MINUTES
March 23, 2017

The agenda for March 2017 was submitted by Superintendent Mike Poore to the Arkansas Commissioner of Education, Johnny Key, appointed by the State Board to assume all authority of the board of directors.

I. REPORTS/RECOGNITION/PUBLIC COMMENTS

A. Donations of Property

<table>
<thead>
<tr>
<th>SCHOOL/DEPARTMENT</th>
<th>ITEM</th>
<th>DONOR</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brady Elementary</td>
<td>$500 donation for miscellaneous expenses</td>
<td>B &amp; B Oil Company</td>
</tr>
<tr>
<td>Dunbar Middle School</td>
<td>$250 cash donation to the Spanish Club</td>
<td>Landers Toyota Scion</td>
</tr>
<tr>
<td>J. A. Fair High School</td>
<td>$400 cash donation to Model UN</td>
<td>LR Chapter of The Links, Inc.</td>
</tr>
<tr>
<td>Forest Park Elementary</td>
<td>Donation of 125 Chromebooks valued at $24,656.25</td>
<td>Forest Park PTA</td>
</tr>
<tr>
<td>Otter Creek Elementary</td>
<td>150 cupcakes valued at $80</td>
<td>Sam’s Club</td>
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<tr>
<td></td>
<td>90 cabbage plants valued at $75</td>
<td>The Bonnie Cabbage Program</td>
</tr>
<tr>
<td>Pulaski Heights Middle</td>
<td>$35 donation for purchase of football banner</td>
<td>Elizabeth McAlpine</td>
</tr>
<tr>
<td>Roberts Elementary</td>
<td>$300 donation for purchase of items for special education</td>
<td>Nancy Downing</td>
</tr>
</tbody>
</table>

II. CONSENT ITEMS

B. Minutes

Minutes from the meeting dated February 23, 2017 were submitted and approved as written.
III. SCHOOL SERVICES

A. The Leader in Me – Chicot Elementary School

The Leader in Me is a program based on providing opportunities for students to develop leadership and life skills by transforming the culture of students in their school and home environments. A team from Chicot visited an elementary school in Bentonville to witness the benefits of implementation.

Chicot students face challenging environmental and demographic issues that have a negative impact on achievement. The Leader in Me provides training for teachers who will then build leadership skills in students to benefit them both academically and behaviorally.

Total cost for the three year implementation is $73,404.83. The project will be initially funded through the school’s Title 1 budget and 1003a funds. Year 1 will be supplemented by NSLA funds and the office of Elementary Education.

The proposal was approved as submitted.

V. HUMAN RESOURCES

A. Personnel Changes

Routine personnel changes were included in the agenda. All personnel changes were approved as submitted.

VI. FINANCE & SUPPORT SERVICES

A. Energy Leadership Contract

The District issued an RFP for Energy Performance Contract providers. Performance Services was the selected vendor. With this action, the district is now ready to implement the Energy Leadership Initiative. This program will facilitate energy efficiency in order to lower utility usage resulting in operational savings.

The contract was approved as submitted.

B. Financial Statements

Financial statements for February 2017 were approved as submitted.

APPROVED: 03-23-17

Originals Signed by:
Michael A. Poore, Superintendent

Approved by:
Johnny Key, ADE Commissioner