MINUTES OF THE BOARD OF EDUCATION  
EAST POINSETT COUNTY SCHOOL DISTRICT  
LEPANTO, ARKANSAS  

<table>
<thead>
<tr>
<th>Number</th>
<th>Kind of Meeting</th>
<th>Place</th>
<th>Time</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>268</td>
<td>REGULAR</td>
<td>TYRONZA</td>
<td>7 P.M.</td>
<td>October 12, 2015</td>
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<table>
<thead>
<tr>
<th>Members Present</th>
<th>Members Absent</th>
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</thead>
<tbody>
<tr>
<td>KEITH TYLER</td>
<td>RICKY COX</td>
</tr>
<tr>
<td>ROBIN NEAL</td>
<td></td>
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<tr>
<td>JEANNE GLOVER</td>
<td></td>
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<tr>
<td>LISA CAVITT</td>
<td></td>
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<tr>
<td>DANIEL NOONER</td>
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Roll called at per listed.

**Action 1**  
Motion made by Keith Tyler and seconded by Lisa Cavitt to approve the minutes of September 15, 2015 board meeting.

Vote called and carried unanimously.

**Action 2**  
Motion made by Robin Neal and seconded by Daniel Nooner to approve the minutes of September 29, 2015 board meeting.

Vote called and carried unanimously.

**Action 3**  
Motion made by Keith Tyler and seconded by Lisa Cavitt to approve Financial Statement dated 10/08/15 for period 3 of 16.

Vote called and carried unanimously.

**Action 4**  
Motion made by Keith Tyler and seconded by Lisa Cavitt to appoint Paul Malone for representative for zone 2.

Vote called and carried unanimously.

**Action 5**  
Elections of Board Officers. Motion made by Jeanne Glover and seconded by Keith Tyler to approve Board Officers as presented: President – Keith Tyler, Vice-President – Lisa Cavitt, and Secretary – Daniel Nooner.

Vote called and carried unanimously.

**Action 6**  
Motion made by Keith Tyler and seconded by Daniel Nooner to accept the Resolution for Local support of 2016 Facilities Master Plan & Partnership project application for the 2017/2019 Biennium. “see attached”
Vote called and carried unanimously.

**Action 7**

Motion made by Lisa Cavitt and seconded by Jeanne Glover to approve the statement of Assurance. “see attached”

Vote called and carried unanimously

**Action 8**

Motion made by Daniel Nooner and seconded by Jeanne Glover to allow the Statement of Assurance for Constitutionally Protected Prayer in Public Elementary and Secondary Schools.

Vote called and carried unanimously.

**Action 9**

Motion made by Robin Neal and seconded Jeanne Glover to accept the Minority Recruitment Plan. “see attached”

Vote called and carried unanimously.

**Action 10**

Motion made by Jeanne Glover and seconded by Lisa Cavitt to accept Mr. Pierce’s recommendation to hire Hunter Bryan for the 7th grade assistant basketball position and to pay a stipend for this position for one year.

Vote called and carried unanimously.

**Action 11**

Motion made by Keith Tyler and seconded by Robin Neal to accept Mr. Kelly’s recommendation to move this school year graduation to ASU venue in Jonesboro.

Vote called and carried unanimously.

**Action 12**

Motion made by Jeanne Glover and seconded by Keith Tyler to accept Mr. Pierce’s recommendation to raise the cafeteria sub pay to $50.00.

Vote called and carried unanimously.

**Action 13**

Mr. Pierce discussed the Board Training opportunities past and present.

No Action Taken.

**Action 14**

Motion made by Keith Tyler and seconded by Jeanne Glover to adjourn the meeting

Vote called and carried unanimously.

_______________________________      _______________________________
President of Board                                      Secretary of Board