

A meeting of the Board of Education of Marion School District No. 3

MINUTES OF THE BOARD OF EDUCATION

Kind of Meeting: Regular

Date: May 26, 2011

Place: District Administration Office

Time: 6:00 P.M.

Members Present

Members Absent

A. Jan Thomas, Jr.

Presiding Officer

Rev. Jeffrey Richardson

Steve A. Sutton

Phillip M. Brick

Darrylee Arms

Brian Proffitt

Chester McGee

A regular meeting of the Marion School Board was held at 6:00 p.m. on Thursday, May 26, 2011, at the District Administration Office, with A. Jan Thomas, Jr., Rev. Jeffrey Richardson, Phillip Brick, Darrylee Arms, Brian Proffitt and Chester McGee in attendance. Also in attendance were Don Johnston, Superintendent; Jeff Altemus, Deputy Superintendent; Marian T. Smith, Sr. Asst. Superintendent; Alfred Hogan, Asst. Superintendent; Dr. Robin Catt, Director of Human Resources; Dr. Barbara McGrew, Director of Special Services; Homer Peters, Director of Federal Programs; Dusty Duncan, Athletic Director; Hugh Inman, MHS Principal; Glenda Bryan, AES Principal; Barbara Reginelli, Certified PPC Chairman; Timothy Taylor, Technology Coordinator; Tracy Long, MHS Teacher; Nancy Sparks, MHS Teacher; Jean-neka Black, MHS Student; Gary Meece, *Evening Times*; and Peggy Cozart, Secretary to Superintendent. (Several patrons were in attendance. See sign-in sheet for complete list.)

Jan Thomas called the meeting to order.

The minutes of the regular board meeting on April 28, 2011 and the special meeting on May 3, 2011 were approved with a motion from Brian Proffitt, second from Phillip Brick and a unanimous vote.

The board reviewed the finance and enrollment reports. No action was required.

Mr. Thomas presented certificates to the following:

- A. Jean-neka Black – 2011 AR 6A 300 & 100 m Hurdles and Meet of Champs 100 m Hurdles
- B. Homer Peters – Arkansas Federal Program Administrator of the Year
- C. Glenda Bryan – Master Principal

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- D. Tracy Long – MSD Teacher of the Year for 2011-2012
- E. Nancy Sparks – AR Dist. 13 Special Olympics Kathy Goodlow Spirit of the Year Award

Diana Peer, Arkansas Leadership Academy, presented a plaque to the Superintendent and Board of Education for their leadership and support of the Master School Principals.

Marian Smith presented the accreditation report.

Hugh Inman recommended that the JAG Program be eliminated from the MHS curriculum. Mr. Inman stated the number of students in the program had decreased, and JAG is an elective and not required for graduation. After a discussion, Chester McGee made a motion to eliminate the JAG Program. Brian Proffitt seconded the motion, which passed with a 6 – 0 vote.

The board had a discussion regarding the high school graduation on May 20th.

Chester McGee made a motion to move the June board meeting to Tuesday, June 21, 2011. Rev. Jeffrey Richardson seconded the motion, which passed with a unanimous vote.

The board then went into executive session. The board reconvened in public session.

Mr. Johnston presented the following personnel recommendations:

Resignations:

1. Jane Cloud, Math Teacher, MHS (end of 2010-11 term)
2. Leslie Cooper, Social Studies Teacher, MHS (end of 2010-11 term)
3. Robert Compton, Mechanic/Bus Driver (June 30, 2011)
4. Ashlee Farmer, Special Education Teacher, MJHS (end of 2010-11 term)
5. Brenda Judkins, Counselor, AES (end of 2010-11 term)
6. Sabrina McDermott, Records Clerk, Food Nutrition (June 20, 2011)
7. Dana Swan, 4th Grade Teacher, MIS (end of 2010-11 term)
8. Sharon Richardson, ACSIP Chair, MES (only)
9. Shathar Bates, 2nd Grade Teacher, MES (end of 2010-11 term)
10. Charles Kinser, Business Teacher/Coach, MHS (end of 2010-11 term)
11. Jana Johnson, Science Teacher, MHS (end of 2010-11 term)

Transfer:

1. Farrah McFarland, from Math teacher at MJHS to Math teacher at MHS (replacing Jane Cloud) (Ms. McFarland was hired last month to replace Sharon McCree at MJHS.)

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2. Ken Shumate, from Social Studies/Asst. Sr. Girls Basketball Coach @ MJHS to P.E. Teacher @ MIS

Employ:

1. Carissa Lacy, MMS Principal (12 month contract: salary of \$80,500) (replacing Jamie Brothers)
2. Louis Charles Edwards, Maintenance, May 11, 2011, replacing Jerry Chapple
3. James Franklin Tanner, Asst. Mechanic, replacing Brad Roe, May 16, 2011
4. Julie O'Quin, Third Grade, MES, replacing Lynne Jenkins
5. Precious Bolton, Second Grade, MES, replacing Melinda Akins
6. Elizabeth Hardke, Second Grade, New position
7. Joe Gurley, Computer Technician, replacing Wesley Sims, June 1, 2011
8. Anna Elizabeth Ellis, Computer Technician, new position, June 13, 2011
9. Scotta Allen, Math Teacher, MJHS, replacing McFarland/McCree (Requirement: Must meet annual requirements for NTL Program for year 1 for Secondary Mathematics.)
10. Linda Landers, English, MJHS, replacing Amy Shumate
11. Annette Thompson, Family & Consumer Science, MHS, replacing Judy Elliott
12. Blake Joseph Gibbs, Social Studies, MHS, replacing Hope Webb (Requirement: Must complete Arkansas History course by April 1, 2012 in order to be considered for renewal for 2012-2013.)
13. Sheri Tacker, Special Education, MMS, replacing Susan Newsom (Requirement: Must obtain a valid Arkansas license in Special Education by July 15, 2011.)

Summer School Employ:

1. Employ summer school staff as listed on attached sheet.

Other:

1. Add 10 days to Nancy Hardy's 2011-2012 contract.
2. Add new position of Asst. Principal at Marion Middle School

The personnel recommendations were approved as presented with a motion from Rev. Jeffrey Richardson, second from Darrylee and a unanimous vote.

The meeting was adjourned with a motion from Rev. Jeffrey Richardson, second from Chester McGee and a unanimous vote.

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MINUTES OF THE BOARD OF EDUCATION, CONTINUED

A. Jan Thomas, Jr.

Rev. Jeffrey Richardson

Date