

MINUTES
BOARD OF EDUCATION
Arkansas Correctional School – Pine Bluff
May 7, 2012

BOARD MEMBERS PRESENT: Benny Magness, Chairman
Mary Parker, Vice-Chair
Janis Walmsley, Secretary
Drew Alan Baker, Member
Bobby Glover, Member
Tyrone Broomfield, Member
John Felts, Member

Chairman Magness called the meeting to order at 1:00 p.m.

**EXECUTIVE SESSION
PERFORMANCE REVIEW – Dr. Charles Allen**

Dr. Parker moved,

Reverend Broomfield seconded and the motion carried to convene in executive session for the purpose of reviewing the performance of Dr. Charles Allen.

Dr. Parker moved,

Reverend Broomfield seconded and the motion carried that the Board found Dr. Allen to be doing a fine job.

MINUTES

Dr. Parker moved,

Mrs. Walmsley seconded and the motion carried to approve the minutes of April 3, 2012.

PROPOSED SALARY SCHEDULE

Reverend Broomfield moved,

Dr. Parker seconded and the motion carried to approve the Proposed Salary Schedule as submitted – see attachment #1.

**DELTA UNIT CLASSROOM
UNOFFICAL RE-BID TABULATON**

Reverend Broomfield moved,

Dr. Parker seconded, and the motion carried to accept the re-bid for the Delta Unit Classroom.

PERSONNEL ISSUES

Mrs. Walmsley moved,

Dr. Parker seconded and the motion carried to approve to contract with Benny Berry for 40 days during the 2012-2013 school year to administer GED tests; and to approve LaCobi Miller for rehire for the 2012-2013 school year.

DESIGNATE EDDIE RINCHUSO AS DISTRICT TREASURER

Dr. Parker moved,

Mrs. Walmsley seconded and the motion carried to designate Eddie Rinchuso as the District Treasurer – see attachment #5.

**VO-TECH
2012-2013 INSTRUCTIONAL CALENDAR**

Mrs. Walmsley moved,

Dr. Parker seconded and the motion carried to approve the 2012-2013 Vo-Tech Instructional Calendar – see attachment #6.

Benny Magness
Chairman

Mary Parker
Vice-Chair

Janis Walmsley
Secretary

Drew Alan Baker
Member

Bobby Glover
Member

Tyrone Broomfield
Member

John Felts
Member