

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

MINUTES

Regular Meeting - Open Session
WILLARD R-2 BOARD OF EDUCATION
Thursday, May 20, 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, Stewart Pratt, Melinda Miller, Kara Crighton-Smith, Rhonda Bishop, Shane Medlin, Susan Marcum, Stephanie Kiesewetter, Sandy Gold, Tom Davis, Angela Stevens, Amy Sims.

- C. Mr. Baker established a quorum.

II. PLEDGE OF ALLEGIANCE

III. AGENDA AMENDMENTS/APPROVAL OF AGENDA

Motion 4034 Mike Graves moved, seconded by Ron Crighton to approve Agenda as presented.
Approve Agenda
YEAS: Seven

IV. PRESENTATIONS

Jeff Baker presented Joann Peterson with the Board of Education Excellence Award for missing only one day in twenty-four years of service.

V. PATRON INPUT

None

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 4035 Ron Crighton moved, seconded by Mike Graves to approve consent agenda with amendments
Approve pulling out C., changing voted to elected in item E. and F. from April 8, 2010 minutes and adding
Consent the voting tally on motions 4021 and motion 4022.
Agenda

YEAS: Seven

Motion 4036 John Lilly moved, seconded by Sherry Frazier to employ K – U with the exception of S.
Employ Personnel

YEAS: Five

NAYS: Two

Motion 4037 John Lilly moved, seconded by Jennifer Fickbohm to employ (S.) Summer School staff.
Employ Summer School Staff

YEAS: Four

ABSTAIN: Mike Graves, Ron Crighton

2. High School Vo. Ag., trip to Washington D.C

Motion 4038 Kip Baker moved, seconded by Ron Crighton to approve Vocational Agriculture trip to
Approve Washington D.C.
Voc. Ag. Trip

YEAS: Seven

3. Alternative School Program Evaluation - Discussed

4. A+ Schools Program Evaluation – Discussed

5. Approve PDC Plan

Motion 4039 Ron Crighton moved, seconded by Mike Graves to approve Professional Development Plan as
Approve PDC presented.
Plan

YEAS: Seven

6. Summer School Update – Discussed

7. Technology Update

Motion 4040 Mike Graves moved, seconded by Kip Baker to approve the budget for the internet expansion
Approve Tech. proposal.
Proposal

YEAS: Seven

8. Approve Health Insurance for FY11.

Motion 4041 Ron Crighton moved, seconded by John Lilly to approve health insurance Option # 2.
Approve Health Ins. Option # 2

YEAS: Three

NAYS: Four

Motion 4042 John Lilly moved, seconded by Mike Graves to approve health insurance Option #1 with buy up
Approve Health being Option # 2.
Ins. Option # 1

YEAS: Five

NAYS: Two

9. Approve Student Handbook Changes

Motion 4043 Ron Crighton moved, seconded by Mike Graves to approve student handbook changes as
Approve presented.
Handbook
Changes

YEAS: Seven

10. Policy Review and Adoption A-C

Discussed, will bring back to approve with changes

11. Discuss Capital Projects

Motion 4044 Ron Crighton moved, seconded by John Lilly to accept capital projects as presented.
Accept Capital
Projects

YEAS: Seven

12. Discussion - Naming the Softball Field

Motion 4045 Ron Crighton moved, seconded by John Lilly, that there be no action taken in naming the softball
Naming the field.
Softball field

YEAS: Seven

13. Appoint MSBA Delegate and Alternate

Motion 4046 Ron Crighton moved, seconded by Mike Graves to elect Jennifer Fickbohm as delegate and Jeff
Elect MSBA Baker as alternate for MSBA conference.
Delegate

YEAS: Seven

14. Discuss BOE Round Table Study Session – Discussed

15. Board Input – John Lilly, handout - The Knowledge Deficit by E D Hirsch