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Fayetteville Board of Education

Minutes of the June 16, 2009 Special Workshop

The meeting was called to order at 11:00am in the Adams Leadership Center with President Susan Heil presiding. Board members Tim Hudson, Steve Percival, Susan Heil, Howard Hamilton and Jim Halsell were present. Board members Tim Kring and Becky Purcell were absent.

Site Plan Discussion

Dick Johnson, assistant superintendent, reported that district staff members have met with representatives from the University of Arkansas, the City of Fayetteville and other school district to discuss issues relating to the construction of the new high school. Wes Burgess from Crafton, Tull & Sparks presented information regarding the proposed master plans for the new high school. Master Plan #2 incorporates all new construction (with the exception of the two gyms) and learning space. Master Plan #3 has two learning spaces housed in the 1991 addition of the high school facility. David Swearingen reported on the condition of the 1991 addition at Fayetteville High School.

Millage Amount Discussion

Dr. Lisa Morstad, chief financial officer, presented a millage impact analysis which included costs per year to the average taxpayer and the projected funds generated associated with millage increase amounts. She also reported that the proposed projects that would be funded by \$10 million second lien bonds include Happy Hollow construction, district capital projects, technology replacements and district reserves.

Board president Susan Heil stated that the board will vote on the millage amount at the June board meeting. Ms. Heil will also make a recommendation regarding the structure of the millage committee at the June meeting.

Board Member Request for Absentee Participation

The board voted 5-0 to deny the request by board member Becky Purcell to allow remote participate in the June 25th board meeting. Tim Hudson made the motion, which was seconded by Howard Hamilton.

The meeting was adjourned at 12:32pm.

Susan W. Heil, President

Tim Kring, Secretary