

**STATE BOARD
SPECIAL MEETING AGENDA
May 19, 1995
2:30 P.M.**

- ◆ RECOMMENDATION TO RELEASE ADDITIONAL TRUST FUNDS FOR 1994-95

- ◆ RECOMMENDATION OF THE PUBLIC SCHOOL FUND AND DEPARTMENT OF EDUCATION BUDGETS FOR 1995-96

- ◆ EMERGENCY RULES AND REGULATION FOR REQUIRED MAINTENANCE AND OPERATIONS MILLAGE FOR THE SEPTEMBER 1995 ANNUAL SCHOOL ELECTION

**SPECIAL BOARD MEETING
STATE BOARD OF GENERAL & VOCATIONAL EDUCATION**

Friday, May 19, 1995

The State Board of Education had a special meeting Friday, May 19, 1995 at 2:44 pm.
The meeting was held in the Board Room, 201-A.

Board members in attendance:

Mr. Richard Smith, Chair
Mr. Jim McLarty
Mr. Mitch Llewellyn
Ms. Rae Rice Perry
Ms. Elaine Scott
Ms. Sherry Walker

ADE & Staff in attendance:

Mr. Gene Wilhoit, Director
Mr. Jim Boardman
Mr. Frank Anthony
Mr. Tristan Green
Dr. Diana Julian
Dr. Bobbie Davis
Ms. Brenda Matthews
Ms. Gayle Morris
Ms. Elizabeth Boyter
Mr. Robert Shaver
Mr. Reginald Wilson

Others in attendance:

Mr. Charlie Brown, Vocational Education
Ms. Mary Ellen Koettel, Vocational Education

Ms. Cynthia Howell, Arkansas Democrat-Gazette

Ms. Janinne Riggs, Governor's Office
Ms. Julie Rhodes, Governor's Office

Mr. Charles Knox, Arkansas Association of School Administrators

Mr. Rich Nagel, Arkansas Education Association

Mr. Doyle Border, School Boards Association
Mr. Mark Hudson, Arkansas Legislative Council

ACTION AGENDA ITEMS

RECOMMENDATION TO RELEASE ADDITIONAL TRUST FUNDS FOR 1994-95

After a short discussion by Dr. Robert Shaver, he made the recommendation to levelize the distribution of money from the educational trust fund over a two-year period in order to give teachers additional money without causing problems for district budgets in the coming year. Another \$3.4 million would be distributed this year. That would not have any effect on the distribution of growth funds. **The motion to accept the recommendation for \$3.4 million was made by Mr. Jim McLarty and seconded by Ms. Elaine Scott. The motion carried unanimously.**

RECOMMENDATION OF THE PUBLIC SCHOOL FUND AND DEPARTMENT OF EDUCATION BUDGETS FOR 1995-96

After a long discussion led by Dr. Robert Shaver, **a motion was made by Ms. Walker to accept the Departments recommendation with the following amendments: to defer \$200,000 from line item 440 which was recorded as Advanced Placement Incentive, leaving a \$50,000 balance appropriation and changing the Library appropriation from \$3,327,798 to \$3,527,798 (adding the \$200,000 from deferment) with zero deferred. The motion was seconded by Ms. Scott and carried unanimously.**

Emergency Rules and Regulation for Required Maintenance and Operations Millage for the September 1995 Annual School Election

Dr. Robert Shaver presented background information to the Board and answered several questions by Board members and others. Mr. Llewellyn amended subsection 3.01 under section 3.00 which is Calculation to strike the word **scheduled** and replace it with **required**. **Mr. McLarty made the motion to adopt the emergency rules and regulations for required maintenance and operations millage for the September 1995 annual school election as amended by Mr. Llewellyn. The motion was seconded by Ms. Walker and carried unanimously.**

OTHER BOARD DISCUSSION/BUSINESS

- ◆ Mr. Wilhoit reported that the ADE team has completed six of the eight meetings held jointly with administrators across the state addressing the Acts that have become new law. Once all meetings are completed, the team will sit down to examine the issues that are surfacing.

- ◆ Mr. Smith requested participation from the Board for upcoming conferences.

NASBE Board/Topical Meeting in Chicago	June 15-16
Bell South Technology Meeting in Atlanta	July 17-19
Education Commission of the States Meeting in Denver	July 12-14

- ◆ Ms. Walker discussed communication from NASBE referencing the "Impact of Federal Cuts" on educational programs like:
 - Drug Free Schools
 - Technology for Schools
 - Goals 2000

Ms. Scott made the motion for the Board to write Senator Bumpers expressing the Board's interest in the impact the Federal cuts will affect Arkansas. The motion was seconded by Ms. Walker and carried unanimously.

- ◆ Ms. Scott mentioned the valuable information found in the packets containing a AAEA quarterly news letter about outstanding practices in Arkansas schools provided by Mr. Charles Knox, from the Arkansas Association of School Administrators.

Mr. Llewellyn made the motion and it was seconded by Mr. McLarty to adjourn. The motion carried unanimously. The meeting was adjourned at 4:30 p.m.

Recorded by Reginald Wilson.