

# STATE OF ARKANSAS

## *Board of Trustees*

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### Arkansas School for the Blind

2600 W. Markham  
Little Rock, AR 72205  
501-296-1810  
501-296-1831 (Fax)

### Arkansas School for the Deaf

2400 W. Markham  
Little Rock, AR 72205  
501-324-9506  
501-324-9553 (Fax)

### REVISED

### AGENDA

Board of Trustees Meeting  
Arkansas School for the Blind & Visually Impaired  
Arkansas School for the Deaf

**Tuesday, September 19, 2017**  
**4:00 p.m.**

Arkansas School for the Blind – Multi-Purpose Room

- I. Joint Meeting
  - A. Call to Order
  - B. Reminder of next meeting – October 17th
  - C. Consent Items:
    - 1. Approval of Minutes
  - D. Action Items:
    - None
  - E. Discussion Items
    - 1. ASD Parent Representative – Harry Pompeo
    - 2. ASB Parent Representative – Jeannie Tribett
  
- II. Arkansas School for the Deaf – Dr. Janet Dickinson, Superintendent
  - A. Consent Items:
    - 1. Approval of Minutes, Financial Statement
  - Personnel Items:
    - Resignation:**
      - a. Marcus Reed, Food Prep Coordinator
      - b. Jennifer Ford, Education Counselor
      - c. Amber Sanders, Administrative Specialist II
    - New Hires/Rehires:**
      - a. Steven Emery, Extra Help, Sub-Teacher
      - b. Ethell Brown, Extra Help, Sub-Teacher
      - c. Kent Kanning, Extra Help, Residential Advisor

- d. Linda Hoover, Certified Master Teacher (Outreach)
- e. Sarah Britton, Education Paraprofessional
- f. Zachary Abbott, Certified Bachelor Teacher (Agri)
- g. Kathie Haynie, Registered Nurse
- h. Elizabeth Moore, Education Paraprofessional

**Promotion:**

- a. Renika Witherspoon, Education Paraprofessional

B. Action Items

- 1. State Mandated Annual School Nurse Report
- 2. Approval for the sale of the Riverfront property

C. Discussion Item

None

D. Superintendent's Report

II. Arkansas School for the Blind and Visually Impaired – James Caton, Superintendent

A. Consent Items:

- 1. Approval of Minutes, Financial Statement

Personnel Items:

**Resignation:**

- a. Lis Geoghegan, Certified Masters Teacher

**Retirement:**

- a. Tony DiCarlo, Certified Bachelors Teacher

**New Hires:**

- a. Michelle Tull-Brown, Certified Masters Teacher
- b. Joseph Reynolds, Certified Bachelors Teacher
- c. Susan Nash, Registered Nurse
- d. Mindy Bess, Certified Bachelors Teacher

**Rehires:**

- a. Alisha Allred- Kindrick, Certified Bachelors Teacher
- b. Eula Meadors, Cook
- c. Angela Harvey, Cook

**Promotion:**

- a. Justin Rasnick, School Principal
- b. Tyrone Williams, Teacher Supervisor
- c. Lori Cole, Teacher Supervisor

B. Action Items

- 1. ACSIP Assurances
- 2. Statement of Assurances

C. Discussion Items

None

D. Superintendent's Report

IV. Adjournment