

“Developing Tomorrow’s Leaders by Pursuing Excellence Today”

MINUTES
Regular Meeting - Open Session
WILLARD R-2 BOARD OF EDUCATION
Thursday, August 20, 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, Jeff Baker and Kip Baker. Administrators present were Dr. Kent Medlin, Dr. Janell Royal, Jeff Staley, Stewart Pratt, Lisa Blankenship, Dr. Susan Marcum, Sandy Gold, Tom Davis, Kara Crighton-Smith, Melinda Miller, Shane Medlin, Rhonda Bishop and Shane Medlin. District Office personnel present was Sherri Callahan.
- C. Mrs. Puckett established a quorum.

II. PLEDGE OF ALLEGIANCE

III. TAX LEVY HEARING

- A. Review of Statutory Requirements
- B. Presentation of Proposed Rates

Dr. Medlin gave a powerpoint presentation.
- C. Input from Patrons

None.
- D. Set Rate for Operations

See Motion 3906.
- E. Set Rate for Debt Service

Motion 3906 Ron Crighton moved, seconded by Kip Baker, to set the rate for operations at \$3.1995 and set the rate for debt service as \$0.7905, for a total \$3.99.
Set the Rate for Operations and Debt Service YEAS: All.

IV. AGENDA AMENDMENTS/APPROVAL OF AGENDA

Motion 3907 Jeff Baker moved, seconded by Ron Crighton, to approve the agenda with the addition of 13.
Approve the Agenda YEAS: All.

V. PATRON INPUT

Mr. Chris Church thanked the Willard School District for funding the Career Ladder Program for many years and asked for continued support and funding of the program.

VI. PRESENTATIONS

- A. Todd Bolin, H Design spoke regarding proposed renovations to the District Office.
- B. Dr. Susan Marcum, Director of Curriculum and Instruction, gave a powerpoint presentation re: new teacher meetings.
- C. Kim Bruce, District Head Nurse, spoke re: H1N1 Virus Preparations.

