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## Board of Education

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### Minutes of Work Session The Board of Education

A Work Session of the Board of Education of Fort Smith Public Schools was held September 9, 2019, beginning at 5:30 PM in the Service Center, Auditorium.

Board Members Present: Ms. Susan McFerran, Ms. Talicia Richardson, Ms. Jeannie Cole, Ms. Yvonne Keaton-Martin, Mr. Greg Magness and Mr. Wade Gilkey. Mr. Bill Hanesworth as absent. Administrators and Staff Present: Dr. Doug Brubaker, Superintendent, Dr. Terry Morawski, Deputy Superintendent, Mr. Charles Warren, Chief Financial Officer, Ms. Zena Featherston Marshall, Executive Director of Communication and Community Partnerships, Mr. Martin Mahan, Assistant Superintendent for Curriculum and Instruction, Mr. Vance Gregory, Executive Director of Technology, Mr. Darian Layes, Executive Director of Student Services and Mr. Marshall Ney, Attorney, Friday, Eldredge and Clark.

Ms. McFerran, president, called the meeting to order at 5:30 p.m.

### **CONSIDER APPROVAL OF 2019-2020 CHILD AND ADULT CARE FOOD PROGRAM (CACFP)**

Mr. Mahan reported that the Special Nutrition Programs (SNP) provides reimbursement for well-balanced, nutritious meals served to individuals enrolled in the Adult Care Food Program (CACFP). In Arkansas, CACFP is administered by the Arkansas Department of Human Services, Division of Child Care and Early Childhood Education, Special Nutrition Programs. Fort Smith School District will be reimbursed for required snacks provided to preschool children.

The administration recommended that the board approve to operate CACFP for the 2019-2020 school year.

### **SUMMER READING PROGRAM PRESENTATION**

Ms. Cathey Ford, Intervention and Dyslexia Coordinator and Dr. Kellie Minton, Director of Student Achievement and Accountability presented information about the Fort Smith Public Schools Summer Reading Camps that were held at six locations across the district during the month of June, 2019. Targeted students included 2018-2019 5<sup>th</sup>/6<sup>th</sup>/7<sup>th</sup> grade students and 9<sup>th</sup> and 10<sup>th</sup> grade students. Instruction using the Lindamood-Bell Seeing Stars and Visualizing and Verbalizing programs was provided from 8:00 a.m. to 12:00 p.m., Monday through Thursday. Locations included Trusty Elementary, Spradling Elementary, Fairview Elementary, Beard Elementary, Darby Junior High and Northside High School.

There was no further District business and the meeting adjourned at 5:50 p.m. to complete annual board training.

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Susan McFerran, President

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Yvonne Keaton-Martin, Secretary

Board members returned at 6:15 p.m. to receive annual board training hours.

#### **ANNUAL BOARD TRAINING HOURS**

Mr. Marshall Ney provided new Board of Education “School-Safety and Student-Discipline” training designed to satisfy requirement of Act 1029 of 2019, “An Act to amend the State anti-bullying policy; to require that a school board member receive information regarding school safety and student discipline; to include bullying and cyberbullying prevention training within a professional development program; and for other purposes.”

The training session concluded at 7:55 p.m.