



Minutes of the January 27, 2011 Regular Meeting of the
Fayetteville Board of Education

The meeting convened at 5:00pm in the Adams Leadership Center with President Susan Heil presiding. The Pledge of Allegiance was led by students from McNair Middle School.

Roll Call

The roll was called and board members Jim Halsell, Steve Percival, Tim Hudson, Susan Heil, Justin Eichmann, Bryn Bagwell and Becky Purcell were present.

Recognition

Butterfield Trail Elementary aide Kim Autry and FHS English teacher Erin Johnson received Above & Beyond Awards for their outstanding work.

The FHS Student Council received a Recognition of Outstanding Achievement Award for raising more than \$17,000 in the 2010 Homeless Vigil.

The FHS Cheerleading Squad received a Recognition of Outstanding Achievement Award for winning the 2010 State Cheerleading Championship.

Ramay teacher Vic Dreier received a Recognition of Outstanding Achievement Award for being named the 2011 International Technology & Engineering Educators Association Teacher of the Year for Arkansas.

Fayetteville Mayor Lioneld Jordan read a proclamation from the City of Fayetteville in recognition of School Board Appreciation Month in Arkansas.

Greg Mones, human resources director, presented the district's new recruiting video.

Lisa Morstad, chief financial officer, introduced newly elected Washington County Assessor Jeff Williams to the school board and superintendent

Consent Agenda

The Board voted 7-0 to approve the consent agenda. Tim Hudson made the motion, which was seconded by Jim Halsell.

Phase 1A Site Package Amendment 4

The Board voted 7-0 to approve the guaranteed maximum price for Phase 1-A of the Fayetteville High School project, which is included in Amendment #4 to the agreement with Nabholz Construction. The work outlined in Amendment #4 is for the remaining scope of the South Buildings including the auxiliary gym and auxiliary music spaces. The cost estimate for this Phase 1-A package is \$24,757,128.00.



Policy Revisions

The Board voted 7-0 to approve the revisions to Policy 4117 (Evaluation of Certified Employees). Jim Halsell made the motion, which was seconded by Becky Purcell.

The Board voted 7-0 to approve the revisions to Policy 4117.1a (Pre-Evaluation Notice). Becky Purcell made the motion, which was seconded by Tim Hudson.

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The Board voted 7-0 to approve the revisions to Policy 4117.1b (Notice of Evaluator). Bryn Bagwell made the motion, which was seconded by Justin Eichmann.

Education Jobs Fund Program

Lisa Morstad, chief financial officer, presented information regarding the bonus proposal which is to be funded by the Education Jobs Fund Program. The one-time funds are federal dollars which are allocated through states for education salaries in 2010-11. \$1,648,267.00 was awarded to the Fayetteville School District. Administration is recommending that the funds be used as a one-time bonus of 2.5%, which will be distributed on March 18, 2011. The Board will be asked to vote on the proposal in February.

Qualified School Construction Bonds Application

Lisa Morstad presented information regarding the Qualified School Construction Bond application. The application does not commit the district in any way. Administration is recommending applying for the entire \$33,573,500 that was turned back to the state. The Board will be able to adjust the amount when the awards are made. The Board will be asked to vote on the application in February.

Hight Jackson Contract for Tennis Court Relocation

Vicki Thomas, superintendent, presented information regarding the contract with Hight Jackson for the relocation of the Fayetteville High School tennis courts to property located south of the existing softball field at Asbell Elementary school. Funds for the project will come from capital money that is currently in the budget. Eight tennis courts will be built which will enable the district to host state tournaments. The Board will be asked to vote on the contract in February.

Happy Hollow Update

Kent Doughty, project manager from Nabholz, reported on the construction progress at the new Happy Hollow School. Masonry is 95% complete and structural steel is 75% complete. All work is forecasted to complete within the Guaranteed Maximum Price. Wes Burgess from Crafton Tull Sparks reported on the work being done during construction to improve the indoor air quality of the school.

Fayetteville High School Status Report



The fine art of education.

Jared Brown, project manager from Nabholz, reported on the construction progress on the Fayetteville High School project. The southeast building pad earthwork is complete, the foundation permit has been obtained and the southeast concrete footing construction is underway.

Executive Session and Adjournment

The board adjourned to executive session at 6:20pm to discuss the superintendent's contract. The Board reconvened in open session at 7:15pm. The Board voted 7-0 to extend the superintendent's contract one year until 2014. Bryn Bagwell made the motion, which was seconded by Jim Halsell. The meeting was adjourned at 7:20pm.

Susan W. Heil, President

Jim Halsell, Secretary