



***Dardanelle School District
Board of Education Special Called Meeting***

March 19, 2014
Education Center
5:30 p.m.

-Minutes-

Members Present:

Sherry Hicks, President
Jerry Don Woods, Vice-President
Brandon Carter, Secretary
Jerry Dawson
Jody Sigle

I. Call to Order

President Hicks called the meeting to order at 5:30 p.m.

II. Action Items

A. Student Discipline Matter

Administration recommended the expulsion of *name omitted* from the Dardanelle School District and all related activities for possession of an alcoholic beverage (Tarantula Margarita Drink in the bottle) while on campus.

Neither the student nor his guardians were present for the meeting. Mr. Woods made the motion to move the student discipline matter to the end of the agenda to allow the student additional time to arrive. Motion carried 5-0.

B. Petition for Student Transfer

Administration recommended approving a request on behalf of *name omitted* to transfer her son, *name omitted*, from Dardanelle to Russellville.

Mr. Dawson moved to approve the student transfer as submitted. Motion carried 5-0.

C. Authorize Superintendent to Solicit Proposals for Independent Audit

Administration requested authorization from the board to solicit proposals for an independent audit. Mr. Thompson and the board discussed the pros and cons of having an independent audit versus legislative audit.

Mr. Woods moved to authorize administration to solicit proposals for an independent audit as requested. Motion carried 5-0.

D. 2013-2014 Amended Certified and Classified Salary Schedules (2% Increase for all employees)

Administration recommended amending the 2013-2014 Certified and Classified Salary Schedules as submitted which reflects a 2% increase for all contracted employees.

Mr. Carter moved to approve the amended salary schedules as submitted. Motion carried 5-0.

E. 2014-2015 Amended Certified Staffing Plan (Addition of 1 position at high school)

Administration recommended amending the 2014-2015 Certified Staffing Plan to allow for the addition of one certified instructor at the high school. Mr. Thompson noted that this new position will be a science/counselor combination.

Mr. Sigle moved to approve the additional certified position as submitted. Motion carried 5-0.

F. Employment Recommendations

The board adjourned to executive session at 5:55 p.m. and returned at 6:25 p.m.

Administration recommended employing Lauren Taylor with a BA and 2 years of experience as a High School Business Education Instructor effective the 2014-2015 school year contingent upon completing the requirements of the criminal records background check.

Administration recommended employing Kristi Hunter with a BA and 0 years of experience as a Middle School Special Education Instructor effective the 2014-2015 school year contingent upon completing the requirements of the criminal records background check.

Mr. Sigle moved to approve the employment recommendations as submitted. Motion carried 5-0.

While the board was in executive session, *name omitted* (the legal guardian of *name omitted*) arrived for the meeting. President Hicks informed the guardian of her right for the hearing to be held in closed session. *Name omitted* requested a closed hearing. At 6:30 p.m. the board adjourned to closed session. They returned at 7:10 p.m.

Mr. Sigle made a motion to postpone the discipline hearing until Monday, March 31, 2014 at 5:30 p.m. This will be the first day school is in session after spring break. Motion carried 5-0.

III. Adjourn

At 7:20 p.m. Mr. Woods moved to adjourn. Motion carried 5-0.

Sherry Hicks, President

Brandon Carter, Secretary