

STATE BOARD OF EDUCATION
Friday, October 3, 1997
Arkansas Department of Education
Minutes

The State Board of Education met by conference call in a special called meeting on Friday, October 3, 1997, at 2:00 p.m.

Members present: Bill Fisher, Chairman; Luke Gordy, Vice-Chairman; Edwin Alderson, Carl Baggett, JoNell Caldwell, Martha Dixon, James McLarty, Richard Smith, Lewis Thompson, Jr., Anita Yates and Ray Simon, Ex Officio Secretary.

Members absent: Betty Pickett and Sherry Walker.

Chairman Fisher called the meeting to order. Mr. Smith made the motion that the Board go into executive session to discuss personnel matters. The motion was seconded by Ms. Yates. The motion carried unanimously.

The motion to reconvene was made by Mr. Smith. The motion was seconded by Mr. Thompson. The motion carried unanimously.

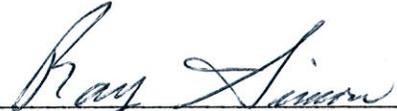
Mr. Fisher stated that the only matters discussed were personnel. He asked for Mr. Simon's recommendation. Mr. Simon recommended that the Board employ Dr. Woodrow Cummins as Deputy Director of the Arkansas Department of Education. Ms. Yates made the motion to accept the recommendation. The motion was seconded by Mr. Gordy. The recommendation was accepted by the Board. Ms. Dixon went on record as opposing the recommendation.

With no other business, Mr. Baggett made the motion to adjourn. Ms. Dixon seconded the motion. The motion carried unanimously.

Recorded by: Janinne Riggs



Bill Fisher, Chairman



Ray Simon, Ex Officio Secretary