

“Developing Tomorrow’s Leaders by Pursuing Excellence Today”

MINUTES

Regular Meeting - Open Session
WILLARD R-2 BOARD OF EDUCATION
Thursday, June 18, 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 Dr. John Lilly, Ron Crighton, Caroline Puckett, Jennifer Fickbohm, Jeff Baker and Kip Baker. Absent was Mike Graves. Administrators present were Dr. Kent Medlin, Dr. Janell Royal, Jeff Staley, Stewart Pratt, Kara Crighton-Smith, Lisa Blankenship, Tom Davis, Melinda Miller, Sandy Gold, Shane Medlin, Dennis Twitchel, Angela Stevens and Rhonda Bishop. District Office personnel present was Sherri Callahan.

- C. Mrs. Puckett established a quorum.

II. PLEDGE OF ALLEGIANCE

III. AGENDA AMENDMENT/APPROVAL OF AGENDA

Motion 3873 Jeff Baker moved, seconded by John Lilly, to approve the agenda with the addition of 11.
Approve the Agenda

YEAS: Six.
ABSENT: One.

IV. PATRON INPUT

Brian Glasgow spoke re: residency issue.

V. PRESENTATIONS

- A. Director of Curriculum/Instruction

Montene Staley gave presentation re: new Destiny software program for Media Specialists.

VI. ADMINISTRATORS REPORTS

- A. Administrators reports

Written reports were submitted.

- B. Financial report

Written report submitted.

VII. REPORT OF THE SUPERINTENDENT

BUSINESS ITEMS

- 1. Consent Agenda
 - a. Approve the minutes of the previous meetings
 - b. Approve resignations
 - c. Special teachers fund transfer
 - d. Budget amendments
 - aa. Amend totals to reflect actual revenues and expenditures
 - e. Fund balance report
 - f. Bills presented for payment
 - g. Eligible capital projects transfers

Motion 3874
Approve Consent
Agenda

Jeff Baker moved, seconded by John Lilly, to approve consent agenda as presented.

YEAS: Six.
ABSENT: One.

2. Program Evaluation
a. Transportation Program (Approve 2008-09 Routes)

Motion 3875
Approve Transportation
Routes for FY2008-09

Ron Crighton moved, seconded by Jeff Baker, to approve transportation routes as presented.

YEAS: Six.
ABSENT: One.

b. Student Discipline

Written reports submitted.

c. Career Ladder Program

Motion 3876
Approve Career
Ladder Program

Ron Crighton moved, seconded by Jennifer Fickbohm, to approve the Career Ladder Program as presented.

YEAS: Six.
ABSENT: One.

d. Parents as Teachers Program

Motion 3877
Approve Parents
As Teachers Program

Ron Crighton moved, seconded by Jeff Baker, to approve the Parents as Teachers Program as presented.

YEAS: Six.
ABSENT: One.

e. Drug Testing Program

Mr. Twitchel reported.

3. Set Date for Graduation for FY2010

Motion 3878
Set Date for
Graduation

Ron Crighton moved, seconded by Jennifer Fickbohm, to set the date for graduation for FY2010 as May 14, 2010.

YEAS: Six.
ABSENT: One.

4. Approve Summer School Bus Routes

Motion 3879
Approve Summer School
Bus Routes

Ron Crighton moved, seconded by Kip Baker, to approve the Summer School bus routes as presented.

YEAS: Six.
ABSENT: One.

5. Approve Bids for Fuel Monitoring System

Motion 3880 Ron Crighton moved, seconded by Jeff Baker, to approve the Fuel Monitoring System
Approve Bid for Fuel bid from Hoidale Co., Inc.
Monitoring System

YEAS: Six.
ABSENT: One.

6. Approve Tiger Tales Salary Schedule

Motion 3881 Ron Crighton moved, seconded by Jeff Baker, to approve the Tiger Tales Salary as
Approve Tiger Tales presented.
Salary Schedule

YEAS: Five.
ABSTAIN: Ron Crighton.
ABSENT: One.

7. Review Activity Miles vs Prior Year

Reviewed.

8. Approval of Orchard Hills Plaque

Motion 3882 Jeff Baker moved, seconded by John Lilly, to approve the Orchard Hills plaque
Approval of Orchard to include seated board only.
Hills Plaque
(FAILED)

YEAS: John Lilly and Jeff Baker.
NAYS: Caroline Puckett, Ron Crighton and Jennifer Fickbohm.
ABSTAIN: Kip Baker.
ABSENT: Mike Graves.

Motion 3883 Ron Crighton moved, seconded by Jennifer Fickbohm, to approve the Orchard Hills
Approval of Orchard plaque as presented.
Hills Plaque

YEAS: Caroline Puckett, Ron Crighton, Jennifer Fickbohm.
NAYS: John Lilly and Jeff Baker.
ABSTAIN: Kip Baker.
ABSENT: Mike Graves.

9. Declare Surplus Property

Motion 3884 Ron Crighton moved, seconded by Kip Baker, to declare surplus property of
Declare Surplus a 1992 Chevrolet Truck.
Property

YEAS: Six.
ABSENT: One.

10. Approve Bids for School Buses

Motion 3885 Ron Crighton moved, seconded by Jennifer Fickbohm, to accept bid from Allied Bus
Accept Bid for Sales for school buses.
School Buses

YEAS: Six.
ABSENT: One.

11. Approve the FY10 Budget

Motion 3886 Jeff Baker moved, seconded by John Lilly, to approve the FY10 Budget as recommended
Approve the FY10 by administrators.
Budget as Recommended

YEAS: Five.
ABSTAIN: Ron Crighton.
ABSENT: One.

12. No agenda item.

13. Board Input

None.

Motion 3887 John Lilly moved, seconded by Jeff Baker, to move to second closed session, with a
Move to Second closed record pursuant to Sections 610.021 and 610.022, Sections 1-18, (1) discuss
Closed Session matters adversely affecting students, (2) discuss resignations, (3) employ personnel,
(4) discuss personnel contract matters, (5) discuss matters pertaining to the lease,
purchase or sale of property, and (6) discuss pending litigation.

YEAS: John Lilly, Ron Crighton, Caroline Puckett, Jennifer Fickbohm,
Jeff Baker and Kip Baker.
ABSENT: Mike Graves.

Caroline Puckett President

Sherri Callahan Secretary