

“To Develop Tomorrow’s Leaders by Pursuing Excellence Today”

MINUTES

Regular Meeting - Open Session
WILLARD R-2 BOARD OF EDUCATION
Thursday, April 15, 2010, 7:00 P.M.
Willard Middle School Training Room

I. PRELIMINARIES OF THE MEETING

- A. Mr. Baker called the meeting to order.
- B. Ms. Conner called roll. Present were Dr. John Lilly, Mike Graves, Ron Crighton, Jeff Baker, Jennifer Fickbohm, Sherry Frazier, and Kip Baker. Administrators present were Dr. Kent Medlin, Dr. Janell Royal, Rhonda Bishop, Dr. Susan Marcum, Lisa Blankenship, Melinda Miller, Stephanie Kieseewetter, Stewart Pratt, Jeff Staley, Tom Davis, Sandy Gold, Kara Crighton-Smith, and Tom Merriott. Other district personnel present were Forrest Owens, Chris Church, and Michelle Sechler. Central Office personnel present Tammy Conner.
- C. Mr. Baker established a quorum.

II. PLEDGE OF ALLEGIANCE

III. AGENDA AMENDMENTS/APPROVAL OF AGENDA

Motion 4018 Ron Crighton moved seconded by Kip Baker to approve agenda as presented.
Approve the Agenda

YEAS: All

IV. PRESENTATIONS

- A. Middle School Archery Club- Recognized they are getting ready to go to Nationals and they presented a powerpoint.

V. PATRON INPUT

Marca Hayter, MSTA president, spoke thanking Dr. Medlin and the Board for their work with the Missouri state legislature regarding education funding.

VI. ADMINISTRATORS REPORTS

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

VII. REPORT OF THE SUPERINTENDENT

BUSINESS ITEMS

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

Motion 4019
To Approve Consent
Agenda

Motion made by Ron Crighton, seconded by John Lilly to approve consent agenda as presented.

YEAS: All

2. Discussion - Naming the Softball Field(Larry Hazelrigg)
Faith White spoke. This was tabled until next month.
3. District Technology Plan Evaluation - Discussed
4. Legislation – Discussed
5. Budget – Discussed
6. Transportation Review Committee Update

Motion 4020 Transportation
Cost Changes

Motion moved by Mike Graves, seconded by Ron Crighton to implement 1 – 12 on the transportation cost changes.

YEAS: All

7. Activities Fee Proposal

Motion 4021 Activity
Fee Proposal

Motion moved by Ron Crighton, seconded by John Lilly to accept option #2 with no family limit, students on free lunch would pay no fee, and students on reduced lunch would pay 50% of the fee. Half of the fee will go to transportation. All activities will have a budget to the Board by the July meeting.

YEAS: Four
NAYS: Three

8. Summer School

Motion 4022 Summer
School

Motion moved by Mike Graves, seconded by Jennifer Fickbohm to accept Summer School proposal if Summer School budget is not funded.

YEAS: Six
NAYS: One

9. District Security – Discussed
10. Race to the Top - Discussed
- 11.
- 12.
13. Board Input

Curriculum Powerpoint presented by Dr. Lilly.

