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Board of Education  
Thursday, December 18, 2008, 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, Woodland Junior High 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. Repeal of Policy 5.9 (School Attendance Areas) – Ginny Wiseman	VII-A1
B. High School Enrollment Size - Susan Heil	VII-B1
VIII. Information Items	
A. Elementary Rezoning Projections & Timeline – Ginny Wiseman & John L Colbert	VIII-A1
B. Site Visit Update – Susan Norton	VIII-B1
IX. Adjournment	IX-1

**If you wish to speak during citizen participation or an action item report, please observe the following:**

- 1. Avoid references, statements or conduct reasonably likely to result in disruption or undue delay in the orderly transaction of the business scheduled for consideration by the Board.*
- 2. Avoid personal attacks of any identified individual or group.*
- 3. Refrain from cumulative or repetitive remarks.*
- 4. Refrain from obscenity, vulgarity or other breach of respect.*
- 5. Refrain from words or statements which, from their usual construction and common acceptance, are construed as insults and tend to breach the peace.*
- 6. Comply with the time limits for public comment (5 minutes for citizen participation; 3 minutes for action item.)*



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## Roll Call

Susan Heil, President

Tim Hudson, Vice President

Tim Kring, Secretary

Jim Halsell, Member

Howard Hamilton, Member

Steve Percival, Member

Becky Purcell, Member



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## Consent Agenda

1. Minutes of the November 11, 2008 Special Workshop
2. Minutes of the November 20, 2008 Regular Meeting
3. Certified Personnel Changes
4. Classified Staff Changes
5. Student Transfers
6. Financial Report



## Fayetteville Board of Education

*Minutes of the November 11, 2008 Board Workshop*

Board president Susan Heil called the meeting to order. Board members Jim Halsell, Tim Kring, Howard Hamilton, Steve Percival, Susan Heil, Tim Hudson and Becky Purcell were present.

The Board voted 6-0 (board member Howard Hamilton was not present for the vote) to approve the uncommitted carryforward proposal as presented. Dr. Lisa Morstad, chief financial officer, noted that the total carryforward amount is \$7.9 million, which includes \$3.0 million for FY09 reserves, \$2.4 million for 21<sup>st</sup> century funds and \$2.5 million for a 4% staff bonus for contracted employees.

Linda Auman, special assistant for CIAA, and Susan Norton, chief information officer, presented information regarding a learning plan for student engagement and 21<sup>st</sup> century curriculum. The plan would include a rigorous curriculum which encompasses 21<sup>st</sup> Century core competencies, close the achievement gap between school-dependent learners and school-independent learners through quality and equity, and meet the needs of today's students rather than one that requires students to fit into the system as it exists today. A proposed timeline was presented for the development of a 21<sup>st</sup> century high school, which includes a community charrette and a millage election.

Dr. Morstad presented information regarding a possible millage election in September 2009.

Board member Becky Purcell asked board members to review the rezoning criteria that were approved in 2005. They will be asked to rank and comment on the criteria at the November board meeting.

The meeting was adjourned at 1:00PM.

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Susan W. Heil, President

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Tim Kring, Secretary



## Fayetteville Board of Education

### *Minutes of the November 20, 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 Happy Hollow Elementary School.

#### **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**

Helen Eaton, Holcomb Elementary teacher, received a Recognition of Outstanding Achievement Award for being named the 2008 Arkansas Elementary English Language Arts Teacher of the Year.

#### **Consent Agenda**

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

#### **ASBA Delegate**

Becky Purcell made a motion to elect Jim Halsell as the delegate at the Arkansas School Board Association annual conference. Tim Hudson seconded the motion, which passed by a 7-0 vote.

#### **Repeal of Policy 5.9 (Policy on School Attendance Areas)**

Ginny Wiseman, associate superintendent for secondary education, requested repeal of Policy 5.9 regarding school attendance areas. Standards and assurance regulations from the Arkansas Department of Education preclude any transfer policy within the Fayetteville School District. The Board will vote on the request at the December meeting.

#### **Construction Update**

David Tate, director of maintenance, reported on the construction at Butterfield Elementary School. On December 22<sup>nd</sup> they will start moving to the new addition in preparation for the renovation of the current building.

David Swearingen and Wes Burgess from Crafton, Tull & Sparks reported on the progress of the high school construction planning process, including issues that affect the proposed schedule, site development ideas discussed with the City of Fayetteville, the charrette process and student safety during construction.



## **November 20, 2008 Board Minutes**

*Page 2*

### **Criteria for Rezoning**

The Board members discussed the criteria for rezoning elementary attendance zones that were approved by the board in September 2005. Becky Purcell made a motion to delay rezoning until 2012-13 unless there is a major change in housing distribution. Jim Halsell seconded the motion. After board discussion, Becky Purcell withdrew the motion. The Board asked administration to present information regarding elementary attendance projections and a timeline at the December meeting.

### **Site Visit Selection Process**

Susan Norton, chief information officer, reported that administrative staff is using criteria for 21<sup>st</sup> Century schools that the architects prepared for the FHS Select Committee II and researching sites recommended by the architects, the NSBA Technology Leadership Network, and American School Board Journal. Ms. Norton presented slides and information regarding the two locations that have been visited: Todd Beamer High School and Sprint International Headquarters.

### **High School Enrollment Size Discussion**

Ginny Wiseman presented information regarding potential costs of a second high school, district growth patterns since 2001 and projected growth for grades 9-12. She noted that the total enrollment in grades 9-12 has grown by an average of only 37 students per year and if the current growth rate continues, the enrollment in grades 9-12 would not approach the 3000 student level until 2024. The Board will address high school enrollment size as an action item at the December board meeting.

### **Adjournment**

The meeting was adjourned at 7:40PM.

### **Closed Session**

The board convened in closed session at 7:45PM to hear student expulsion matters. The board reconvened in open session at 8:55PM. Ginny Wiseman asked that the Board uphold administration's recommendation that Student A be expelled for the rest of the semester and attend ALLPS the second semester. Steve Percival made a motion that Student A be expelled for the rest of the semester and attend ALLPS the second semester. Howard Hamilton seconded the motion, which passed by a 7-0 vote.

Ginny Wiseman asked that the Board uphold administration's recommendation that Student B be expelled for the remainder of the 2008-09 school year. Tim Kring made a motion that Student B be expelled for the remainder of the 2008-09 school year. Jim Halsell seconded the motion, which passed by a 7-0 vote. The meeting was adjourned at 8:59PM.



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Susan W. Heil, President

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Tim Kring, Secretary



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## Certified Staff Changes

TO: Board of Education

FROM: Bobby New, Superintendent

I recommend approval of the following personnel actions:

### Provisional Employment<sup>1</sup>

<i>Name</i>	<i>Position &amp; Assignment</i>	<i>FTE</i>	<i>Replacement/New</i>	<i>Period</i>
Andrea Fenton <sup>4,12</sup>	SLP Teacher/Leverett	1.0	Replacement	08-09

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

<sup>12</sup>Contingent upon receipt of ABESBA License



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## Support Staff Changes

TO: Board of Education

FROM: Bobby New, Superintendent

I recommend approval of the following personnel actions:

### Provisional Employment <sup>1, 2</sup>

<i>Name</i>	<i>Position &amp; Assignment</i>	<i>Replacement/ New Position</i>	<i>Period</i>
Melinda McClelland	Crossing Guard/Root	Replacement	08-09
David Tate	Director of Plant Services	Replacement	08-09
Darryl Robinson	Custodian/Happy Hollow	Replacement	08-09
Matt Sullins	Clerk/Fitness Center	Replacement	08-09
Cody Wilkins	Bus Driver	Replacement	08-09
Jim Higgins	Carpenter II/Maintenance	Replacement	08-09
Michael Dillard	Maintenance Supervisor/Maintenance	Replacement	08-09
Laura Espinoza	Lunchroom Aide/Leverett	Replacement	08-09
Margaret Beason	Spec Ed Aide/McNair	Replacement	08-09

### Resignations

<i>Name</i>	<i>Position &amp; Assignment</i>	<i>Effective Date</i>
Rafael Medrano	Summer Grounds/Maintenance	11/07/08
Dionicio Aldaco	Summer Grounds/Maintenance	11/07/08
David Tate	Maintenance Supervisor	11/10/08
Janet Morgan	Crossing Guard/Root	11/07/08
Cynthia Smith	Clerical Assistant/Root	12/19/08
Jessica Woodruff	Sp. Ed Instruct Asst/McNair	12/19/08
Jim Higgins	Master Carpenter/Maintenance	11/30/08
Michael Dillard	Carpenter II/Maintenance	11/30/08
Gerald Lewellen Jr.	Custodial/District	12/09/08
Margaret Beason	Lunchroom Monitor/McNair	12/19/08

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

<sup>2</sup>One Year Probationary Period



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## Student Transfers

TO: Board of Education

FROM: Bobby C. New

I recommend approval of the following student transfer requests:

***Incoming:***

Beth Copas requests that her child, Page M. Hoover, grade 6, be transferred from the Farmington School District to the Fayetteville School District.

Christie Swanson requests that her child, Briana Swanson, grade 4, be transferred from the Farmington School District to the Fayetteville School District

Stephanie Burney requests that her child, Kodie Patrick, grade 10, be transferred from the Elkins School District to the Fayetteville School District

**Executive Summary Financial Report  
Fayetteville Public Schools  
FY2008-09**

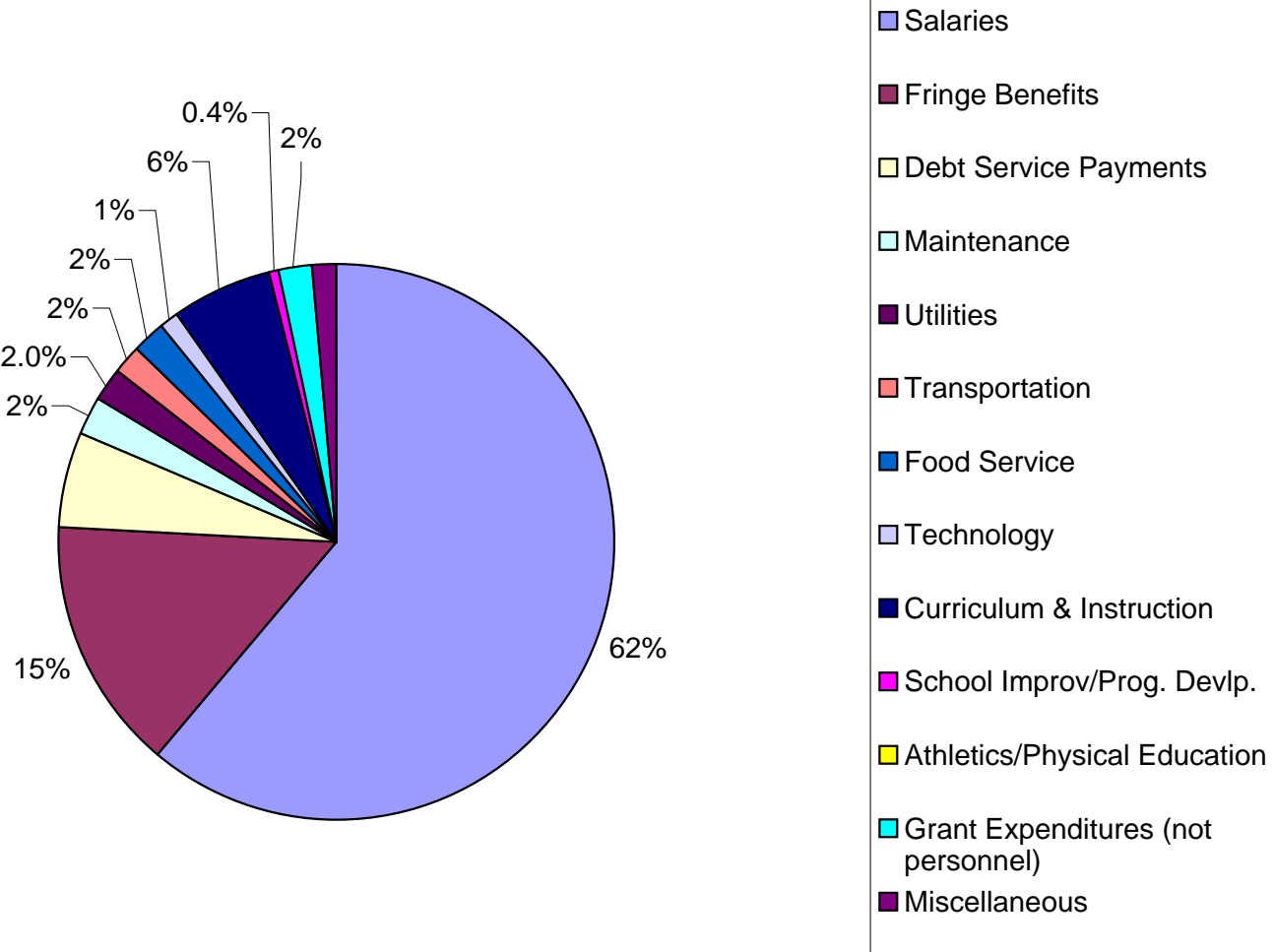
12/10/2008

	Revised FY08 Budget	FY09 Budget	Year To Date 11/30/2008 5 months of 12 = 42%	Note	% of Budget	Year To Date 11/30/2007 5 months of 12 = 42%
<b>Revenues:</b>						
Uncommitted Cfwd	\$ 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	\$ 8,543,888.35	a	37%	\$ 9,206,417.56
Local Funds	\$ 45,775,000	\$ 50,881,927	\$ 28,536,992.87	a	56%	\$ 26,751,596.41
Interest on checking account	\$ 1,000,000	\$ 600,000	\$ 260,062.29		43%	\$ 545,664.46
Fed Funds/Grants/Restricted	\$ 7,083,658	\$ 6,700,000	\$ 1,040,728.05	a	16%	\$ 1,477,529.07
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	\$ 76,351.77	b	65%	\$ 88,749.00
E-rate	\$ 120,000	\$ 65,000	\$ 9,738.53	a	15%	\$ 99,407.41
Miscellaneous	\$ 200,000	\$ 250,000	\$ 36,212.37	a	14%	\$ 81,259.88
Food Service sales	\$ 1,245,000	\$ 1,332,150	\$ 600,070.80		45%	\$ 572,276.66
<b>Reserve</b>	\$ 5,281,200	\$ 5,281,200	\$ 5,281,200.00			\$ 5,281,200.00
<b>Total Revenues &amp; Reserve:</b>	<b>\$ 95,374,594</b>	<b>\$ 88,790,341</b>	<b>\$ 55,652,086.26</b>			<b>\$ 53,645,572.51</b>
<b>Expenditures:</b>						
Salaries	\$ 52,204,140	\$ 54,196,950	\$ 18,003,062.11	c	33%	\$ 15,437,829.72
Fringe Benefits	\$ 12,950,751	\$ 13,158,238	\$ 4,334,148.23	c	33%	\$ 3,766,878.06
Debt Service Payments	\$ 5,586,003	\$ 5,855,000	\$ 1,585,779.01	d	27%	\$ 1,454,314.01
Maintenance & Operations:						
Maintenance	\$ 1,256,505	\$ 1,344,505	\$ 642,682.61	a	48%	\$ 997,927.79
Utilities	\$ 1,720,174	\$ 1,720,174	\$ 582,520.36	a	34%	\$ 559,365.27
Transportation	\$ 746,873	\$ 871,873	\$ 532,041.58	a	61%	\$ 378,142.46
Food Service	\$ 843,557	\$ 902,606	\$ 511,334.22	a	57%	\$ 460,159.99
Technology	\$ 500,864	\$ 500,864	\$ 346,650.05	e	69%	\$ 241,530.31
Curriculum & Instruction	\$ 1,831,685	\$ 1,831,685	\$ 1,753,967.04	f	96%	\$ 1,834,590.27
School Improv/Prog. Devlp.	\$ 251,922	\$ 251,922	\$ 128,738.17	f	51%	\$ 90,416.07
Athletics/Physical Education	\$ 207,805	\$ 207,805	\$ 13,772.72	a	7%	\$ 7,849.05
Grant Expenditures (not personnel)	\$ 1,820,000	\$ 1,710,800	\$ 602,666.85	f	35%	\$ 339,771.26
Miscellaneous	\$ 406,520	\$ 406,520	\$ 380,243.23	a	94%	\$ 327,253.63
Tuition	\$ 159,200	\$ 159,200	\$ -	a	0%	\$ -
Capital Expense	\$ 429,402	\$ 391,000	\$ -	a		\$ -
<b>Reserve</b>	\$ 5,281,200	\$ 5,281,200	\$ 5,281,200.00			\$ 5,281,200.00
<b>Unrestricted Carryforward</b>	\$ 6,468,532					
<b>Restricted Carryforward</b>	\$ 2,709,461		\$ 3,243,052.31			\$ 2,709,460.92
<b>Total Expenditures &amp; Reserve:</b>	<b>\$ 95,374,594</b>	<b>\$ 88,790,341</b>	<b>\$ 37,941,858.49</b>			<b>\$ 33,886,688.81</b>

**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 because first teacher payroll did not occur until September 15th
- d. Debt service payments due on December 1st and June 1st.
- e. Technology expenditures include major computer purchases and payment of annual contractual agreements for internet and other district-wide services.
- f. Includes purchases of textbooks and supplies purchased before beginning of school year. Also is impacted by timing of professional development sessions.

### FY09 Expenditures thru 11/30/08





## Repeal of Policy 5.9 (Policy on School Attendance Areas)

TO: Board of Education

FROM: Ginny Wiseman

I will ask the Board to approve the repeal Policy 5.9 (Policy on School Attendance Areas).

### 5.9 POLICY ON SCHOOL ATTENDANCE AREAS

The Fayetteville School Board, on March 16, 1965, agreed to approve as a policy the assignment of all elementary pupils to attend the school in the attendance area in which they live.



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## High School Enrollment Size

TO: Board of Education

FROM: Susan Heil

The Board will address the size of the high school facilities to be built at the current site to ultimately accommodate the entire population of the district's 9th-12th graders that will be enrolled at the time of completion and beyond.



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## Elementary Rezoning Projections & Timeline

TO: Board of Education

FROM: Ginny Wiseman & John L Colbert

We will provide elementary enrollment projections and ask the Board to postpone any rezoning decision until 2012-13.



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## Site Visit Update

TO: Board of Education

FROM: Susan Norton

I will give an update on the high school site visits that have been made by district personnel.