

“Developing Tomorrow’s Leaders by Pursuing Excellence Today”

MINUTES
Regular Meeting - Open Session
WILLARD R-2 BOARD OF EDUCATION
Thursday, April 16, 2009, 7:10 P.M.
Willard Middle School Training Room

I. PRELIMINARIES OF THE MEETING

- A. Mrs. Puckett called the meeting to order.
- B. Ms. Callahan called roll. Present were Jeff Baker, Mike Graves, Ron Crighton, Caroline Puckett, Kip Baker, Dr. John Lilly and Jennifer Fickbohm. Administrators present were Dr. Kent Medlin, Dr. Janell Royal, Jeff Staley, Stewart Pratt, Dr. Susan Marcum, Lisa Blankenship, Tom Davis, Kara Crighton-Smith, Rhonda Bishop, Shane Medlin, Melinda Miller, Sandy Gold and Angela Stevens. District Office personnel present was Sherri Callahan.
- C. Mrs. Puckett established a quorum.

II. AGENDA AMENDMENTS/APPROVAL OF AGENDA

Motion 3838 Mike Graves moved, seconded by Ron Crighton, approve the agenda with the addition of
Approve the Agenda 12.

YEAS: All.

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATIONS

- A. Orchard Hills – The WOHE Core Group presented a powerpoint presentation.
- B. Director of Curriculum and Instruction – Dr. Marcum presented a powerpoint presentation.

V. PATRON INPUT

None.

VI. ADMINISTRATORS REPORTS

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

VII. REPORT OF THE SUPERINTENDENT

BUSINESS ITEMS

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

Motion 3839 Mike Graves moved, seconded by Jeff Baker, to approve consent agenda as presented.

Approve Consent YEAS: All.
Agenda

- 2. Approve Choir Trip for 2010

Motion 3840 Ron Crighton moved, seconded by Kip Baker, to approve the choir trip for 2010.

Approve Choir Trip YEAS: All.

3. Discuss Preschool Program
Put on May agenda.
4. Set Date for Budget Workshop
May 28, 2009 at 5:30 p.m. in the District Training Room.
5. Designate MSBA Board Delegate

Motion 3841
Designate MSBA
Delegate

Ron Crighton moved, seconded by Jeff Baker, to designate Mike Graves as MSBA delegate.

YEAS: All.

Motion 3842
Designate MSBA
Delegate Alternate

Ron Crighton moved, seconded by Kip Baker, to designate Jeff Baker as MSBA delegate alternate.

YEAS: Six.
ABSTAIN: Jeff Baker.

6. Approve Student Handbook Changes

Motion 3843
Approve Student
Handbook Changes

Ron Crighton moved, seconded by Jeff Baker, to approve student handbook changes with corrections as discussed.

YEAS: All.

7. Update on Capital Improvements
Updated.
8. Approve School Supply Lists
Discussed.

Ron Crighton left the meeting.

9. Accept Health Insurance Plans

Motion 3844
Accept Health Insurance
Plans

Jeff Baker moved, seconded by Mike Graves, to accept Dr. Medlin's recommendation with the Board of Education paying the employee premium of the PPO Buy-up as the base plan, with PPO Buy-up option as an employee paid option.

YEAS: Five.
ABSTAIN: Dr. John Lilly.
ABSENT: Ron Crighton.

Ron Crighton returned to the meeting.

10. Approval for Orchard Hills Equipment

Motion 3845
Approve Vendor Listing
For Orchard Hills
Equipment

Ron Crighton moved, seconded by Jeff Baker, to approve the vendor listing for Orchard Hills equipment.

YEAS: All.

