

The regular monthly meeting of the Blevins School Board was held on Monday, September 14, 2009 at 7:00 p.m., at the Blevins High School gymnasium. Members present were, Joan Noesser, Danny Lauterbach, Tim Estes and Jay Smith. (*Board member Carl McGill arrived at 7:10 p.m.*) Others present were Superintendent Randy Treat, Billy Lee, Carla Narlesky, Pat Loe and Shirley Treat. See list for others present. Danny Lauterbach said the prayer and the pledge was said by all present. The minutes of the August 10, 2009 regular meeting and the August 24, 2009 special meeting were approved.

Personnel: Board went into executive session at 7:04 p.m. and returned at 7:09 p.m. Superintendent, Randy Treat recommended the board accept the resignation of Sherry Schroder from the Blevins High School campus. Jay Smith made motion to accept recommendation. Motion approved with a vote of 4 to 0. Superintendent Randy Treat recommended the board accept the resignation of Linda Herr for full time cafeteria on the Emmet campus. Tim Estes made motion to accept recommendation. Motion approved with a vote of 4 to 0. Superintendent Randy Treat recommended the board hire Pam Hash as personal aide at the Blevins Elementary campus. Tim Estes made motion to accept recommendation. Motion approved with a vote of 4 to 0. (*Board member Carl McGill arrived at 7:10 p.m.*) Superintendent Randy Treat recommended the board hire Dawn Mills ½ time at the Emmet campus. Tim Estes made motion to accept recommendation. Motion approved with a vote of 5 to 0.

Tim Estes made motion to accept agreement with Prescott for “Mr. Plyler, Emmet Agriculture teacher to instruct students from their high school”. A discussion was held on the matter. Motion approved with a vote of 5 to 0.

Danny Lauterbach made motion to approve the Fire Alarm system at the Blevins Fine Arts and Agriculture buildings also, purchase security cameras and locks for the buildings. Motion approved with a vote of 5 to 0.

Tim Estes made motion to purchase student insurance for a period of 2 years at a fixed cost. Motion approved with a vote of 5 to 0.

Danny Lauterbach made motion to accept Superintendent Randy Treat’s recommendation to sell the beds from the FEMA trailers and the old stove from Blevins cafeteria. Motion approved with a vote of 5 to 0.

Budget: Carla Narlesky gave a finalized report on the Federal portion of the budget. See attached. Tim Estes made motion to approve the Federal budget. Motion approved with a vote of 5 to 0.

Budget: Superintendent Randy Treat gave a report on the Operating portion of the budget. Danny Lauterbach made a motion to close the Emmet campus at the end of the 2009-2010 school year. Joan Noesser seconded the motion. There was a discussion. Motion approved with a vote of 4 to 1. (Joan Noesser/**yes**, Danny Lauterbach/**yes**, Carl McGill/**yes**, Tim Estes/**yes**, and Jay Smith/**no**.) Tim Estes made motion to approve the Operating budget. Motion approved with a vote of 5 to 0.

Superintendent Randy Treat read a letter of resignation from Danny Lauterbach. Tim Estes made a motion to accept the resignation. Motion approved with a vote of 5 to 0. Superintendent Randy Treat presented Mr. Lauterbach with a plaque of appreciation.

There will be a special Board meeting next Monday (Sept 21, 2009) evening at 6:00 p.m. in the district office in Blevins, AR., to appoint a new board member to fill the remaining term for Mr. Lauterbach.

Superintendent Randy Treat handed the board some new rules and regulations from the Arkansas Department of Education to look over and they will be discussed later.

Superintendent Randy Treat announced that the October 13, 2009 will be at Blevins cafeteria and is the Report to the Public

Tim Estes made a motion to adjourn at 8:02 p.m. Motion approved with a vote of 5 to 0.

Minutes Approved 10-12-09