

“Developing Tomorrow’s Leaders by Pursuing Excellence Today”

MINUTES
Regular Meeting – Open Session II
WILLARD R-2 BOARD OF EDUCATION
Thursday, November 19, 2009, 7:15 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, Sandy Gold, Dr. Susan Marcum, Rhonda Bishop, Amy Sims, Lisa Blankenship, Angela Stevens, Kara Crighton-Smith, Tom Davis and Stacey Pippin. District Office personnel present was Sherri Callahan.
- C. Mrs. Puckett established a quorum.

II. PLEDGE OF ALLEGIANCE

III. AGENDA AMENDMENTS/APPROVAL OF AGENDA

Motion 3933 Mike Graves moved, seconded by John Lilly, to approve the agenda with the addition of 1.f.
Approve the Agenda

YEAS: All.

IV. PATRON INPUT

None.

V. PRESENTATIONS

- A. MSBA Board Report

VI. ADMINISTRATORS REPORTS

- A. Administrators Reports
- B. Financial Report

VII. REPORT OF THE SUPERINTENDENT

BUSINESS REPORT

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

Motion 3934 Ron Crighton moved, seconded by Jeff Baker, to approve consent agenda as presented.
Approve Consent
Agenda

YEAS: Six.
ABSTAIN: Mike Graves.

- 2. Approve Audit for FY2008-09

Auditor from Davis, Lynn and Moots, P.C., presented the audit for FY2008-09.

Motion 3935 Ron Crighton moved, seconded by Kip Baker, to approve the audit as presented.
Approve the Audit

YEAS: All.

3. Discuss Intermediate School Cafeteria Addition

Todd Bolin presented options for an Intermediate School cafeteria addition.

Motion 3936 Ron Crighton moved, seconded by Jennifer Fickbohm to accept the recommendation of
Accept Recommendation Intermediate School cafeteria addition as presented and finalize plans and budget for the project.
For Intermediate School
Cafeteria Addition YEAS: All.

4. Discuss Technology Plan

Stephanie Kiesewetter and Michelle Sechler presented a District Technology Plan.

5. Approve District CSIP Plan

Motion 3937 Mike Graves moved, seconded by John Lilly, to approve the District CSIP Plan as presented.
Approve District CSIP Plan YEAS: All.

6. Dates for Filing Board Candidacy (December 15, 2009 – January 19, 2010)

Motion 3938 Jeff Baker moved, seconded by John Lilly, to approve the dates for filing board candidacy as
Approve Date for Filing December 15, 2009 – January 19, 2010.
Board Candidacy YEAS: All.

7. Select Two School Board Members for Committee to Determine MSBA Belcher Student Scholarship

Motion 3939 Ron Crighton moved, seconded by Mike Graves, to select Caroline Puckett and Jeff Baker as
Select Two Board Members school board members to serve on committee to determine MSBA Belcher Student Scholarship.
For Committee to Determine
MSBA Belcher Student YEAS: All.
Scholarship

8. Fund 3 Financial Analysis

Dr. Medlin presented.

9. Approve A+ Program Modification

Motion 3940 Mike Graves moved, seconded by Kip Baker, to approve the A+ Program Modification as
Approve A+ Program presented.
Modification YEAS: All.

10. Transportation Discussion

Dr. Medlin will set up a committee to perform a self-analysis of Willard School's transportation program, budgets, etc., and develop contingency plans to prepare for possible budget cuts to come down from the State. Those to serve will be Dr. Royal, Forrest Owens, Steve Bradley, a bus driver, a parent from each school building, a parent whose child is in an extra-curricular activity, and board members: Ron Crighton, Jeff Baker and Jennifer Fickbohm.

11. Long Range Planning

Discussed.

12. Discuss Parent Participation during Activity Tryouts

Jeff Staley will get information from the coaches re: closed vs. open activity tryouts.

