

“Developing Tomorrow’s Leaders by Pursuing Excellence Today”

MINUTES

Regular Meeting - Open Session
WILLARD R-2 BOARD OF EDUCATION
Thursday, May 21, 2009, 7:20 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, Sandy Gold, Dr. Susan Marcum, Lisa Blankenship, Rhonda Bishop, Melinda Miller and Tom Davis. District Office personnel present was Sherri Callahan.
- C. Mrs. Puckett established a quorum.

II. PLEDGE OF ALLEGIANCE

III. AGENDA AMENDMENTS/APPROVAL OF AGENDA

Motion 3861 Ron Crighton moved, seconded by Kip Baker, to approve the agenda as presented.
Approve the Agenda

YEAS: All.

IV. PATRON INPUT

None.

V. PRESENTATIONS

- A. Director of Curriculum/Instruction
Powerpoint presentation by Dr. Susan Marcum.
- B. Budget Presentation
Powerpoint presentation by Dr. Kent Medlin.

VI. ADMINISTRATORS REPORTS

- A. Administrators Reports
- B. Financial Report

VII. REPORT OF THE SUPERINTENDENT

BUSINESS ITEMS

- 1. Consent Agenda

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

Motion 3862 Ron Crighton moved, seconded by Mike Graves, to approve consent agenda as presented.

Approve Consent
Agenda

YEAS: All.

- 2. Program Evaluation/Approval
 - a. A+ School Program
 - b. Approve A+ Sustainability Agreement

Motion 3863 Ron Crighton moved, seconded by Mike Graves, to approve A+ Sustainability Agreement as presented.

Approve A+
Sustainability Agreement

YEAS: All.

- c. Alternative Programs
- d. Approve PDC Plan

Motion 3864 Ron Crighton moved, seconded by John Lilly, to approve the PDC Plan as presented.

Approve PDC Plan

YEAS: All.

- e. Title IV.A Safe and Drug Free Schools Evaluation Report
- f. Tiger Tales Program
- g. Preschool Program

Motion 3865 John Lilly moved for the Preschool to be moved from First Baptist Church to the Middle School second floor as recommended by administration. Motion dies for lack of second.
(MOTION DIED)

Motion 3866 Mike Graves moved, seconded by Ron Crighton, to direct administration to ask for another month at the First Baptist Church and gather additional data and possible solutions for moving the Preschool, to be presented at the June Board Meeting, including projected costs.

Direct Administration
To Ask for Additional
Month at Current Location
And Bring Back Additional
Data and Solutions to June
Board Meeting

YEAS: All.

- 3. Review Student Lunch Accounts

Reviewed.
- 4. Approve Lunch Prices for FY2009-10

Motion 3867 Ron Crighton moved, seconded by Mike Graves, to approve lunch prices for FY2009-10 and keep at current rates.

Approve Lunch Prices
For FY2009-10

YEAS: All.

- 5. Review Activity Miles vs. Prior Year

Bring back to June Board Meeting.
- 6. Update on Orchard Hills Elementary

Updated.

- 7. Update on Storm Damage

Updated.

- 8. Discuss Building Trades Project

Discussed. Administration will bring back projected costs.

- 9. No agenda item.

- 10. No agenda item.

- 11. Discuss Board Policy

Discussed.

- 12. Board Input

Thank you to all staff re: teamwork on the day of the storms and graduation. Very nice, good job.

Question re: why teachers can hand out their children's diplomas but classified staff cannot. Would like administration to come back with recommendation.

Caroline Puckett President

Sherri Callahan Secretary