5) Tracey Ritchey
- (7) Tobey Johnson

- (2) Lori Hixson, Vice President
- (4) Gene Henton
- (6) Barbara Wells

The following member was absent: Carlony Lewis

Others present for the meeting: Bobby Ashley, Lucas Anderson, Terry Boyd, Lauren Callender, Angie Dixon, Jeremy Edwards, Jacob Finch, Tamika Jenkins, Sam Jerome, Russell Page, Ron Self, Kevin Snow, Angie Trotter, and Scott Trotter.

1. CALL TO ORDER President Bennett called the regular meeting for the month of

November 2011 to order.

2. ESTABLISHMENT OF A QUORUM

A quorum was established with seven members present.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SCHOOL PRIDE RECOGNITION

Bobby Ashley, Blytheville High School Principal, introduced Ms. Lauren Callender and Mr. Russell Page, Quiz Bowl Sponsors. Ms. Callender introduced the students who will compete in the Memphis WREG Channel 3 Knowledge Bowl.

- 5. INFORMATION ITEMS AND REPORTS
 - A. Superintendent's Report
 - The district is currently reviewing technology policies to see
 if it would be feasible to have select students begin a pilot
 program using smart phones next year at Blytheville High
 School. Approximately 25-40 students would participate in
 a controlled environment.
 - 2. Board members will attend the Arkansas School Boards Association Annual Conference on December 7 - 9 in Little Rock.

B. Instructional Reports

Sandy Hughey, Assistant Superintendent

- The College Preparatory Academy of the Delta is going very well. There have been two sessions so far. Participation is expected to make a difference in student ACT scores.
- The district received official notice from the Arkansas Department of Education regarding AYP status. The district appealed the graduation rate, but the ADE did not accept the appeal.

C. Operations Report

Randy Jumper, Director of Facilities

- 1. The HVAC technicians have been busy battling cold and heat in the buildings.
- 2. The fence is finished at Blytheville Middle School.
- 3. Work is being done on the parking lots and playgrounds.
- 4. Outside lighting has been increased to make a safer environment at the campuses.

6. ACTION ITEMS

- A. Minutes of the October 24, 2011, Meeting
- B. Minutes of the October 20, 2011, Special Meeting
- C. Minutes of the November 1, 2011, Special Meeting
- D. October Financial Report
- E. Arkansas Public School Unemployment Compensation Account

Upon the recommendation of Superintendent Atwill, a motion was made by Lori Hixson and seconded by Tracey Ritchey that the Board approve the items as listed in A. - E. above.

Motion passed by unanimous vote.

7. PERSONNEL RECOMMENDATIONS

The Board took the following personnel actions:

	A.	Retirement of Licensed Employee (December 16, 2011)		
		Jacqueline Sanders	Special Education	BMS
	В.	Resignation of Licensed Employees		
		Amanda McCleskey Chris Rutherford	Grade 3 Grade 6	CES BIS
	C.	Appointment of Licensed Employee		
		Vera Lucas	Grade 3	CES
	D.	Appointment of Licensed Employee (January 2, 2012)		
		Stephanie Lewallen	Counselor	BHS
	E.	Resignation of Classified Employee		
		Mae Wheeler	Paraprofessional	BCS
	F.	Appointment of Classified Employee		
		Ronald Stovall	Paraprofessional	BCS
		Upon the recommendation of Superintendent Atwill, a motion was made by Tobey Johnson and seconded by Billy Fair that the Board accept the appointment, resignations, and retirement as listed in A. – F. above. Motion passed by unanimous vote.		
8. ADJOURNMENT	The	e meeting adjourned at 6:25 p.m.		
			. Richard Atwill Ex-officio Financial Secre	etary