



The fine art of education.

Fayetteville Board of Education

Minutes of the July 23, 2009 Regular Meeting

The meeting convened at 5:00pm in the Adams Leadership Center with President Susan Heil presiding. The Pledge of Allegiance was recited.

Roll Call

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

Recognition

Olivia Lavy and Micah Radler, FHS golfers, received a Recognition of Outstanding Achievement Award for their achievements this summer in national and state golf tournaments.

Consent Agenda

Howard Hamilton made a motion to approve the consent agenda. Jim Halsell seconded the motion, which was approved by a 6-0 vote.

Qualified School Construction Bonds Application

The Board voted 6-0 to approve the resolution to authorize the district to submit an application to the Arkansas Department of Education for the purpose of receiving a federal tax credit allocation under the Qualified School Construction Bond program. Dr. Lisa Morstad, chief financial officer, reported that this financing program is a result of the stimulus package. In addition, she noted that this is only the application process. Any dollar amount will be brought back to the board for approval. Tim Kring made the motion, which was seconded by Howard Hamilton.

Process for Selection of Architect & Construction Manager

The Board voted 4-2 to enter into a selection process as outlined for the selection of architect services for Fayetteville High School. Tim Hudson made the motion, which was seconded by Tim Kring. The Board voted 5-1 to enter into a selection process as outlined for the selection of construction manager for Fayetteville High School. Tim Hudson made the motion, which was seconded by Tim Kring. Dick Johnson, associate superintendent, outlined the steps and the factors to be considered in the selection process. He also discussed the composition and charge of the preliminary selection committee.

The Board voted 6-0 to delegate authority to the preliminary selection committee to review the qualifications of the firms presenting proposals and to provide the board with a list of five finalists for architect and five finalists for construction manager. Tim Hudson made the motion, which was seconded by Tim Kring.



July 23, 2009 Board Minutes

Page 2

NSBA T+L Site Visit

Susan Norton, chief information officer, introduced Patty Plummer, project manager, who presented information regarding the National School Board Association Technology + Learning site visit in March 2010. This is the first time a school district in Arkansas has been chosen as a host school.

A+ Stronger Fayetteville Campaign Report

Board president Susan Heil presented an update on the work of the A+ Stronger Fayetteville committee. She noted that Missy Kincaid and Fred Vorsanger are co-chairs of the committee.

Paperless Board

Board president Susan Heil presented information regarding a paperless board process.

Executive Session

The Board adjourned to executive session at 6:52pm to discuss the superintendent's contract. The Board reconvened in open session at 7:26pm.

Adjournment

The meeting was adjourned at 7:27pm.

Susan W. Heil, President

Tim Kring, Secretary