



Board of Education

Thursday, December 21, 2006, 5:00 PM

Adams Leadership Center, Winborn Conference Room

<i>Agenda Item</i>	<i>Page #</i>
I. Call to Order, Steve Percival, President	I-1
II. Pledge of Allegiance, Ramay Junior High	II-1
III. Roll Call of Members	III-1
IV. Recognition of People, Events & Programs	IV-1
V. Citizen Participation	V-1
VI. Consent Agenda	
A. Reading of the Minutes	VI-A1
B. Certified Staff Changes	VI-B1
C. Support Staff Changes	VI-C1
D. Student Transfers	VI-D1
E. Financial Report	VI-E1
<i>*Any item shall be removed from the consent items section at the request of one board member.</i>	
VII. Action Items	
A. Jefferson Building Use – <i>Randy Willison</i>	VII-A1
B. Capital Projects Agreement – <i>Randy Willison</i>	VII-B1
VIII. Information Items	
A. Economics America Update – <i>Andrea Sego</i>	VIII-A1
B. Strategic Goal #7 – <i>Ginny Wiseman</i>	VIII-B1
C. High School Select Committee – <i>Susan Heil</i>	VIII-C1
IX. Adjournment	IX-1

If you wish to speak during an action item report, please observe the following:

- 1. Avoid references, statements or conduct reasonably likely to result in disruption or undue delay in the orderly transaction of the business scheduled for consideration by the Board.*
- 2. Avoid personal attacks of any identified individual or group.*
- 3. Refrain from cumulative or repetitive remarks.*
- 4. Refrain from obscenity, vulgarity or other breach of respect.*
- 5. Refrain from words or statements which, from their usual construction and common acceptance, are construed as insults and tend to breach the peace.*
- 6. Comply with the time limits for public comment.*

Failure to comply with the above rules of decorum may result in either a temporary or permanent suspension of citizen participation.



December 21, 2006

Roll Call

Steve Percival, President
Howard Hamilton, Vice President
Susan Heil, Secretary
Christine Bell, Member
John Delap, Member
Tim Hudson, Member
Tim Kring, Member



December 21, 2006

Consent Agenda

- A. Reading of the Minutes
- B. Certified Staff Changes
- C. Support Staff Changes
- D. Student Transfers
- E. Financial Report



Fayetteville Board of Education

Minutes of the November 16, 2006 Regular Meeting

The meeting convened at 5:00PM in the Adams Leadership Center with President Steve Percival presiding. The Pledge of Allegiance was led by Administration.

Roll Call

The roll was called and board members John Delap, Tim Kring, Steve Percival, Susan Heil, Christine Bell and Tim Hudson were present.

Recognition

The transportation department received an Impact Award of Excellence for their work this year during trying situations.

Sara Chamberlin, social worker at Asbell and Leverett, received a Recognition of Outstanding Achievement Award for receiving the 2006 Orlan "Jack" Morgan Award from the Arkansas Council for Exceptional Children.

Consent Agenda

Tim Hudson made a motion to accept the consent agenda. Susan Heil seconded the motion, which passed by a 6-0 vote.

Arkansas School Board Association

Tim Kring made a motion to nominate Steve Percival as the delegate to the Arkansas School Board delegate assembly. Susan Heil seconded the motion, which passed by a 6-0 vote.

Citizen Participation Policy

The Board voted 6-0 to approve changes to Policy 1.16 (Citizen Participation Policy). Tim Kring made the motion, which was seconded by Tim Hudson.

Bond Bid Approval

The Board voted 6-0 to approve the resolution to authorize the issuance of \$7.6 million in second lien construction bonds for the district. Dr. Lisa Morstad, chief financial officer, reported that the best bid was received from Stephens, Inc. with an interest rate of 4.077%. The bonds will be used to finance capital projects. Christine Bell made the motion, which was seconded by Tim Kring.



November 16, 2006 Board Minutes

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Jefferson Building Use

Dr. Randy Willison, associate superintendent for operations, reported on the estimated annual expenses necessary to maintain Jefferson Elementary for 2007-2009. He then presented the projected occupancy and reimbursement for 2007-2009. Based on the projections, a revenue surplus would not be realized until 2009. In addition, 36 paved parking spaces will have to be provided at a cost of \$65,000. The Board requested information regarding the legal aspect of the school district leasing space to third parties. After receiving this information, the board will be asked to make a decision regarding the use of the Jefferson building at the December meeting. Dick Johnson, assistant superintendent, showed a video presentation of Jefferson that was done by the student at the Fast lab at Fayetteville High School.

Strategic Goal #6

Susan Norton, chief information officer, and communication team members Aimee Papazian, Cary Pollock, and Alan Wilbourn presented information regarding strategic goal #6 and the district's plan to meet the goal. Goal #6 states "continually and effectively communicate with all stakeholders and engage in ongoing dialogues with appropriate local and state government officials to enhance the interests of the Fayetteville School District." Ms. Norton noted that the overall strategy of the communication team is to streamline dialogue and communication in the district.

High School Select Committee

Susan Heil, board representative on the Future of FHS Select Committee, reported on the committee's progress. She noted that the first public session was held on November 13 and that a series of focus groups targeting specific audiences will be held through the month of December. Information regarding upcoming meetings may be found on the district's website.

Adjourn

The meeting was adjourned at 6:45PM

Stephen M. Percival, President

Susan W. Heil, Secretary



December 21, 2006

Consent Agenda

B. Certified Personnel

TO: Board of Education

FROM: Bobby New, Superintendent

I recommend approval of the following personnel actions:

Provisional Employment¹

<i>Name</i>	<i>Position & Assignment</i>	<i>FTE</i>	<i>Replacement/New</i>	<i>Period</i>
Bryan Givens ^{2,5}	Elementary PE Teacher, Leverett	.20	New	06-07
Addie Kirkland ^{2,5}	Kindergarten Teacher, Leverett	1.00	Replacement	06-07

Extended Leave

<i>Name</i>	<i>Position & Assignment</i>	<i>Effective Date</i>
Jennifer Dunn ⁷	Kindergarten Teacher, Leverett	Spring 2007

¹Pending completion of a criminal background check and receipt of eligibility information from the Department of Education

²For one year only

³Year 1 of 1 year new hire probationary Period

⁴Year 2 of 3 year new hire probationary period

⁵Year 1 of 3 year new hire probationary period

⁶Year 3 of 3 year new hire probationary period

⁷Per policy 4150

⁸Contingent upon receipt of Arkansas Teaching Licensure

⁹One year contract contingent on grant funding

¹⁰Contingent upon continued acceptance in ALP program



December 21, 2006

Consent Agenda

C. Support Staff Changes

TO: Board of Education

FROM: Bobby C. New

I recommend approval of the following changes in support staff:

Provisional Employment¹

<i>Name</i>	<i>Position & Assignment</i>	<i>Pay Grade/ Rate</i>	<i>Replacement/ New Position</i>	<i>Period</i>
Patricia Buysse	Food Service Technician, Holt	13	Replacement	06-07
Victoria Davis	Human Resource Specialist, HR	29	Replacement	06-07
Richard "Russ" Ward	Bus Driver, Transportation	26	New	06-07
Merrin Locke	Special Ed Aide, Holcomb	18	Replacement	06-07
Christy Centers	Pre-K Aide, Owl Creek	18	Replacement	06-07

Resignations

<i>Name</i>	<i>Position & Assignment</i>	<i>Effective Date</i>
Alicia Steele	Pre-K Aide, Owl Creek	11/17/06
John Maxey	Special Ed Aide, Holcomb	12/1/06
Jessica Small	Special Ed Aide/Crossing Guard, Washington	12/22/06
Addie Kirkland	Kindergarten/Guid Lit/Title I Aide, Asbell	12/22/06
Michael Chad Wilson	Grounds Keeper, Maintenance	12/11/06
Shirley Dillard	Reception/Admin. Asst., Admin.	12/22/06

¹Pending completion of a criminal background check and receipt of eligibility information from the Department of Education



December 21, 2006

Consent Agenda

D. Student Transfers

TO: Board of Education

FROM: Bobby C. New

I recommend approval of the following student transfer requests:

Incoming:

There are no incoming transfers.

Outgoing:

Donna McChristian requests that her child, Candace McChristian, grade 12, be transferred from the Fayetteville School District to the Elkins School District.

Charmie Dyer requests that her child, Joshua Dyer, grade 7, be transferred from the Fayetteville School District to the Elkins School District.

Deonna Tucker requests that her child, Deanna Tucker, grade 8, be transferred from the Fayetteville School District to the Elkins School District.

Chris Bookout requests that his child, Meagan Bookout, grade 8, be transferred from the Fayetteville School District to the Elkins School District.

Tim Ryan requests that his child, Tonya Ryan, grade 9, be transferred from the Fayetteville School District to the Prairie Grove School District.

**Executive Summary Financial Report
Fayetteville Public Schools
FY2006-07**

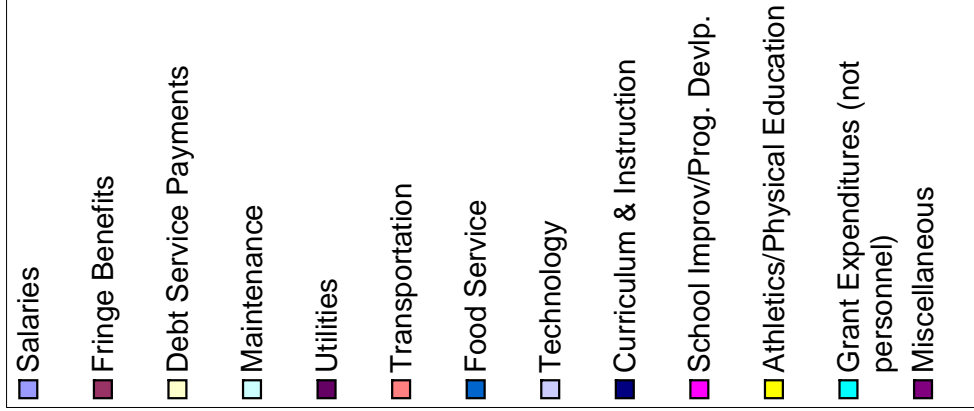
12/14/2006

	FY07 Budget	Year To Date 11/30/2006 5 months of 12 = 42%		% of Budget	Year To Date 11/30/2005 5 months of 12 = 42%
Revenues:					
Uncommitted Cfwd	\$ 500,000.00	\$ 7,931,843.15			\$ 2,220,199.28
Restricted Carryforwards	\$ 1,500,000.00	\$ 2,898,475.49			\$ 2,898,475.49
State Funds	\$ 25,565,622.58	\$ 9,683,435.79		38%	\$ 8,668,808.00
Local Funds	\$ 39,958,967.21	\$ 24,474,174.85	a	61%	\$ 21,534,265.16
Interest on checking account	\$ 463,985.46	\$ 522,206.60	a	113%	\$ 86,401.20
Fed Funds/Grants/Restricted Vocational Education	\$ 7,083,658.00	\$ 1,814,670.51	a	26%	\$ 227,420.12
Pepsi Contract	\$ 207,418.00	\$ 207,418.00	a	100%	\$ 207,418.00
Athletic Gate Receipts	\$ 118,000.00	\$ 77,040.00	b	65%	\$ 101,661.00
E-rate	\$ 50,000.00	\$ -	a	0%	\$ -
Miscellaneous	\$ 150,000.00	\$ 45,233.17	a	30%	\$ 75,130.76
Food Service sales	\$ 1,245,000.00	\$ 569,303.39		46%	\$ 550,889.42
Reserve	\$ 5,281,200.00	\$ 5,281,200.00		100%	\$ 4,287,214.24
Total Revenues & Reserve:	\$ 82,453,455.25	\$ 53,658,563.95		65%	\$ 40,857,882.67
Expenditures:					
Salaries	\$ 47,789,990.97	\$ 17,964,996.78	c	38%	\$ 12,988,262.87
Fringe Benefits	\$ 12,425,397.65	\$ 4,358,540.06	c	35%	\$ 3,530,089.53
Debt Service Payments	\$ 4,850,000.00	\$ 1,273,146.51	d	26%	\$ 1,365,711.34
Maintenance & Operations:					
Maintenance	\$ 1,123,743.10	\$ 904,442.27	a	80%	\$ 447,333.37
Utilities	\$ 1,720,173.65	\$ 560,757.83	a	33%	\$ 498,223.78
Transportation	\$ 682,213.30	\$ 485,788.56	e	71%	\$ 194,250.33
Food Service	\$ 843,557.10	\$ 426,644.88	a	51%	\$ 433,063.26
Technology	\$ 491,864.00	\$ 315,245.65	f	64%	\$ 387,508.32
Curriculum & Instruction	\$ 1,494,251.66	\$ 1,297,275.07	g	87%	\$ 1,361,687.96
School Improv/Prog. Devlp.	\$ 170,721.69	\$ 153,379.94	g	90%	\$ 104,879.95
Athletics/Physical Education	\$ 207,804.91	\$ 22,613.08	a	11%	\$ 51,926.91
Grant Expenditures (not personnel)	\$ 1,820,000.00	\$ 561,450.08	a	31%	\$ 833,477.08
Miscellaneous	\$ 393,519.72	\$ 271,798.08	a	69%	\$ 245,113.41
Tuition	\$ 360,000.00	\$ -	a	0%	\$ -
Reserve	\$ 5,281,200.00	\$ 5,281,200.00		100%	\$ 4,287,214.24
FY 2005 Restricted Carryforward	\$ 1,500,000.00	\$ 2,898,475.49			\$ 2,898,475.49
Unrestricted Carryfwd	\$ 1,299,017.49				
Total Expenditures & Reserve:	\$ 82,453,455.25	\$ 36,775,754.28		45%	\$ 29,627,217.84

Executive Summary
Fayetteville Public Schools
FY2006-2007
Notes to Financial Report

- a. Funding/Expenditures not incurred equally throughout the year.
- b. Higher due to preseason ticket sales and hosting the Springdale football game.
- c. Lower because first teacher payroll did not occur until September
- d. Debt service payments due on December 1st and June 1st.
- e. Higher because of the purchase of buses early in the fiscal year.
- f. Technology expenditures include major computer purchases and payment of annual contractual agreements for internet and other district-wide services.
- g. Includes purchases of textbooks and supplies purchased before beginning of school year.

FY07 Expenditures thru 11/30/06





December 21, 2006

Jefferson Building Use

TO: Board of Education

FROM: Randy Willison

I will present information regarding proposed shared use of the Jefferson building and ask the Board to take action on its future use.



December 21, 2006

Capital Projects Agreement

TO: Board of Education

FROM: Randy Willison

I will present an agreement between the District and Crafton, Tull, Sparks and Associates, Inc. for their services on projects in our capital improvement plan.



December 21, 2006

EconomicsAmerica Update

TO: Board of Education

FROM: Andrea Sego

I will present information regarding the Economics America program in the Fayetteville School District.



December 21, 2006

Strategic Goal #7

TO: Board of Education

FROM: Ginny Wiseman

I will present an update on Strategic Goal #7 which states “provide a safe school environment that promotes positive emotional and physical well being and mutual respect for students and staff.”



December 21, 2006

High School Select Committee

TO: Board of Education

FROM: Susan Heil

I will present an update on the progress made by the High School Select Committee.