



The fine art of education.

Fayetteville Board of Education

Minutes of the October 22, 2009 Regular Meeting

The Annual Report to the patrons convened at 5:00pm in the Adams Leadership Center. Alan Wilbourn, public information officer, reported that this meeting serves as the annual meeting that is required by the Arkansas Department of Education. Staff members reported on progress toward ACSIP goals and presented reports regarding accreditation status with no deficiencies, federal programs, the gifted and talented program, student performance as well as other required items such as professional development and soft drink fund allocation. Time was set aside for public comments and/or questions.

The regular board meeting convened at 5:30pm in the Adams Leadership Center with President Susan Heil presiding. The Pledge of Allegiance was led by students from Root Elementary School.

Roll Call

The roll was called and board members Jim Halsell, Steve Percival, Tim Hudson, Susan Heil, Tim Kring, Howard Hamilton and Becky Purcell were present.

Recognition

Michelle Miller, Fayetteville High School math teacher, received an Above & Beyond award for her outstanding work with students.

The Fayetteville High School girls golf team received a Recognition of Outstanding Achievement award for winning their fifth consecutive state golf championship.

Consent Agenda

Howard Hamilton made a motion to approve the consent agenda. Tim Kring seconded the motion, which passed by a 7-0 vote.

Curriculum Audit

The Board voted 7-0 to approve a district curriculum audit performed by Phi Delta Kappa. Linda Auman, chief academic officer, noted that we should receive the results of the audit in ninety days. A district literacy plan will be developed from the findings and recommendations of the audit. Tim Hudson made the motion, which was seconded by Becky Purcell.

Stimulus Credits

The Board voted 7-0 to approve the resolution to authorize the notice of intention to issue second lien bonds under the Qualified School Construction Bond program and authorize administration to submit an application to the Arkansas Department of Education to refund the district's Series 2003 Bonds for economic savings. Lisa Morstad, chief financial officer, noted that the district has been awarded \$52.3



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million in credit allocations. The bonds would be issued by March 2010 and the funds would be used for the Happy Hollow Elementary School project and the Fayetteville High School project. This bond issuance would result in a \$35 million savings in interest. Steve Percival made the motion, which was seconded by Howard Hamilton.

Delegate to ASBA Meeting

The Board voted 7-0 to elect Becky Purcell as the delegate to the 2009 Arkansas School Board Association conference December 9-11 in Little Rock. Steve Percival made the motion, which was seconded by Jim Halsell.

Closed Session

The Board adjourned to closed session at 6:26pm to discuss student expulsion matters. The Board reconvened in open session at 7:05pm. The Board voted 6-0 to accept administration's recommendation to expel student A for the remainder of the school year. Steve Percival made the motion, which was seconded by Jim Halsell. The Board voted 6-0 to accept administration's recommendation to expel student B for the remainder of the school year. Tim Hudson made the motion, which was seconded by Steve Percival. The Board voted 6-0 to accept administration's recommendation to expel student C for the remainder of the school year. Jim Halsell made the motion, which was seconded by Tim Hudson.

Adjournment

The meeting was adjourned at 7:10pm.

Susan W. Heil, President

Tim Kring, Secretary