

WEST FORK SCHOOLS

WEST FORK, AR 72774

School Board Minutes

June 9, 2008

There was a regular meeting of the West Fork School Board on Monday, June 9, 2008, at 7:00 p.m. in the board room. Those present were Tim Helder, Karen Daugherty, Jerry Boyd, Daryl Quinton, and Deborah Harnish.

1. The meeting was called to order by President Tim Helder.
2. Pledge of Allegiance was led by Tim Helder and prayer by Karen Daugherty.
3. Motion by Karen Daugherty second Deborah Harnish to approve the minutes of the May meeting as amended. Motion carried. (5-0)
4. Motion by Daryl Quinton second Jerry Boyd to approve the financial statement. Motion carried. (5-0)
5. The principals gave their reports. David Skelton was absent.
6. Mrs. Barrett gave the superintendent's report.
7. Motion by Jerry Boyd second Deborah Harnish to approve the 2009-2010 proposed budget. Motion carried. (5-0) See attached.
8. Motion by Karen Daugherty second Jerry Boyd to approve the Students and Curriculum sections of model policies with the exception of 4.41 for further review. Motion carried. (5-0)
9. Motion by Daryl Quinton second Jerry Boyd to approve the Mwave bid of \$38,076.00 for 57 computers. Motion carried. (5-0) See attached.
10. Motion by Karen Daugherty second Deborah Harnish to approve hiring Robin Kilcrease as speech pathology interim effective 1-14-08. Motion carried. (5-0)
11. Motion by Deborah Harnish second Karen Daugherty to approve the attached 2008-09 classified salary schedule as proposed schedule, pending review by the personnel policy committee. Motion carried. (5-0)
12. Motion by Jerry Boyd second Daryl Quinton to approve the resignation of:
 - i. -Mary Ward, high school social studies
 - ii. -Bryan Dougan, minor assistant basketball
 - iii. -Jo Lawson, high school parent facilitator

Motion carried. (5-0)

13. Motion by Deborah Harnish second Karen Daugherity to approve rehiring the attached list of classified staff for 2008-09. Motion carried. (5-0)

14. Motion by Karen Daugherity second Deborah Harnish to approve the following hirings:
 - Isaac Townsend, high school math
 - -Keith Stewart, high school parent facilitator
 - Motion carried. (5-0)
15. Motion by Karen Daugherity second Deborah Harnish to adjourn. Motion carried. (5-0)