

“Developing Tomorrow’s Leaders by Pursuing Excellence Today”

MINUTES
Regular Meeting - Open Session
WILLARD R-2 BOARD OF EDUCATION
Thursday, December 17, 2009, 6:40 P.M.
Willard Middle School Training Room

Board of Education and Administration Christmas dinner.

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, Jeff Baker, Jennifer Fickbohm and Kip Baker. Administrators present were Dr. Kent Medlin, Dr. Janell Royal, Jeff Staley, Stewart Pratt, Rhonda Bishop, Angela Stevens, Melinda Miller, Shane Medlin, Tom Davis, Stacy Pippin and Amy Sims. District Office personnel present was Sherri Callahan.

- C. Mrs. Puckett established a quorum.

II. PLEDGE OF ALLEGIANCE

III. AGENDA AMENDMENTS/APPROVAL OF AGENDA

Motion 3944 Mike Graves moved, seconded by Ron Crighton, to approve the agenda as presented.
Approve the
Agenda YEAS: All.

IV. PATRON INPUT

None.

V. PRESENTATIONS

- A. MSBA Board Report

Online board report.

- B. Building Trades Program Presentation

Building Trades students and Mr. Vaughn gave a presentation re: the Building Trades Program.

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. Employ personnel
 - d. Special teachers fund transfer
 - e. Fund balance report
 - f. Bills presented for payment

Motion 3945 Mike Graves moved, seconded by Jennifer Fickbohm, to approve consent agenda as presented.
Approve Consent Agenda YEAS: All.

2. Discuss/Adopt "Race to the Top" Resolution

Motion 3946 Ron Crighton moved, seconded by Jennifer Fickbohm, to adopt the "Race to the Top" Resolution
Adopt "Race to the Top" with the opt out statement.
Resolution

(No votes taken.)

Ron Crighton withdrew Motion 3946. Jennifer Fickbohm withdrew the second for Motion 3946.

- 3. No agenda item.
- 4. No agenda item.
- 5. No agenda item.
- 6. No agenda item.
- 7. No agenda item.
- 8. Board Input

Jeff Baker spoke re: concerns of how students view education in general. Would like to hear from administrators to see if this is a valid concern and should be addressed.

Jennifer Fickbohm spoke re: concern of a patron having a key to one of our facilities.

John Lilly spoke re: an article published on meat that is being sold to schools.

Mike Graves spoke re: the letter copied to the Board re: Fast Forward. Thanks for sending and congratulations to Fast Forward.

Ron Crighton spoke re: the Fourth Grade Christmas performance at the High School Theatre. "That's why we are here!"

Motion 3947 Kip Baker moved, seconded by Jennifer Fickbohm, to move to second closed session, with a closed
Move to Second record pursuant to Sections 610.021 and 610.022, Sections 1-21 to discuss (3) hiring, firing,
Closed Session disciplining of particular employee and (8) Welfare cases of identifiable individuals.

YEAS: John Lilly, Mike Graves, Ron Crighton, Caroline Puckett, Jennifer Fickbohm,
Jeff Baker and Kip Baker.

Caroline Puckett President

Sherri Callahan Secretary