

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

Minutes
Regular Meeting - Open Session
WILLARD R-2 BOARD OF EDUCATION
Thursday, August 19, 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 John Lilly, Mike Graves, Ron Crighton, Jeff Baker, Jennifer Fickbohm, and Sherry Frazier.

Absent was Kip Baker.

Administrators Present: Jeff Staley, Sandy Gold, Stewart Pratt, Angela Stevens, Shane Medlin, Tom Davis, Melinda Miller, Rhonda Bishop, Kara Crighton-Smith, Forrest Owens, Dr. Susan Marcum, Dr. Janell Royal, and Dr. Kent Medlin.

- C. Mr. Baker established a Quorum.

II. PLEDGE OF ALLEGIANCE

III. TAX LEVY HEARING

- A. Review of Statutory Requirements
- B. Presentation of Proposed Rates
- C. Input from Patrons
- D. Set Rate for Operations
- E. Set Rate for Debt Service

Motion 6088 Mike Graves moved, seconded by John Lilly to set rate for operations at 3.1995, and set
Set the Rate for the rate for debt service as .7905.
Operations and
Debt Services

YEAS: Six
ABSENT: Kip Baker

IV. AGENDA AMENDMENTS/APPROVAL OF AGENDA

Motion 6089 Ron Crighton moved, seconded by John Lilly to approve the agenda pulling out 1.c. and
Approve Agenda making it 1. A.

YEAS: Six
ABSENT: Kip Baker

V. PRESENTATIONS

VI. PATRON INPUT - - **NOTE: FORM ON REVERSE SIDE OF THIS AGENDA MUST BE FILLED OUT AND SUBMITTED IN ORDER TO ADDRESS THE BOARD.**

Freshman Student addressed the board with a request to graduate in six semesters.

Marca Hayter, CTA President, shared about her organization.

VII. ADMINISTRATORS REPORTS

A. Administrators Reports

Written reports were submitted.

B. Financial Report

Written reports were submitted.

VIII. 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 6090 Approve Consent Agenda Motion moved by Mike Graves, seconded by John Lilly to approve consent agenda.

YEAS: Six

ABSENT: Kip Baker

1. A. Employ Personnel

Motion 6091 Employ Personnel Motion moved by Ron Crighton, seconded by Sherry Frazier to employ personnel excluding j. and t.

YEAS: Six

ABSENT: Kip Baker

Motion 6092 Employ j. and t. Motion moved by Mike Graves, seconded by John Lilly to employ j. and t. as presented.

YEAS: Four

NAYS: Two

ABSENT: Kip Baker

2. Program Evaluations
 - a. Parents as Teachers Update

(Melinda Miller gave update)

- b. Special Services Evaluation Plan (Discussed)

3. Approve Instructional Excellence Program

Motion 6093 Adopt Instructional Excellence Program Motion moved by Mike Graves, seconded by John Lilly to adopt Instructional Excellence Program as presented.

YEAS: Six

ABSENT: Kip Baker

Ron Crighton left the meeting at 8:40.

4. Annual Secretary of the Board Report (presented and discussed)
5. Approve Special Education Local Compliance Plan Certification Statement

Motion 6094
Adopt Special
Education Local
Compliance Plan
Cert. Statement

Motion moved by Jennifer Fickbohm, seconded by Sherry Frazier to adopt Special Education Local Compliance Plan Certification Statement.

YEAS: Five

ABSENT: Kip Baker and Ron Crighton

6. State Transportation Funding (Discussed)
7. Use of School Vehicles (Discussed)
8. Readopt Conflict of Interest Ordinance Policy

Motion 6095
Re-Adopt Conflict
Of Interest
Ordinance Policy

Motion moved by Mike Graves, seconded by John Lilly to re-adopt Conflict of Interest Ordinance Policy as presented.

YEAS: Five

ABSENT: Kip Baker and Ron Crighton

9. Discuss Map Scores

Dr. Marcum presented a power point regarding Map Scores.

10. School Improvement / Implications of NCLB (Discussed)
11. Board Input