



# KIPP DELTA PUBLIC SCHOOLS

**KIPP Delta Board of Directors Meeting**  
**Wednesday, October 17, 2016**  
**2:00 PM – 4:00 PM**  
**Location: Forrest City Country Club**  
**Conference Line: 870-228-9000 ext. 9008 password 908**

Board Members in Attendance: Randy Zook, Cathy Cunningham, Lisa-John Adams, Kristen Wright; Chalk Mitchell, Don Frieson, Darrin Williams, Baxter Sharp, and Robin Houseworth, and Vince Billingsley

Staff & Consultants in Attendance: Scott Shirey, Amy Charpentier, Janelle Jenkins, Mike Wright, and Charity Hallman; Matt Colburn joined by phone

**I. Board Chair Report**

- a. Mr. Zook called the meeting to order at 2:00p.m.

**II. Consent Agenda**

- a. Mr. Williams motioned to approve all items in the consent agenda including the July Board Meeting Minutes, AFRP signature page, ACSIP Approval, and contract approvals for Linda Belans, Mahalia Hines, Richard Streedain, Matt Colburn, Robert Cheek, Brother Norman, Billingsley Therapy Services.
- a. Mr. Billingsley recused himself from voting. Ms. Williams seconded; the motion was approved by all voting board members.

**III. Discuss and Approve GMP**

- a. Mr. Colburn presented on the GMP for Beech Crest construction efforts. He answered questions from the Board on the topic.
- b. Mrs. Wright motioned to approve the GMP, Darrin Williams recused himself from voting; Ms. John-Adams seconded; the motion was approved unanimously.

**IV. Committee Reports**

- a. Mrs. Cunningham presented the Development Committee Report.
- b. Ms. Frieson presented the Governance & Nominating Committee Report. Mr. Billingsley moved that the report be accepted. Ms. Wright seconded; the motion was approved unanimously.
- c. Mr. Billingsley presented the Finance Committee Report and shared that he had been appointed as Finance Committee Chair. Mr. Glaser will step down from the board and remain on the Finance Committee. Ms. Hallman presented the revised budget for the 16-17 SY. Ms. Cunningham motioned for the budget and Finance Committee Report to be approved. Mr. Williams seconded. The motion was approved unanimously.
- d. Mr. Shirey presented the Legislative Committee Report.

**V. Expulsion Hearing**

- a. Ms. Johnson presented information for the potential expulsion of Frederick Henry, a 5<sup>th</sup> grader who pointed a BB gun at a student. Frederick Henry's parents did not attend. The BB gun was discovered in his backpack. He was scheduled for homebound at the end of 4<sup>th</sup> grade for another incident. He reenrolled in 5<sup>th</sup> grade and was given a warning of an expulsion and a 5 day suspension for threatening to shoot a classmate.
- b. Mr. Frieson moved that the student be expelled for 365 days. Ms. Cunningham seconded. The board unanimously approved.

**VI. Adjournment**

- a. There being no other business, Ms. Cunningham moved to adjourn the meeting. Mr. Billingsley seconded. Mr. Mitchell had to leave the meeting early and was not available to vote. All available board members approved the motion. Mr. Zook adjourned the meeting adjourned at 3:25 p.m.

Minutes respectfully submitted by Janelle Jenkins, October 30<sup>th</sup> 2016.