

PALESTINE-WHEATLEY SCHOOL BOARD MEETING
MONDAY, SEPTEMBER 10, 2012

- I. Welcome-The meeting was called to order and guests welcomed by Jimmy Cook, president.
 - II. Establish a Quorum-Roll call to establish a quorum: Derrick Boileau-present, Gary Caldwell-absent, Kevin Lawson-present, Jared Parker-present, James Smith-present, Vernon Thweatt-absent, and Jimmy Cook-present. A quorum was established.
 - III. Approve the Minutes of Board Meeting, August 13, 2012- A motion was made by James Smith and seconded by Jared Parker to approve the minutes of the August 13, 2012 regular meeting. Roll call vote: Derrick Boileau-yes, Kevin Lawson-yes, Jared Parker-yes, James Smith-yes, and Jimmy Cook-yes. Motion carried 5 to 0.
 - IV. Approve the Financial Report for August, 2012- A motion was made by Derrick Boileau and seconded by Kevin Lawson to approve the August 2012 financial report. Roll call vote: Derrick Boileau-yes, Kevin Lawson-yes, Jared Parker-yes, James Smith – yes, and Jimmy Cook-yes. Motion carried 5 to 0.
 - V. Superintendent’s Report
 - A. ACT Report – Composition scores are up 2.2 points to 18.4. Goal is to reach or exceed state average of 20.3.
 - B. Approve Budgets for 2012-2013 School Year- A motion was made by Derrick Boileau and seconded by James Smith to approve Mr. Estes’ recommendation to accept the district budget which includes the Federal Budget and the Special Education Budget, the federal budget was prepared by Dr. Pat Adcock, hired last month to oversee our federal programs and includes money spent through the ACSIP plan. The Special Education budget includes Title VIB money that is spent on special ed. programs through the Phillips-Monroe Special Co-op. Roll call vote: Derrick Boileau-yes, Kevin Lawson-yes, Jared Parker-yes, James Smith-yes, and Jimmy Cook-yes. Motion carried 5 to 0.
 - C. Athletic Report- A motion was made by Jared Parker and seconded by Derrick Boileau to approve the athletic report consisting of AFR for 2012 and Budget for 2013. Roll call vote: Derrick Boileau-yes, Kevin Lawson-yes, Jared Parker-yes, James Smith-yes, and Jimmy Cook-yes. Motion carried 5 to 0.
 - D. Transfer of Funds- A motion was made by Derrick Boileau and seconded by James Smith to approve the transfer of \$250,000.00 from Operating Fund to Building Fund. Roll call vote: Derrick Boileau-yes, Kevin Lawson-yes, Jared Parker-yes, James Smith-yes, and Jimmy Cook-yes. Motion carried 5 to 0.
 - E. Certified Personnel
- ****The board dismissed into executive session.
- **** Jimmy Cook called the meeting back to order and reported no action taken.

- F. Purchased Services-Norman Hill: A motion was made by Derrick Boileau and seconded by Kevin Lawson to enter into a purchase service agreement with Norman Hill, financial advisor to Superintendent and District Treasurer, on a \$500.00 per day as needed basis. Roll call vote: Derrick Boileau-yes, Kevin Lawson-yes, Jared Parker-yes, James Smith-yes, and Jimmy Cook-yes. Motion carried 5 to 0.
 - G. Tables- A motion was made by Kevin Lawson and seconded by James Smith to approve the purchase of 20 tables from Virco at an approximate price of \$927.00 a table, to be placed in the High School cafeteria for increased seating. Roll call vote: Derrick Boileau-yes, Kevin Lawson-yes, Jared Parker-yes, James Smith-yes, and Jimmy Cook-yes. Motion carried 5 to 0.
 - H. School Enrollment- Best records at this time show 657, down 8 from last year.
 - I. Plaque-A motion was made by Jared Parker and seconded by Kevin Lawson to use the proposed example as the plaque for the new elementary building with the spelling of Thweat to be corrected to include two Ts. (Thweatt) Roll call vote: Derrick Boielau-yes, Kevin Lawson-yes, Jared Parker-yes, James Smith-yes, and Jimmy Cook-yes. Motion carried 5 to 0.
 - J. Archery Program- District is working with Curtis Jay of the Arkansas Game and Fish Commission to bring an archery program into the Physical Education portion of the student schedule.
 - K. Federal Court Order Updates- The district has requested that the courts modify or terminate the federal order concerning the 5-8 grades remaining at Wheatley. The court date has been set at September 20, 2012.
- VI. With no further business to discuss-Jimmy Cook adjourned the meeting. All members rose in favor.

Kevin Lawson, Secretary