

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 August 10, 2009, with all members present.

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 July 15 board meeting and the bills presented for payment. Mr. Wakefield asked the board to add two items to the agenda - 10g Enhanced Enterprise Zone and 10h - MSBA Board Policies.

APPROVE THE AGENDA: Mr. Mayberry moved and Mr. Kelley seconded the motion to approve the reviewed agenda.

7 Aye - 0 Nay

APPROVE THE MINUTES: Mrs. Sullivan moved and Mr. Kelley seconded the motion to approve the minutes.

7 Aye - 0 Nay

APPROVE THE BILLS FOR PAYMENT: Mr. Scaggs moved and Mr. Ruble seconded the motion to approve the bills presented for payment.

7 Aye - 0 Nay

REVIEW THE BIDS: The board reviewed the bids for milk, bread and petroleum products.

MILK: Mr. Kelley moved and Mr. Ruble seconded the motion to approve the bid submitted by Hiland Dairy Co. For the 2009-10 school year.

7 Aye - 0 Nay

BREAD: Mr. Mayberry moved and Mrs. Sullivan seconded the motion to approve the bid submitted by Interstate Brands. (Wonder/Hostess).

7 Aye - 0 Nay

PETROLEUM PRODUCTS: Mr. Scaggs moved and Mr. Kelley seconded the motion to approve the bid submitted by Prince Oil Co. For the 2009-10 school year.

7 Aye - 0 Nay

UNAPPROVED

REVIEW AND APPROVE AUDIT FOR FISCAL YEAR ENDING JUNE 30, 2008:

Mr. Mayberry moved and Mr. Ruble seconded the motion to approve the audit for fiscal year ending June 30, 2008.

7 Aye - 0 Nay

REVIEW AND APPROVE BUDGET FOR FISCAL YEAR 2009-10:

Mr. Ruble moved and Mr. Scaggs seconded the motion to approve the budget for fiscal year 2009-10.

7 Aye - 0 Nay

PUBLIC MEETING - SET THE TAX RATE:

Mrs. Sullivan moved and Mr. Mayberry seconded the motion to approve the tax rate of \$3.20 to be placed in the Operating Fund.

7 Aye - 0 Nay

PROGRAM REPORT – FOOD SERVICE: Mr. Wakefield presented the Food Service Report. We ended the 2009 fiscal year in the deficit - \$ 25,989.

PRINCIPALS' REPORT: Mr. Jackson distributed copies of the criteria for Academic All-State Sports Requirements and the proposed revision to the Athletic Handbook (See attachments).

Mr. Scaggs moved and Mr. Ruble seconded the motion to approve the criteria as presented

6 Aye - 1 Nay - Paul Daggett

Mr. Scaggs moved and Mr. Mayberry seconded the motion to approve the Athletic Handbook as presented.

7 Aye - 0 Nay

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

Maintenance Report/Building Update: We are on schedule, however, due to the sanding of the gym floor, it will not be ready at the start of school.

MSBA Conference: Reservations will be made for Paul Daggett, Jeff Ruble, Darren Kelley, Sarah Sullivan and Don Wakefield.

Bus Routes: Bus routes will not be changed until sometime after the 3rd week of school

Career Ladder: We have been notified that DESE has discontinued funding Career Ladder. 60% of Career Ladder is paid by the district. The board will discuss further in January.

Revision of Superintendent's Goals: See revised goals – added financial information.

Enhanced Enterprise Zone. The board discussed.

Mr. Lewis moved and Mr. Daggett seconded the motion to nominate Jim Scaggs as the board representative.

UNAPPROVED

6 Aye - 1 Abstention - Jim Scaggs

MSBA Board Policies:

Mr. Scaggs moved and Mr. Lewis seconded the motion to adopt the MSBA Board Policies.

7 Aye - 0 Nay

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

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

ADJOURNMENT: The board returned to open session at 8:50 p.m. and adjourned.

In Executive Session, the following motion was made:

Substitute Listing: Mr. Kelley moved and Mr. Mayberry seconded the motion to approve the listing of Substitutes.

7 Aye - 0 Nay