

“Developing Tomorrow’s Leaders by Pursuing Excellence Today”

MINUTES
Regular Meeting - Open Session
WILLARD R-2 BOARD OF EDUCATION
Thursday, October 15, 2009, 6:00 P.M.
Willard Middle School Training Room

A moment of silence was held in memory of three high school students who lost their lives in a car accident.

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, Sandy Gold, Dr. Susan Marcum, Kara Crighton-Smith, Tom Davis, Shane Medlin, Lisa Blankenship, Janetta Garton, Amy Sims and Rhonda Bishop. District Office personnel present was Sherri Callahan.
- C. Mr. Baker established a quorum.

II. PLEDGE OF ALLEGIANCE

Caroline Puckett expressed her appreciation to administrators, teachers and staff in professionalism and compassion for students, staff and community during a crisis.

III. AGENDA AMENDMENTS

Motion 3926 Mike Graves moved, seconded by Jeff Baker, to approve the agenda as presented.
Approve the Agenda

YEAS: All.

IV. PATRON INPUT

Mr. Church spoke re: crisis.

V. PRESENTATIONS

- A. District CSIP Plans
- B. MSBA October Board Report

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. Accept resignations
 - c. Special teachers fund transfer
 - d. Approve budget amendments
 - e. Fund balance report
 - f. Bills presented for payment

Motion 3927 Ron Crighton moved, seconded by Mike Graves, to approve consent agenda as presented.

Approve Consent
Agenda

YEAS: All.

- 2. Discuss Closed Session Agenda Structure/Sunshine Law

Discussion postponed until November Board Meeting. Tom Mickes, District Attorney, will be attending the November Board Meeting.

3. Title 1.A. Program Evaluation Report

Motion 3928
Approve Title 1.A.
Program Evaluation
Report

Ron Crighton moved, seconded by Jennifer Fickbohm, to approve the Title 1.A. Program Evaluation Report as presented.

YEAS: All.

4. H1N1 / Vaccine Update

Nurses Natalie Pratt and Shannon Jones updated the Board on clinics the District will be hosting to distribute the H1N1 vaccine.

5. Evaluation Programs

a. Approve Transportation Routes for FY2009-10

Motion 3929
Approve Transportation
Routes for FY2009-10

Ron Crighton moved, seconded by Jennifer Fickbohm, to approve the transportation routes for FY2009-10.

YEAS: All.

b. Counselors Reports

Written reports were submitted. Thank you to the Counseling Department for providing food and drinks for the Board Meeting!

6. Discuss Intersection of Highway 160 and Jackson Street

Updated the Board.

7. Discuss Intermediate School Cafeteria / District Office Renovations

Todd Bolin, H Design Group, presented options for a possible Intermediate School Cafeteria, FEMA Shelter Grant possibility, District Office additions and/or renovations. Todd will bring back Intermediate School Cafeteria proposals and update on FEMA Shelter Grant application. District Office additions and/or renovations will be put on hold.

8. Discuss Capital Projects

Discussed. Board would like to see estimate on installing a fence around Willard Central's playground.

9. Discuss State Budget Concerns

Discussed.

10. Discuss Custodial Supervision

No discussion.

11. Discuss Activity Travel

No discussion.

12. Board Input

Meeting Adjourned.

Caroline Puckett President

Sherri Callahan Secretary