

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

**MINUTES**

Regular Meeting – Open Session

WILLARD R-2 BOARD OF EDUCATION

Thursday, February 18, 2010, 7:00 P.M.

*Willard Middle School Training Room*

I. PRELIMINARIES OF THE MEETING

A. Call to Order

B. Ms. Conner called roll. Present were John Lilly, Mike Graves, 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, Sandy Gold, Stacey Pippin, 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 3975 Ron Crighton moved, seconded by Jeff Baker, to approve agenda as presented.  
Approve Agenda

YEAS: All

IV. PATRON INPUT

Tyler Onstott, Kevin Peterson, and Brian Latham all spoke regarding support of the baseball program.

V. ADMINISTRATORS REPORTS

A. Administrators Reports – Written reports were presented. Discussed Preschool Program.

VI. PRESENTATIONS

A. Technology in the Classroom – Teaching Specialists, teachers and students shared technology based lessons to show how technology enhances student learning.

B. Video Report MSBA

VII. REPORT OF THE SUPERINTENDENT

BUSINESS ITEMS

Motion 3976 Ron Crighton moved, seconded by Mike Graves to accept the bid from J.J. Jackson Construction  
Accept bid for for the Intermediate School Cafeteria bid.

Intermediate

School Cafeteria YEAS: All

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 3977      Mike Graves moved, second by John Lilly to approve consent agenda as presented.  
 Approve  
 Consent  
 Agenda            YEAS:            All

2. Approve Intermediate School Cafeteria Bid  
 See motion 3976

3. Discuss Special Service Transition House

Motion 3978      Ron Crighton moved, second by Kip Baker to move forward with Special Service Transition  
 Transition        House Proposal  
 House            YEAS:            All

4. Bond Final Expenditures  
 Discussed

5. Update Highway 160  
 Discussed

6. Discuss Snow Routes vs. Late Start

Motion 3979      Ron Crighton moved, second by Jennifer Fickbohm to implement late start for inclement weather  
 Approve            for FY2010-2011  
 Late Start        YEAS:            All

7. Discuss Textbooks to Technology for FY2010-2011

Motion 3980      Mike Graves moved, second by Jeff Baker to allow administration to allocate Textbook money to  
 Textbooks to      Technology to enhance student learning  
 Technology        YEAS:            All

8. Set Dates for Special Meetings

Certified staff evaluations and re-employment will held March 18<sup>th</sup>

Reorganization meeting following April election will be April 8, 5:00 p.m.

9. Discuss Summer School Program

Motion 3981 Mike Graves moved, second by Ron Crighton to accept Summer School Salaries as presented  
Accept

Summer School Salaries YEAS: Six

NAYS: Ron Crighton

10. Approve Board Policy Updates

Motion 3982 Kip Baker moved, second by Jeff Baker to accept changes to the Board Policy Updates with the  
Accept changes exception of EHB-AF1 Technology Usage (Parent/Guardian Technology Agreement), EHB-AF3  
To Board Policy Technology Usage (Employee Technology Agreement), GCB Professional Staff  
Updates Contracts/Compensation Plans, GCPD Suspension and Dismissal of Professional Staff Members,  
and GCPE Termination of Professional Staff Members

YEAS: Six

NAYS: Mike Graves

11. Discuss Staff Banquet

Motion 3983 Mike Graves moved, second by Jennifer Fickbohm to continue with Staff Banquet as in prior  
Staff Banquet years.

YEAS: All

12. Board Input

Caroline Puckett commented regarding problems at the Courtwarming dance at the high school.

Jennifer Fickbohm – Thanks to Tom regarding Dare Program and his Speech

Jeff Baker handed out Legislative Forum information

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Caroline Puckett President

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Tammy Conner Acting Secretary