

SOUTH IRON R-I SCHOOL DISTRICT
Don Wakefield, Superintendent

Paul Daggett
President

Darren Kelley
Vice President

Members

M. Homer Lewis
Jim Scaggs

Jeff Ruble
Sarah Sullivan

Mike Mayberry

The Board of Education met in regular session on April 6, 2009, with one member absent - Jim Scaggs.

CALL TO ORDER: President Daggett called the meeting to order at 6:00 p.m.

CONSENT ITEMS: The Board reviewed the consent items- agenda, minutes of the March 2, 9 and 23 meetings and the bills presented for payment.

APPROVE THE AGENDA: Mrs. Sullivan moved and Mr. Kelley seconded the motion to approve the revised agenda – add 10d. - Lunch Room, 10e - Calendar Change and 10f - Summer School.

6 Aye - 0 Nay

APPROVE THE MINUTES Mr. Mayberry moved and Mrs. Sullivan seconded the motion to approve the March 2, 9 and 23 minutes.

6 Aye - 0 Nay

APPROVE THE BILLS FOR PAYMENT: Mr. Kelley moved and Mrs. Sullivan seconded the motion to approve the bills for payment.

6 Aye - 0 Nay

PRINCIPALS' REPORTS: Mrs. Ayers reported elementary attendance at 94%. Also reported on MAP Assembly and Terrific Test Takers trip. Mr. Jackson reported high school attendance at 95%. Also reported that EOC tests were cancelled by DESE. There were too many schools wanting to take the tests. Also requested a change in the Student Handbook – All female straps be at least 2" in size.

Mr. Kelley moved and Mrs. Sullivan seconded the motion that female straps be no less than 2".

6 Aye - 0 Nay

SCHOOL CALENDAR FOR 2009-10: The Board reviewed.

Mr. Ruble moved and Mr. Kelley seconded the motion to approve the 2009-10 School Calendar.

6 Aye - 0 Nay

BUDGET AMENDMENT NO. 2: The Board reviewed Budget Amendment No. 2 – decreased revenues - \$15,757 and increased expenditures - \$29,459.

6 Aye - 0 Nay

REVIEW INSURANCE: Tabled until April 9, 2009 – Mr. Wakefield will be attending an insurance meeting on April 7, 2009.

REVIEW AND APPROVE SALARY SCHEDULE FOR 2009-10:

Mr. Lewis moved and Mr. Ruble seconded the motion to approve the current salary schedule with increments only for the 2009-10 fiscal year.

6 Aye - 0 Nay

REVIEW STEP LADDER PROGRAM FOR 2009-10: Mr. Kelley moved and Mrs. Sullivan seconded the motion to approve Step Ladder program for the 2009-10 fiscal year.

6 Aye - 0 Nay

REVIEW CAREER LADDER PROGRAM FOR 2009-10: Mrs. Sullivan moved and Mr. Ruble seconded the motion to approve the Career Ladder program for the 2009-10 fiscal year.

6 Aye - 0 Nay

SUPERINTENDENT'S REPORT: Mr. Wakefield brought the board up to date on the following topics:

Last Day of School: – May 22, 2009

Board Reorganization Meeting – April 9, 2009.

Bus Inspections: All of the buses passed inspection, with the exception of one. It will need to be reinspected.

Pastor Appreciation Night: We had a request to use the lunch room for an appreciation night. The board discussed and agreed they could use the multipurpose room, but not the lunch room—lunch room used for school and board related programs.

Change in School Calendar: Requested that School Calendar be changed to reflect one-half day school on April 9, 2009 - due to having school the day after Easter..

Mrs. Sullivan moved and Mr. Lewis seconded the motion to approve the change in the school calendar.

6 Aye - 0 Nay

Summer School: We have about 150 students interested in summer school. It will be held June 1 to June 26, 2009 - 8:00 - 2:00.

Roof: Pictures of the roof were presented to the board. We have two estimates – \$1.25 million and \$1.3 million. The only way we will be able to put on a new roof would be through the QZAB program.

Stimulus Money: These funds will be distributed to the districts after July 1. Monies are based on free and reduced lunch numbers. These funds will be for Title I and IDEA programs. We should know something about the 1st week in April.

ENTER INTO EXECUTIVE SESSION: President Daggett took a roll call vote to enter into executive session to discuss matters related to personnel and legal issues. (610.021).

The members voted as follows: Kelley - aye, Lewis - aye, Mayberry - aye, Ruble - aye, Sullivan - aye and Daggett - aye.

ADJOURNMENT: The board returned to open session at 8:30 p.m. and adjourned.

In Executive Session, the following motions were made:

Mr. Ruble moved and Mr. Mayberry seconded the motion to transfer one elementary teacher to classroom and one to Reading Coach.

6 Aye - 0 Nay

TENURED TEACHERS: Mrs. Sullivan moved and Mr. Mayberry seconded the motion to approve all tenured teachers and issue contract modifications. (See attached listing.)

6 Aye - 0 Nay

PROBATIONARY TEACHERS: Mrs. Ayers and Mr. Jackson discussed their probationary teachers.

Ray Forshee: Mrs. Sullivan moved and Mr. Mayberry seconded the motion to re-employ Ray Forshee for the 2009-10 school year.

6 Aye - 0 Nay

Lisa Ruble: Mrs. Sullivan moved and Mr. Kelley seconded the motion to re-employ Lisa Ruble for the 2009-10 school year.

5 Aye - 1 Abstention - Jeff Ruble

Stacey Harlow: Mr. Ruble moved and Mr. Kelley seconded the motion to re-employ Stacey Harlow for the 2009-10 school year.

6 Aye - 0 Nay

Rob Harlow: Mr. Ruble moved and Mr. Kelley seconded the motion to re-employ Rob Harlow for the 2009-10 school year.

6 Aye - 0 Nay

Brandy Dinkins: Mr. Kelley moved and Mrs. Sullivan seconded the motion to re-employ Brandy Dinkins for the 2009-10 school year.

6 Aye - 0 Nay

Charlotte Koenig: Mrs. Sullivan moved and Mr. Mayberry seconded the motion to re-employ Charlotte Koenig for the 2009-10 school year.

4 Aye - 1 Nay - Darren Kelley and 1 Abstention - Homer Lewis

Amber Cuneio: Mr. Ruble moved and Mrs. Sullivan seconded the motion to re-employ Amber Cuneio for the 2009-10 school year.

6 Aye - 0 Nay

Don Morris: Mr. Mayberry moved and Mrs. Sullivan seconded the motion to re-employ Don Morris for the 2009-10 school year.

5 Aye - 1 Nay - Jeff Ruble

Mickee Anderson: Mr. Ruble moved and Mrs. Sullivan seconded the motion to employ Mickee Anderson as counselor for the 2009-10 school year.

6 Aye - 0 Nay

Note: Krystel Midkiff will be employed at the April 9 meeting – did not have her listed as a probationary teacher-gt.

