



Superintendent's Proposed Agenda  
School Administration Building  
November 12, 2013, 5:00 PM

*PRE-MEETING ACTIVITIES -- PARTICIPATION VOLUNTARY*

1. Invocation by the Superintendent of Schools, Dr. Jim Rollins.
2. Pledge of Allegiance recited, led by Mitch LaMendola, the Har-Ber High School student body representative.

*MEETING CALLED TO ORDER BY BOARD PRESIDENT*

*AGENDA FOR MEETING APPROVED BY SCHOOL BOARD*

*MINUTES OF PREVIOUS MEETING APPROVED BY THE SCHOOL BOARD*

Regular meeting held on October 8, 2013. (*See exhibit.*)

[Attachments](#)

*PATRON COMMENTS*

(Time set aside for patrons to briefly address the Board concerning matters relevant to the district. The Board will listen to patrons' remarks, but no official action will be taken in that regard at this meeting.)

*PRESENTATION BY SUPERINTENDENT WHO WILL:*

- A. Introduce Mitch LaMendola of Har-Ber High School, the student body representative for that evening's meeting. (*See exhibit.*) [Attachments](#)
- B. Introduce Mrs. Martha Wilf, Elementary Physical Education Coordinator, who will announce that the Springdale School District has been approved for a \$2.2 million grant from the United States Department of Education under the Carol M. White Physical Education Program (PEP). (*See exhibit.*) [Attachments](#)
- C. Introduce Ms. Jo Vanderspikken, Coordinator of Gifted-and-Talented Education and Economic Education, who will: [Attachments](#)
  1. Introduce Ms. Michelle Wallis, a gifted-and-talented program teacher at Elmdale Elementary School, who was a first-place winner in the Bessie B. Moore Awards Program for her live-event learning project titled "Eating Our Way Through Economics."
  2. Announce Teacher Grants in the amount of \$750 each that were awarded to eight Springdale teachers by the Economics Arkansas organization. (*See exhibit.*)
  3. Announce grants from the Arkansas Securities Department awarded to three Springdale teachers:
    - \* Alisa Corke, Archer Learning Center, \$2,855.
    - \* Dianne Kellogg, George/Smith, \$3,066.
    - \* Lisa Taylor, Shaw, \$2,500.
  4. Comment on the district's annual Shakespeare Festival that was

conducted on the evenings of November 4 and 5, 2013, in the Performing Arts Center at Springdale High School. (*See exhibit.*)

- D. Introduce Mrs. Susan Buchanan, Principal of Tyson Middle School, who will recognize Merri Herndon of her faculty who will report on her participation as one of only 24 persons invited to attend the Maury's Project Workshop at the United States Naval Academy during the summer of 2012. Ms. Herndon will describe how she is translating into her classroom activities the experiences and knowledge she gained by taking part in the Workshop. (*See exhibit.*) [Attachments](#)
- E. Seek School Board approval for the construction of proposed school facility projects.
- F. Introduce Mr. Kelly Hayes, Comptroller, and Mr. Jared Cleveland, Deputy Superintendent for Personnel, who will review for the Board the current implications to the district as a result of the National Affordable Care Act. [Attachments](#)
- G. Ask Mr. Kelly Hayes, Comptroller, to provide an update on the First Extraordinary Session of the 89th Arkansas General Assembly and action taken by the legislature regarding the state's health insurance plan for public school employees. (*See exhibits.*) [Attachments](#)
- H. Ask Mr. Clay Hendrix, Assistant Superintendent, to report on planning initiatives regarding the development of the new Springdale School of Innovation. (*See exhibits.*) [Attachments](#)
- I. Invite School Board members to share their comments and perceptions about the work session for administrators and Board members held on the afternoon of November 12 and the topics that were addressed during that meeting.
- J. Review upcoming School Board-related events: [Attachments](#)
  - 1. An Arkansas School Boards Association-sponsored training session that will be held on the evening of December 3, 2013, at the Northwest Arkansas Education Service Center in Farmington. (*See exhibit.*)
  - 2. The ASBA Annual Conference scheduled for December 11--13, 2013, in Little Rock. (*See exhibit.*)

- K. Miscellaneous informational items. (*See exhibits.*) [Attachments](#)

#### *PRESENTATION BY DEPARTMENT OF INSTRUCTION*

- A. Dr. Marsha Jones, Associate Superintendent, and Mr. Clay Hendrix, Assistant Superintendent will present the district's "Annual Report to the Public." (*Document will be handed out at the meeting.*) [Attachments](#)  
  
(*See attached exhibit on ESEA Accountability Status.*)
- B. Dr. Kathy Morledge, Assistant Superintendent, and Mrs. Laura Wieland, math TOSA (Teacher on Special Assignment), will described identified goals that support the work of **Big, Audacious Goal #2** which states that, [Attachments](#)

"All students will be on grade level in mathematics by the end of the 5th grade.  
(*See exhibit.*)

*PRESENTATION BY DEPARTMENT OF SUPPORT SERVICES*

- A. Dr. Gary Compton, Assistant Superintendent for Support Services, will report on [Attachments](#) current activities and upcoming projects of the various departments of Support Services. (*See exhibits.*)

*PRESENTATION BY DEPARTMENT OF BUSINESS AFFAIRS*

- A. Mr. Kelly Hayes, Comptroller, will: [Attachments](#)
1. Present a funding update on the various building projects under way in the Springdale School District. (*See exhibit.*)
  2. Seek Board approval of certain petitions for out-of-district student transfers. (*See exhibit.*)
  3. Present for Board approval a disclosure required by Act 1599 ("Code of Ethics"). (*See exhibit.*)
  4. Seek Board approval of the financial statements for the Springdale School District for the month of October 2013. (*See exhibit.*)

*PRESENTATION BY SPRINGDALE EDUCATION ASSOCIATION*

*ADJOURNMENT*