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Board of Education
Thursday, January 22, 2009, 5:00 PM
Adams Leadership Center, Winborn Conference Room

<i>Agenda Item</i>	<i>Page #</i>
I. Call to Order, Susan Heil, President	I-1
II. Pledge of Allegiance, Holt Middle School	II-1
III. Roll Call of Members	III-1
IV. Recognition of People, Events, & Programs	IV-1
V. Citizen Participation	V-1
VI. Consent Agenda	
A. Reading of the Minutes	VI-A1
B. Certified Staff Changes	VI-B1
C. Support Staff Changes	VI-C1
D. Student Transfers	VI-D1
E. Financial Report	VI-E1
<i>*Any item shall be removed from the consent items section at the request of one board member.</i>	
VII. Action Items	
A. 2 nd Lien Bonds – Lisa Morstad	VII-A1
B. Elementary Rezoning – John L Colbert	VII-B1
C. Soft Drink Contract – Dick Johnson	VII-C1
VIII. Information Items	
A. NWACC Programs – Dr. Becky Paneitz	VIII-A1
B. Schools to Watch Program Overview – Ginny Wiseman	VIII-B1
C. High School Construction Update – Dick Johnson	VIII-C1
D. 21 st Century Timeline Update – Susan Norton	VIII-D1
E. Superintendent Search Update – Susan Heil	VIII-E1
IX. Adjournment	IX-1



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January 22, 2009

Roll Call

Susan Heil, President
Tim Hudson, Vice President
Tim Kring, Secretary
Jim Halsell, Member
Howard Hamilton, Member
Steve Percival, Member
Becky Purcell, Member



Fayetteville Board of Education

Minutes of the December 18, 2008 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 Woodland Junior High.

Roll Call

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

Recognition

Norman Bryant, warehouse manager, was inducted into the Superintendent's Honor Roll for his charity work to help students in the area.

Consent Agenda

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

Repeal of Policy 5.9 (Policy on School Attendance Areas)

The Board voted 7-0 to repeal Policy 5.9. Becky Purcell made the motion, which was seconded by Jim Halsell.

Site Visit Update

Susan Norton, chief information officer, and Jon Gheen, Fayetteville High School teacher, reported on the recent site visits to Hudson High School in Hudson, MA and Lawrence High School in Lawrence, MA.

FPS 9-12 Enrollment Growth Correction

Ginny Wiseman, associate superintendent for secondary education, reported that the enrollment growth information that was previously provided did not include West Campus student numbers for 2001-2005. This change significantly impacted the student numbers for those years and the high school should not reach an enrollment of 3000 anytime in the near future.

High School Enrollment Size

The Board voted 6-1 to accept 3000 as the target student size for the new 9-12 high school contingent upon the curriculum and architectural design be centered around both 21st century learning and small learning communities. Steve Percival made the motion, which was seconded by Tim Kring.



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December 18, 2008 Board Minutes

Page 2

Elementary Rezoning Projections & Timeline

John L. Colbert, associate superintendent for elementary education, discussed the enrollment projections for the elementary schools in the district. Mr. Colbert added that administration is recommending that elementary rezoning be postponed until the 2012-13 school year with planning beginning in the spring of 2012.

Adjournment

The meeting was adjourned at 6:30PM.

Susan W. Heil, President

Tim Kring, Secretary



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January 22, 2009

Certified Staff Changes

TO: Board of Education

FROM: Bobby New, Superintendent

I recommend approval of the following personnel actions:

Provisional Employment¹

<i>Name</i>	<i>Position & Assignment</i>	<i>FTE</i>	<i>Replacement/New</i>	<i>Period</i>
Sheri Wade ^{4,13}	8 th Grade English, Ramay	1.0	Replacement	08-09
Jennifer Gammill ³	Director of 21 st Century Learning	1.0	New	08-09

Resignations

<i>Name</i>	<i>Position & Assignment</i>	<i>Effective Date</i>
James Lewis	Principal, Owl Creek School	June 30, 2009

¹Pending completion of a criminal background check and receipt of eligibility information from the Department of Education

³Year 1 of 1 year new hire probationary period per statute 6-17-1502

⁴Year 1 of 3 year new hire probationary period per statute 6-17-1502

¹³Contract for the remainder of 08-09



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January 22, 2009

Classified Staff Changes

TO: Board of Education

FROM: Bobby New, Superintendent

I recommend approval of the following personnel actions:

Provisional Employment^{1,2}

Name	Position & Assignment	Replacement/New	Period
Wayne Stehlik ⁶	Activity Director/Central Office	Replacement	08-09
Kimberly Moore	Cafeteria Monitor/McNair	Replacement	08-09
Freeman Hafen	Bus Mechanic/Transportation	Replacement	08-09
Kimberly Reynolds	Custodian/Floater	Replacement	08-09
Sharon Sizemore	Pre-K Paraprofessional/Leverett	Replacement	08-09
Hope Ray	Lunchroom Aide/Leverett	Replacement	08-09

Resignations

<i>Name</i>	<i>Position & Assignment</i>	<i>Effective Date</i>
Michael Collins	Grounds Keeper/Maintenance	12/23/08
Jennifer Francis	Pre-K Parapro/Leverett	12/17/08
Laura Espinoza	Lunchroom Aide/Leverett	12/04/08
Inger Bakaric	Title I Aide & Guided Lit Aide/Asbell	12/19/08
Freeman Hafen	Grounds Keeper/Maintenance	1/18/09

¹Pending completion of a criminal background check and receipt of eligibility information from the Department of Education

²One Year Probationary Period

⁶Contract for the remainder of 08-09



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January 22, 2009

Consent Agenda

Student Transfers

TO: Board of Education

FROM: Bobby C. New

I recommend approval of the following student transfer requests:

Incoming:

Neal Sizemore requests that his child, Mindy Lee Frazier, grade 12, be transferred from the Huntsville School District to the Fayetteville School District.

Tammy Odell requests that her child, Heather L. Hill, grade 12, be transferred from the Springdale School District to the Fayetteville School District.

Johnna Nolen requests that her child, Jaxson Cole Nolen, grade 11, be transferred from the Huntsville School District to the Fayetteville School District.

Outgoing:

Robin Dorf requests that her child, Jordan Green, grade 3, be transferred from the Fayetteville School District to the Springdale School District.

Wendy Ryver requests that her child, Sidney Terry, grade 10, be transferred from the Fayetteville School District to the Greenland School District.

Mary Morris requests that her child, Theron Henson, grade 11, be transferred from the Fayetteville School District to the West Fork School District.

Executive Summary Financial Report
Fayetteville Public Schools
FY2008-09

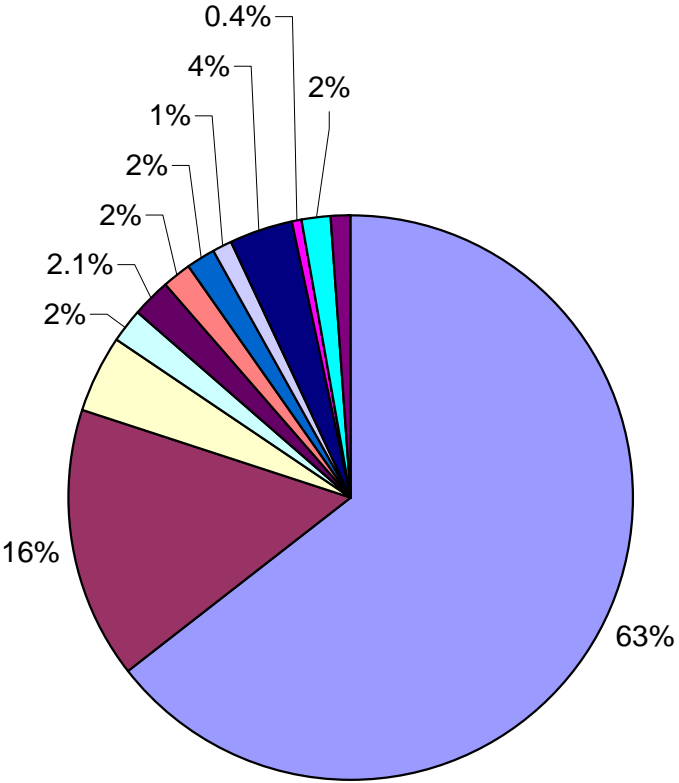
1/15/2009

	Revised FY08 Budget	FY09 Budget	Year To Date 12/31/2008 6 months of 12 = 50%	Note	% of Budget	Year To Date 12/31/07 6 months of 12 = 50%
Revenues:						
Uncommitted Cfd	\$ 6,468,532		\$ 7,983,163.76			\$ 6,468,531.84
Restricted Carryforwards	\$ 2,709,461		\$ 3,243,052.31			\$ 2,709,460.92
State Funds	\$ 25,010,264	\$ 23,387,064	\$ 9,166,242.00	a	39%	\$ 10,147,450.00
Local Funds	\$ 45,775,000	\$ 50,881,927	\$ 29,455,725.98	a	58%	\$ 27,385,857.18
Interest on checking account	\$ 1,000,000	\$ 600,000	\$ 288,613.05		48%	\$ 684,651.19
Fed Funds/Grants/Restricted	\$ 7,083,658	\$ 6,700,000	\$ 2,920,996.27	a	44%	\$ 2,839,789.76
Vocational Education	\$ 156,061	\$ 175,000	\$ 40,625.16	a	23%	\$ 156,061.30
Pepsi Contract	\$ 207,418	\$ -	\$ -		0%	\$ 207,418.00
Athletic Gate Receipts	\$ 118,000	\$ 118,000	\$ 98,005.00	b	83%	\$ 90,885.00
E-rate	\$ 120,000	\$ 65,000	\$ 9,738.53	c	15%	\$ 160,453.20
Miscellaneous	\$ 200,000	\$ 250,000	\$ 57,088.37	a	23%	\$ 179,318.28
Food Service sales	\$ 1,245,000	\$ 1,332,150	\$ 687,112.11		52%	\$ 652,281.65
Reserve	\$ 5,281,200	\$ 5,281,200	\$ 5,281,200.00			\$ 5,281,200.00
Total Revenues & Reserve:	\$ 95,374,594	\$ 88,790,341	\$ 59,231,562.54			\$ 56,963,358.32
Expenditures:						
Salaries	\$ 52,204,140	\$ 54,196,950	\$ 22,527,453.36	d	42%	\$ 19,840,797.02
Fringe Benefits	\$ 12,950,751	\$ 13,158,238	\$ 5,438,244.14	d	41%	\$ 4,842,632.67
Debt Service Payments	\$ 5,586,003	\$ 5,855,000	\$ 1,585,736.42	e	27%	\$ 1,453,539.35
Maintenance & Operations:						
Maintenance	\$ 1,256,505	\$ 1,344,505	\$ 726,864.94		54%	\$ 1,069,423.58
Utilities	\$ 1,720,174	\$ 1,720,174	\$ 722,450.17	a	42%	\$ 671,548.29
Transportation	\$ 746,873	\$ 871,873	\$ 569,620.35	a	65%	\$ 596,299.64
Food Service	\$ 843,557	\$ 902,606	\$ 614,739.98	a	68%	\$ 573,174.89
Technology	\$ 500,864	\$ 500,864	\$ 374,542.52	f	75%	\$ 260,325.31
Curriculum & Instruction	\$ 1,831,685	\$ 1,831,685	\$ 1,293,437.32	g	71%	\$ 1,662,737.38
School Improv/Prog. Devlp.	\$ 251,922	\$ 251,922	\$ 142,305.36	g	56%	\$ 106,832.36
Athletics/Physical Education	\$ 207,805	\$ 207,805	\$ 14,054.12	a	7%	\$ 8,595.21
Grant Expenditures (not personnel)	\$ 1,820,000	\$ 1,710,800	\$ 620,483.70	g	36%	\$ 420,491.60
Miscellaneous	\$ 406,520	\$ 406,520	\$ 376,039.35	a	93%	\$ 392,675.06
Tuition	\$ 159,200	\$ 159,200	\$ -	a	0%	\$ 39,800.00
Capital Expense	\$ 429,402	\$ 391,000	\$ -	a		\$ -
Reserve	\$ 5,281,200	\$ 5,281,200	\$ 5,281,200.00			\$ 5,281,200.00
Unrestricted Carryforward	\$ 6,468,532					\$ 2,709,460.92
Restricted Carryforward	\$ 2,709,461		\$ 3,243,052.31			\$ 39,929,533.28
Total Expenditures & Reserve:	\$ 95,374,594	\$ 88,790,341	\$ 43,530,224.04			\$ 39,929,533.28

Executive Summary
Fayetteville Public Schools
FY2008-2009
Notes to Financial Report

- a. Funding/Expenditures not incurred equally throughout the year.
- b. Higher due to preseason ticket sales
- c. Lower as erate is now a credit against expenditures instead of a revenue.
Will adjust at mid-year budget review in February.
- d. Lower because first teacher payroll did not occur until September 15th
- e. Debt service payments due on December 1st and June 1st.
- f. Technology expenditures include major computer purchases and payment of annual contractual agreements for internet and other district-wide services.
- g. Includes purchases of textbooks and supplies purchased before beginning of school year.
Also is impacted by timing of professional development sessions.

FY09 Expenditures thru 12/31/08



- Salaries
- Fringe Benefits
- Debt Service Payments
- Maintenance
- Utilities
- Transportation
- Food Service
- Technology
- Curriculum & Instruction
- School Improv/Prog. Devlp.
- Athletics/Physical Education
- Grant Expenditures (not personnel)
- Miscellaneous



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January 22, 2009

2nd Lien Bonds

TO: Board of Education

FROM: Lisa Morstad

I will ask the Board for approval of the authorization of a Notice of Intention to Issue Second Lien Bonds primarily for the Happy Hollow Elementary project.

Stephens Inc.

Dennis R. Hunt

Senior Vice President and Manager

January 14, 2009

Dr. Bobby New
Superintendent
Fayetteville School District
P.O. Box 849
Fayetteville, AR 72702

RE: Happy Hollow Project Financing

Dear Dr. New:

In response to your request, we have prepared the attached "Notice of Intention to Issue Second Lien Bonds" to initiate the process to provide funds for the Happy Hollow Project.

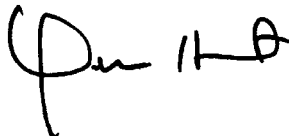
Although the Notice specifies a maximum amount of \$10,000,000, the District will be able to issue any amount of bonds of \$10,000,000 or less to fund the project based upon the final estimated project costs.

Following the approval and publication of the attached Notice, an application will be submitted to the Department of Education for approval. Once we have offered and determined a final interest rate on the proposed bond issue, a Resolution authorizing the final financing with the specified amount and structure will be presented to the Board for final approval of the issue in the future.

I look forward to addressing any questions you or the Board may have regarding this Notice at your January 22nd, 2009 meeting.

If you should have any questions in advance of the meeting, please feel free to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Dennis Hunt", with a stylized flourish at the end.

Dennis Hunt

Cc: Dr. Lisa Morstad

NOTICE OF INTENTION TO ISSUE SECOND LIEN BONDS

TO WHOM IT MAY CONCERN:

A meeting of the Board of Directors of Fayetteville School District No. 1 of Washington County, Arkansas was held at Fayetteville, Arkansas on the 22nd day of January, 2009 at 5:00 p.m.

All members of the Board had due notice of the time and place of said meeting, and the purpose thereof, and a quorum consisting of the following members were present:

After consideration, the Board approved a motion as follows:

"The Fayetteville School Board authorizes Stephens Inc. to file an application with the State Board of Education to issue second lien construction bonds in the maximum amount of \$10,000,000 for the purpose of constructing and equipping new school facilities, property acquisition, and renovating and equipping various existing facilities."

BOARD OF DIRECTORS OF FAYETTEVILLE
SCHOOL DISTRICT NO. 1 OF WASHINGTON
COUNTY, ARKANSAS

By: _____, President

By: _____, Secretary



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January 22, 2009

Elementary Rezoning

TO: Board of Education

FROM: John L Colbert

I will ask the Board to postpone any decision regarding elementary rezoning until 2012-13.



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January 22, 2009

Soft Drink Contract

TO: Board of Education

FROM: Dick Johnson

I will discuss the steps that will be taken in the evaluation of the two RFP's for the soft drink vendor contract. I will also ask the Board for authorization to enter into contract negotiations.



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January 22, 2009

NWACC Programs

TO: Board of Education

FROM: Dr. Becky Paneitz

Dr. Becky Paneitz, president of Northwest Arkansas Community College, will present information regarding programs offered by the college.



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January 22, 2009

Schools to Watch Program Overview

TO: Board of Education

FROM: Ginny Wiseman

I will introduce Michelle Hayward, principal at McNair Middle School, who will present an overview of the “Schools to Watch” program and award.



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January 22, 2009

High School Construction Update

TO: Board of Education

FROM: Dick Johnson

Representatives from Crafton, Tull & Sparks will present their recommendations concerning:

- Pursuing the closing of Stone Street
- The parts of the existing athletic facilities that should remain in the future site plan
- The use of portions of the existing high school as part of the new FHS.



January 22, 2009

21st Century Timeline Update

TO: Board of Education

FROM: Susan Norton

I will update the Board on the draft action timeline. I will also present information concerning upcoming activities including the community read of *The Global Achievement Gap*, the design charette, and a proposed date for board action on the millage.



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January 22, 2009

Superintendent Search Update

TO: Board of Education

FROM: Susan Heil

I will detail the progress and recap the timeline on the superintendent search.

REVISED

FAYETTEVILLE PUBLIC SCHOOLS SUPERINTENDENT SEARCH PROCESS AND TIMELINE

DATE

<u>09/16/08</u>	Consultant planning meeting with the Board. (Time: <u>TBD</u>)
<u>09/16/08</u>	Consultant interviews with individual board members to enhance profile. (Time: <u>TBD</u>)
<u>09/17/08</u>	Begin preparing information for the District promotional materials and application form with the District liaison representative(s).
<u>09/17/08</u>	Notify all associates and other professional contacts of vacancy.
<u>09/24/08</u>	Promotional flyer draft due.
<u>09/24/08</u>	Board to finalize promotional materials and application form. (Time: <u>TBD</u>)
<u>09/24/08</u>	Board members will receive Board Assessment Surveys to be completed and returned to Ray and Associates by <u>10/24/08</u> .
<u>09/25/08</u>	Print promotional materials and application form. Forward to consultant.
<u>09/29/08</u>	Mail promotional material and application form to interested candidates.
<u>01/21/09</u>	Deadline for all application materials. (*See note below.)
<u>02/05/09</u>	Consultant presents semi-finalists to the Board and assists the Board in selecting finalists for the interviews. (Time: <u>10:30 a.m.-2:30 p.m.</u>)
<u>02/05/09</u>	Develop and finalize interview questions and procedures with the Board.
<u>Wk of 02/09/09</u>	Interview candidates.
<u>Wk of TBD</u>	Board Assessment Survey Results Presented to the Board.
<u>Wk of TBD</u>	Optional on-site visit of leading candidate(s) current district by Board members.
<u>Wk of TBD</u>	Consultant will discuss contract terms with the finalist.
<u>Wk of TBD</u>	Offer the contract.
<u>Wk of TBD</u>	Press release of new superintendent.

****All applications will be reviewed. Materials received after the closing date may be given full consideration depending upon the number of applications received and other factors.***

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