

**“Developing Tomorrow’s Leaders by Pursuing Excellence Today”**

MINUTES  
Regular Meeting - Open Session  
WILLARD R-2 BOARD OF EDUCATION  
Thursday, July 16, 2009, 7:00 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, Mike Graves, Ron Crighton, Caroline Puckett, Jennifer Fickbohm and Jeff Baker. Absent was Kip Baker. Administrators present were Dr. Kent Medlin, Dr. Janell Royal, Jeff Staley, Stewart Pratt and Lisa Blankenship. District Office personnel present was Sherri Callahan.
  
- C. Mrs. Puckett established a quorum.

II. PLEDGE OF ALLEGIANCE

III. AGENDA AMENDMENTS/APPROVAL OF AGENDA

Motion 3896                      Mike Graves moved, seconded by John Lilly, to approve the agenda as presented.  
Approve the Agenda  
   YEAS:                      Six.  
   ABSENT:                    One.

IV. PATRON INPUT

None.

V. PRESENTATIONS

- A. Dr. Medlin reported on the meeting with Master Teachers.

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 meeting
  - b. Approve Resignations (none)
  - c. Special teachers fund transfer
  - d. Fund balance report
  - e. Bills presented for payment

Motion 3897                      Ron Crighton moved, seconded by Jeff Baker, to approve consent agenda as presented.  
Approve Consent  
Agenda                              YEAS:                      Six.  
   ABSENT:                    One.

- 2. Set Admission for Athletic Events

Motion 3898  
Set Admission for  
Athletic Events

Ron Crighton moved, seconded by Mike Graves, to set admission for athletic events as:

High School:     Adults    \$3.00  
                             Students \$2.00

Middle School:   Adults    \$2.00  
                             Students \$1.00

YEAS:                 Six.  
ABSENT:              One.

3.            Set Date for Tax Levy Hearing

Motion 3899  
Set Date for Tax Levy  
Hearing

Mike Graves moved, seconded by John Lilly, to set the date for the Tax Levy Hearing as August 20, 2009.

YEAS:                 Six.  
ABSENT:              One.

4.            Approve Legal Notice to be Published re: Access to Student Directory Information

Motion 3900  
Approve Legal Notice  
To be Published re: Access  
To Student Directory  
Information

Jeff Baker moved, seconded by Mike Graves, to approve legal notice to be published re: Access to Student Directory Information.

YEAS:                 Six.  
ABSENT:              One.

5.            Adopt Eligibility Criteria for Free and Reduced Meals

Motion 3901  
Adopt Eligibility Criteria  
For Free and Reduced  
Meals

Jeff Baker moved, seconded by Mike Graves, to adopt eligibility criteria for free and reduced meals.

YEAS:                 Six.  
ABSENT:              One.

6.            No agenda item.

7.            No agenda item.

8.            No agenda item.

9.            Board Input

Question re: auditors opinion of GAAP requirements.

Congratulations re: "Best Community for Music Education" recognition.

Ask that "Back to School Nights" not all be held on the same night for parents who have more than one building to attend.

Calls from employees re: concerns over insurance.

Classified staff not getting contracts?

Thanks to Central Office staff re: answering the phones. Called several school districts and very few still personally answer the phone.

Note that the closed session was over in fifteen minutes and open session was over in fifty minutes. First time this has happened.

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Caroline Puckett                                  President

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Sherri Callahan                                  Secretary