

**“Developing Tomorrow’s Leaders by Pursuing Excellence Today”**

MINUTES

Regular Meeting – Open Session  
WILLARD R-2 BOARD OF EDUCATION  
Thursday, January 21, 2010, 7:00 P.M.  
*Willard Middle School Training Room*

I. PRELIMINARIES OF THE MEETING

- A. Call to Order
- B. Ms. Callahan called roll. Present were John Lilly, Ron Crighton, Caroline Puckett, Jennifer Fickbohm, Jeff Baker, and Kip Baker. Administrators present, Dr. Kent Medlin, Dr. Janell Royal, Jeff Staley, Stewart Pratt, Dr. Susan Marcum, Lisa Blankenship, Angela Stevens, Melinda Miller, Tom Davis, Scott Cook, Shane Medlin, Kara Crighton-Smith, Amy Sims, Rhonda Bishop, and Amy Stroder. District Office personnel present were Sherri Callahan and Tammy Conner.
- C. Establish of a Quorum.

II. PLEDGE OF ALLEGIANCE

III. AGENDA AMENDMENTS/APPROVAL OF AGENDA

Motion 3962 Ron Crighton moved, seconded by Jeff Baker, to approve agenda as presented.  
Approve Agenda

YEAS: Six  
ABSENT: Mike Graves

IV. PATRON INPUT

Marca Hayter, MSTA/NEA representative - Thanks to the Board for your hard work and inclusion in the Race to the Top discussions.

V. ADMINISTRATORS REPORTS

- A. Administrators Reports – Written reports were presented.
- B. Financial Report – Written report presented

VI. PRESENTATIONS

- A. Intermediate School Cafeteria: Presented by Todd Bolin
- B. High School Curricular Offerings – Presentation by Stewart Pratt and Stephanie Kiesewetter.
- C. Board of Education Excellence Award – Presented by Jeff Baker. Presented to Lori Jioras

VII. REPORT OF THE SUPERINTENDENT

BUSINESS ITEMS

- 1. Consent Agenda
  - a. Approve the minutes of the previous meeting
  - b. Accept resignations
  - c. Employ personnel
  - d. Special teachers fund transfer
  - e. Fund balance report
  - f. Bills presented for payment

Motion 3963 Ron Crighton moved, second by John Lilly to approve consent agenda as presented.  
Approve  
Consent YEAS: Six  
Agenda ABSENT: Mike Graves

2. Approve Intermediate School Cafeteria Design

Motion 3964 Ron Crighton moved, seconded by Jennifer Fickbohm.  
Approve IS  
Cafeteria YEAS: Six  
Design ABSENT: Mike Graves

3. Program Evaluation
  - a. Student Discipline – Written reports submitted
  - b. Health Services – Written reports submitted
  - c. Library/Media Services – Written reports submitted

4. Discuss Pre-School Entrance Age

Discussed

5. Budget Discussion for FY2010-11

Will have special Board meeting February 2, 2010 to discuss budget for FY2010-11.

Ron Crighton left at 8:35.

6. Approve April Ballot Language

Motion 3965 Jeff Baker moved, second by John Lilly to Approve April Ballot Language as presented.  
Approve April  
Ballot YEAS: Five  
ABSENT: Mike Graves and Ron Crighton

7. Discuss Summer School Dates

Motion 3966 John Lilly moved, seconded by Jennifer Fickbohm to set the dates for Summer School as June 1 – 25, 2010.

YEAS: Five  
ABSENT: Mike Graves and Ron Crighton

8. Discuss/Approve School Calendar for FY2010-11

Motion 3967 Jeff Baker moved, seconded by John Lilly to approve School Calendar FY2010-11.  
Approve School  
Calendar YEAS: Five  
ABSENT: Mike Graves and Ron Crighton

9. Discuss Grants for the District

Discussed

10. Discuss Board Policy Updates (First Reading)

Tabled until February Board Meeting

11. Discuss Inclement Weather Options (Snow Routes/Late Start)

Discussed

12. Declare Surplus Property (Athletic Equipment)

Motion 3968 Jeff Baker moved, seconded by John Lilly to declare Surplus Property as presented.

Declare Surplus  
Property

YEAS: Five  
ABSENT: Mike Graves and Ron Crighton

13. Discuss Superintendent/Assistant Superintendent Contracts

Motion 3969 Jeff Baker moved, seconded by John Lilly to accept contract forms of Superintendent and  
Approve Assistant Superintendent with changes as discussed.

Contracts for  
Superintendent  
And Assistant  
Superintendent

YEAS: Five  
ABSENT: Mike Graves and Ron Crighton

14. No Agenda Item

15. Board Input – Jeff Baker encourages everyone to pick up the US News and World Report  
Regarding School Reform, Race to the Top, etc....

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Caroline Puckett President

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Sherri Callahan Secretary