

RESOLUTION

WHEREAS, the City of Fort Smith ("City") and surrounding areas have suffered from severe flooding, resulting in the declaration of a State of Emergency by the Governor; and

WHEREAS, access to the City has been significantly limited; and

WHEREAS, the District has 630 staff who live outside of the City, with 140 of them in Oklahoma; and

WHEREAS, there has been a substantial number of staff members who live in the City who have been displaced in the area; and

WHEREAS, it was not feasible to hold classes in the District during the final three (3) days of scheduled classes; and

WHEREAS, as a result, classes were canceled, and the District has sought a waiver of the requirement of conducting school on the final three (3) days of the 2018/2019 school year.

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Directors of the District:

To support the waiver request submitted by the District and to authorize the Superintendent to take such further action as he may deem necessary or appropriate to carry out the purposes of this Resolution, including the pursuit from the Arkansas Department of Education of:

1. A waiver of Standard of Accreditation 1-A.5.1, which requires that each public school provide a minimum of 178 days of student/teacher interaction;
2. A waiver of the timeline and process required by Rule 11.00 WAIVER AUTHORITY AND PROCESS; and
3. A waiver of the requirement of conducting school on the final 3 days of the 2018/2019 school year.

PASSED: _____, 2019.

BOARD OF DIRECTORS OF FORT
SMITH PUBLIC SCHOOL DISTRICT OF
SEBASTIAN COUNTY, ARKANSAS

By: _____

Name: _____

Title: _____

CERTIFICATE

I, the undersigned, Secretary of the Board of Directors of the above District, certify the foregoing to be a true copy of a Resolution duly adopted by the Board at a regular (regular or special) meeting of the Board held on the _____ day of _____, 2019. The Resolution appears in the official minutes of the meeting which are in my custody. At the time of the meeting the duly elected (or appointed), qualified and serving members of the Board and their respective votes on the adoption of the Resolution were as follows:

<u>Director</u>	<u>Vote</u> <u>(Aye, Nay, Abstain or Absent)</u>
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

I further certify that the meeting of the Board was duly convened and held in all respects according to law; that to the extent required by law due and proper notice of the meeting was given to the members of the Board and to the public; that the meeting was open to the public; that a legal quorum was present throughout the meeting; that all other requirements and proceedings under the law incident to the proper adoption and passage of the Resolution have been duly fulfilled, carried out and otherwise observed; and that I am authorized to execute this Certificate.

CERTIFIED under my hand and seal of the District this _____ day of _____, 2019.

(SEAL)

Secretary