

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

MINUTES

Regular Meeting - Open Session  
WILLARD R-2 BOARD OF EDUCATION  
Thursday, March 18, 2010, 7:00 P.M.  
*Willard Middle School Training Room*

I. PRELIMINARIES OF THE MEETING

- A. Mrs. Puckett called the meeting 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 were Dr. Kent Medlin, Dr. Janell Royal, Stewart Pratt, Jeff Staley, Eric Ramsey, Scott Cook, Dr. Susan Marcum, Sandy Gold, Rhonda Bishop, Kara Crighton-Smith, Tom Davis, Amy Sims, Tom Marriott, Melinda Miller, Shane Medlin, Stephanie Kiesewetter, Amy Stroder, Angela Stevens, and Lisa Blankenship. District Office personnel present was Tammy Conner.
  
- C. Mrs. Puckett established a quorum.

II. PLEDGE OF ALLEGIANCE

III. AGENDA AMENDMENTS/APPROVAL OF AGENDA

Motion 3989 Approve the Agenda	Motion moved by Mike Graves second by John Lilly to approve agenda as presented.  YEAS: Seven
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IV. PATRON INPUT

Chris Church spoke regarding summer school

V. ADMINISTRATORS REPORTS

- A. Administrators Reports  
  
Written reports were presented.
  
- B. Financial Report  
  
Lisa Blankenship, Business Manager submitted a written report.

VI. PRESENTATIONS

- A. Budget Update  
  
Dr. Medlin presented

VII. REPORT OF THE SUPERINTENDENT

BUSINESS ITEMS

- 1. Consent Agenda
  - a. Approve the minutes for the previous meeting
  - b. Accept resignations

- c. Employ personnel
- d. Special teachers fund transfer
- e. Approve Budget Amendments
- f. Fund balance report
- g. Bills presented for payment

Motion 3990                      Jeff Baker moved seconded by Ron Crighton to approve consent agenda except b. and c.  
 Approve  
 Consent Agenda                      YEAS: Seven

2.        Approve Board Policies

Motion 3991                      Jennifer Fickbohm moved, seconded by Ron Crighton to approve Board Policy updates  
 Approve Board                      with the modifications.  
 Policies  
    YEAS: Seven

Motion 3992                      Ron Crighton moved, seconded by Jeff Baker to adopt a policy to present diplomas  
 Adopt New                              IKFBA  
 Policy  
    YEAS: Six  
    NAYS: Mike Graves

3.        Discuss Transportation Review Committee Update (Handout)  
    Tabled

4.        Discuss Summer School  
    Discussed

5.        Discuss Building Projects  
    Tabled

6.        Discuss/Approve Transition House

Motion 3993                      Ron Crighton moved, seconded by Kip Baker to accept Transition House proposal as  
 Accept Transition                      presented. First choice location.  
 House Proposal  
    YEAS: Seven

7.        Security @ High School  
    Discussed

- 8.
- 9.
- 10.

11.       Board Input

   Ron Crighton handout on examples of budget cuts in another state.  
    Jeff Baker handout on five year extended budget ASBR.