

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

MINUTES

Regular Meeting - Open Session  
WILLARD R-2 BOARD OF EDUCATION  
**Thursday, June 17, 2010, 7:00 P.M.**  
*Willard Middle School Training Room*

**Open Session began at 7:20.**

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, Jeff Staley, Stewart Pratt, Shane Medlin, Sandy Gold, Dr. Susan Marcum, Rhonda Bishop, Melinda Miller and Lisa Blankenship

- C. Mr. Baker established a Quorum.

II. PLEDGE OF ALLEGIANCE

II. AGENDA AMENDMENTS/APPROVAL OF AGENDA

Motion 4062                      Ron Crighton moved, seconded by John Lilly to approve Agenda as presented, pulling C.  
Approve Agenda                      and making it a new item 1A.

YEAS: Seven

III. PRESENTATIONS

None

IV. PATRON INPUT

None

V. 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
  - d. Special teachers fund transfer
  - e. Fund balance report
  - f. Bills presented for payment
  - g. Capital Projects Funds Transfer

Motion 4063 Ron Crighton moved, seconded by John Lilly to approve consent agenda.  
Approve Consent Agenda

YEAS: Seven

1A. Employ Personnel (C.)

Motion 4064 Ron Crighton moved, seconded by Mike Graves to employ personnel (C.)  
Employ Personnel C. A – X with the exception of O and L.

YEAS: Seven

Motion 4065 Mike Graves moved, seconded by John Lilly to employ O.  
Employ O.

YEAS: Six

ABSTAIN: One

Motion 4066 Mike Graves moved, seconded by John Lilly to employ L.  
Employ L.  
(Motion Fails)

YEAS: Three

NAYS: Four

2. Program Evaluations

a. Student Discipline

Discussed

b. Career Ladder

Discussed

c. Parents as Teachers

Tabled until next month

d. T.I.G.E.R Tales

Discussed

3. Approve Salary Schedule for District Office Staff

Motion 4067 Ron Crighton moved, seconded by Kip Baker to approve Salary Schedule for Central  
Approve Salary Schedule Office Staff.  
For Central Office Staff

(Withdraw) Ron Crighton withdrew motion to Approve Salary Schedule for District Office Staff  
returning to Second Closed Session for discussion.

4. Approve Budget FY2011

Motion 4068 Mike Graves moved, seconded by Kip Baker to Adopt Budget for FY2010-2011 as  
Adopt Budget recommended with revenues adjusted to current Tax Levy.  
For FY2010-2011

YEAS: Six  
NAYS: One

5. Approve Bus Bids

Motion 4069 Ron Crighton moved, seconded by John Lilly to accept Bus Bid from Allied Bus Sales.  
Accept Bus Bid

YEAS: Seven

6. Declare Surplus Property

Motion 4070 Ron Crighton moved, seconded by Mike Graves to declare Surplus Property as presented.  
Declare Surplus  
Property

YEAS: Seven

7. Set Date and Location for Graduation FY2011 (May 20, 2011)

Motion 4071 Ron Crighton moved, seconded by Mike Graves for Graduation to remain on Campus with the  
Set Graduation date being May 20, 2011.  
Date and Location

YEAS: Seven

8. SUCCESS Data Follow-up

Discussed

9. Approve Title IV. Safe and Drug Free Schools Evaluation

Motion 4072 Jennifer Fickbohm moved, seconded by Mike Graves to Approve Title IV. Safe and Drug Free  
Approve Title IV. Schools Evaluation.  
Safe and Drug Free  
Schools Eval.

YEAS: Seven

10. Second Reading Policy Approval

Motion 4073 Ron Crighton moved, seconded by Jennifer Fickbohm to Adopt Policy Second Reading with the  
Adopt Policy exception of BFA, BFE, CD, CHD bringing these back with changes at another meeting.  
Second Reading

YEAS: Seven

11. Policy Update

Discussed

12. Discuss Round Table Dates – 1x per Quarter First Thursday of each month 5:30pm –  
7:00pm (Sept., Nov., Feb., Apr.)

Discussed meeting one time per quarter, 6:00 p.m. to 7:30 p.m. with the first topic to discuss  
referring to Curriculum and Test Scores.

13. Board Input – Jeff Baker provided a handout (Why I Changed My Mind About School

Reform) and spoke about Willard RII Board of Education being one of nineteen boards nominated for the Missouri School Boards' Association 2010 Outstanding Board of Education Award.

**Second Closed Session 9:50 p.m. pursuant to Sunshine Laws #3 and #8.**

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Jeff Baker                      President

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Tammy Conner                Secretary