



The fine art of education.

Fayetteville Board of Education

Minutes of the February 3, 2010 Regular Meeting

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 Holcomb 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

Fayetteville High School teachers Sarah Applegate and Warren Rosenaur received Above & Beyond Awards for their outstanding work with students.

The maintenance and transportation departments received Impact Awards of Excellence for their work during inclement weather this season.

Consent Agenda

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

Fayetteville High School Design

Superintendent Vicki Thomas reported that over 200 patrons attended the three public forums that were held. Mrs. Thomas made the recommendation from administration that the Board approve Option 1 for the renovation of Fayetteville High School. Tim Hudson made a motion to accept administration's recommendation to approve Option 1. Becky Purcell seconded the motion, which passed by a 7-0 vote.

Facility 10-Year Master Plan

The Board voted 7-0 that the Fayetteville Public School District #1 Board of Directors as a body does hereby endorse and approve the 10-year facility master plan submitted by the Fayetteville School District #1 to the Public School Academic Facilities and Transportation Division of the Arkansas Department of Education. Superintendent Vicki Thomas reported that every two years the district is required to submit its 10-year facilities master plan to the Arkansas Department of Education after it has been approved by the Board of Directors. Howard Hamilton made the motion, which was seconded by Tim Kring.



February 3, 2010 Board Minutes

Page 2

Ratify Bond Sale

The Board voted 7-0 to approve the resolution authorizing the issuance of \$52,305,000 in Qualified School Construction Bonds. Dennis Hunt from Stephens, Inc. presented information regarding the 2.15% (annual interest rate) bid from Crews & Associates. Jim Halsell made the motion, which was seconded by Tim Kring.

Happy Hollow Status Report

Wes Burgess from Crafton, Tull & Sparks reported on the construction process of the new Happy Hollow Elementary School. He noted that the bids which were received in November were \$2.9 million over budget, partly due to site development costs. Savings have been realized through the value engineering process and by reducing the building capacity from 600 to 500, which removed eight classrooms. The project will be rebid in March and break ground in April. The move in date is planned for Fall 2011.

Adjournment

The meeting was adjourned at 5:43PM.

Susan W. Heil, President

Tim Kring, Secretary