



## Fayetteville Board of Education

### *Minutes of the June 24, 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 Vandergriff Elementary School.

#### **Roll Call**

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

#### **Recognition**

The Vandergriff Elementary School Knowledge Master team received a Recognition of Outstanding Achievement Award for winning 1<sup>st</sup> place in Arkansas and 10<sup>th</sup> overall in the 2010 Knowledge Master international competition.

#### **Consent Agenda**

The Board voted 6-0 to approve the consent agenda. Becky Purcell made the motion, which was seconded by Steve Percival.

#### **Policy Revisions & Student Handbooks**

The Board voted 6-0 to approve changes to Policies 5.2 (Entrance Requirements), 5.3 (Compulsory Attendance Requirements), 5.7 (Absences), 5.8 (Make-up Work), 5.12 (Student Organizations/Equal Access), 5.17 (Student Discipline), 5.26 (Gangs & Gang Activity), 5.41 (Smart Core Curriculum & Graduation Requirements), 5.64 (Graduation Requirements for 2011, 2012, 2013 and Graduation Requirements for 2014 and Beyond) and to the 2010-11 elementary and secondary student handbooks. Steve Percival made the motion, which was seconded by Howard Hamilton.

#### **Classified & Certified Policy Revisions**

The Board voted 6-0 to approve changes to Policies 4150 (Certified Staff Leave Policy), 4243 (Classified Staff Leave Policy), 4141.8 (Substitute Salary Schedule), 4143, (Certified Staff Vacation Policy), and 4245 (Support Staff Vacation Policy). Howard Hamilton made the motion, which was seconded by Becky Purcell.

#### **2010-11 District Budget**

The Board voted 6-0 to approve the FY11 district budget. Tim Hudson made the motion, which was seconded by Jim Halsell.



## **June 24, 2010 Board Minutes**

*Page 2*

### **Bank Account Signature Authorization**

The Board voted 6-0 to authorize Vicki Thomas, Lisa Morstad and Terri Raskiewicz as signers on all bank accounts related to the Fayetteville School District. Becky Purcell made the motion, which was seconded by Steve Percival.

### **McKinney-Vento Homeless Grant**

The Board voted 6-0 to approve the McKinney-Vento Education for Homeless grant. Howard Hamilton made the motion, which was seconded by Steve Percival.

### **Happy Hollow Update**

Wes Burgess from Crafton, Tull and Sparks and Kent Doughty from Nabholz reported that the earthwork on the Happy Hollow construction site is finished. Concrete and utility work will begin in the next couple of months.

### **FHS Phase 2**

Dr. Lisa Morstad, chief financial officer, reported on possible strategies for financing the second phase of construction on Fayetteville High School. The district has been allocated \$31,460,000 in Qualified School Construction bonds. Allocations must be sold by December 2010 and no new funds will be allocated in 2011. Bond counsel for the district developed two options for financing. Partial renovation for Phase 2 would require a millage of 1.7 mills in order to make the debt service payments. Completion of the full vision of Phase 2 would cost approximately \$50,000,000 and would require a millage increase of 2.75 mills to make the debt service payments. Approximately \$29,000,000 in savings would be realized by utilizing the Qualified School Construction bonds.

Architects from DLR and Hight Jackson presented information on the detailed differences between a Phase 2 partial renovation and full completion.

### **Executive Session and Adjournment**

The Board adjourned to executive session at 6:20pm to discuss the superintendent's evaluation. The Board reconvened in open session. The meeting was adjourned at 6:56pm.

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Susan W. Heil, President

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Tim Kring, Secretary