



Fayetteville Board of Education

Minutes of the April 22, 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 Holt Middle School.

Roll Call

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

Recognition

Lindsey Asbury, Woodland Gifted & Talented teacher, received an Above & Beyond Award for her outstanding work in the district.

Barry Gebhart, athletic director, received an Impact Award of Excellence for his work as head basketball coach at Fayetteville High School. Mr. Gebhart introduced Kyle Adams as the new head boys basketball coach.

The Register, the Fayetteville High School student newspaper, received a Recognition of Outstanding Achievement Award for winning the 2010 All-Arkansas Award from the Arkansas Scholastic Press Association.

FHS-TV received a Recognition of Outstanding Achievement Award for winning the 2010 All-Arkansas Award from the Arkansas Scholastic Press Association.

FHS-TV advisor Peggy James received a Recognition of Outstanding Achievement Award for being named the 2010 advisor of the Year from the Arkansas Scholastic Press Association.

Fayetteville High School students Jessie Hargis and Melissa Richardson, co-editors of *The Register* student newspaper, received a Recognition of Outstanding Achievement Award for being named the 2010 Editors of the Year by the Arkansas Scholastic Press Association.

Fayetteville High School senior Mary Kate Harrison received a Recognition of Outstanding Achievement Award for being named the mistress of ceremonies for the closing ceremonies of the 2010 Student Television Network's national convention.

The Fayetteville High School Service Learning program was recognized for their work in promoting driver safety.



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Consent Agenda

Becky Purcell made a motion to approve the consent agenda. Tim Hudson seconded the motion, which passed by a 6-0 vote.

Textbook Adoption

The Board voted 6-0 to adopt the recommended textbooks in the content areas of music, art, family and consumer science, drama and agriculture for the 2010-11 school year. Jim Halsell made the motion, which was seconded by Becky Purcell.

Construction Manager Letter of Intent for Happy Hollow

The Board voted 6-0 to approve the Letter of Intent with Nabholz Construction for the new Happy Hollow Elementary School. Rudy Moore, Jr., legal counsel for the district, reported that the Letter of Intent authorizes Nabholz Construction to proceed with the earthwork, site prep and site utilities and the procurement of items to include building permits, insurance and bonds. The agreement includes a dollar limit cap of \$1,549,660 to cover the services listed. Tim Hudson made the motion, which was seconded by Becky Purcell.

Construction Manager Agreement for Fayetteville High School

The Board voted 6-0 to approve the AIA Document A133 contract for construction manager services with Nabholz Construction for the Fayetteville High School additions and renovations. Mr. Moore noted that this is the contract for construction and that the Board will approve the Guaranteed Maximum Price in October 2010. Howard Hamilton made the motion, which was seconded by Jim Halsell.

Qualified School Construction Bonds Application

The Board voted 6-0 to approve the resolution authorizing the superintendent to apply to the Arkansas Department of Education for \$50,000,000 in qualified school construction bonds for the purpose of constructing and equipping new school facilities, renovation and equipping various existing facilities and land purchase. Dr. Lisa Morstad, chief financial officer, noted that this application does not obligate the district in any way. Steve Percival made the motion, which was seconded by Howard Hamilton.

Happy Hollow Update

Wes Burgess from Crafton, Tull & Sparks reported that the Happy Hollow Elementary construction project is close to the budgeted amount thanks to rebidding. Kent Doughty of Nabholz Construction was introduced. Mr. Doughty is the Senior Project Manager for the Happy Hollow project.



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Curriculum Board Policy

Linda Auman, chief academic officer, presented the draft curriculum, instruction and assessment policy. Ms. Auman noted that the policy is the first step in addressing issues in the Phi Delta Kappa curriculum audit. The policy has two sections: curriculum management and roles and responsibilities. The Board will be asked to approve the policy at the May board meeting.

Adjournment

The meeting was adjourned at 6:50PM.

Susan W. Heil, President

Tim Kring, Secretary