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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 May 7, 2018, beginning at 5:30 PM in the Service Center, Bldg B.

Board Members Present: Ms. Susan McFerran, Ms. Jeannie Cole, Mr. Bill Hanesworth, Ms. Yvonne Keaton-Martin. Ms. Talicia Richardson and Mr. Greg Magness. Mr. Wade Gilkey was absent. Administrators and Staff Present: Dr. Doug Brubaker, Superintendent, Dr. Gordon Floyd, Deputy Superintendent, Dr. Terry Morawski, Chief Operations Officer, Mr. Charles Warren, Chief Financial Officer, Ms. Zena Featherston Marshall, Executive Director of Communication and Community Partnerships, Mr. Martin Mahan, Executive Director of Human Resources, Mr. Darian Layes, Executive Director of Student Services, and Ms. Nadine Brooks, Secretary to the Superintendent.

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

#### **UNITED WAY GRANT**

Dr. Brubaker reported that Fort Smith Public Schools has maintained a partnership with United Way of Fort Smith for many years. He reported that as a recognized agency of United Way of Fort Smith, the Parents as Teachers program must receive school board approval to receive grant funds in support of the Parents as Teachers program. This year's allocation is \$35,000.00. Ms. Sarah Biggs, Supervisor of Early Childhood was present to answer questions about the grant and early childhood program.

After discussion, the administration recommended that the board accept the allocation for \$35,000.00 to support the Parents as Teachers program during the 2018-19 school year at the May 22, 2018 Board of Education meeting.

#### **SPECIAL EDUCATION STATEMENTS OF INTENT**

The 2018-2019 Statements of Intent and the accompanying Assurances and Agreements for both preschool aged children and school aged children are attached for review and approval.

The District must submit the attached forms annually to verify that expenditures of state and federal funds are in accordance with federal and state guidelines.

#### **RECOMMENDATION:**

Dr. Brubaker presented the 2018-2019 Statements of Intent and the accompanying Assurances and Agreements for both preschool aged children and school aged children. Dr. Brubaker reported that the District must submit these annually to verify that expenditures of state and federal funds are in accordance with federal and state guidelines. Ms. Kathy Haaser, Director of Special Education was present to answer questions about the statements of intent and assurances.

The administration recommended that the Board approve the 2018-2019 Statements of Intent and the accompanying Assurances and Agreements for both preschool aged children and school aged children at the May 21 Board of Education meeting.

Board members viewed a video narrated by Will Robinson that outlined the millage proposal

Ms. McFerran reminded board members that information about the May Millage election with a list of the polling sites available for early voting is on the FSPS website under the Millage 2018 tab.

There was no further business and the meeting adjourned at 5:45 p.m.