

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

MINUTES

Regular Meeting - Open Session  
WILLARD R-2 BOARD OF EDUCATION  
Thursday, September 17, 2009, 7:00 P.M.  
*Willard Middle School Training Room*

I. PRELIMINARIES OF THE MEETING

- A. Mr. Baker called the meeting to order.
- B. Ms. Callahan called roll. Present were Dr. John Lilly, Mike Graves, Ron Crighton, Jennifer Fickbohm, Jeff Baker and Kip Baker. Administrators present were Dr. Kent Medlin, Dr. Janell Royal, Jeff Staley, Stewart Pratt, Dr. Susan Marcum, Tom Davis, Kara Crighton-Smith, Tom Merriott, Kara Crighton-Smith, Amy Stroder, Angela Stevens and Melinda Miller. District Office personnel present was Sherri Callahan.
- C. Mr. Baker established a quorum.

II. PLEDGE OF ALLEGIANCE

III. AGENDA AMENDMENTS/APPROVAL OF AGENDA

Motion 3916 Ron Crighton 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. Director of Curriculum and Instruction – District AYP
- B. Board of Education Excellence Award – Mike Graves presented the Board of Excellence award to the Willard Band Boosters.

VI. ADMINISTRATORS REPORTS

- A. Administrators Reports
- B. Financial Report

VII. REPORT OF THE SUPERINTENDENT

BUSINESS ITEMS

- 1. Consent Agenda
  - a. Approve the minutes of the previous meeting
  - b. Approve resignations
  - c. Special teachers fund transfer
  - d. Approve budget amendments
  - e. Fund balance report
  - f. Bills presented for payment

Motion 3917 Ron Crighton moved, seconded by Mike Graves to approve consent agenda as presented.  
Approve Consent

Agenda  
YEAS: Six.  
ABSENT: One.

- 2. Approve FFA Trip to Indianapolis, IN (October 21-24, 2009)
- 3. Approve DECA Trip to Dallas, TX (October 13-15, 2009)

4. Approve FBLA Trip to Orlando, FL (November 19-23, 2009)
5. Approve NJROTC Trips (Pensacola, FL; Elmendorf, Alaska; Annapolis, MD)

Motion 3918

Ron Crighton moved, seconded by Kip Baker, to approve trips 2. through 5.

YEAS: Six.  
ABSENT: One.

6. Discuss School Lunch Program

Discussed.

7. Discuss High School Graduation/Cum Laude Designation

Motion 3919

Accept Cum Laude  
Proposal

Ron Crighton moved, seconded by Jennifer Fickbohm, to accept Cum Laude proposal as presented with Valedictorian/Salutatorian to be phased out after three years.

YEAS: Four.  
NAYS: Jeff Baker and John Lilly.  
ABSENT: One.

8. Discuss Closed Session Agenda Structure/Sunshine Law

Discussed. Bring back in October.

9. Discuss Renovations to District Office

Discussed. Bring back in October.

10. Discuss Community Foundation of the Ozarks Program

Discussed.

11. No agenda item.

12. No agenda item.

13. Board Input

None.

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Jeff Baker

Interim President

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Sherri Callahan

Secretary