

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 special session on July 15, 2009, with all members present, Darren Kelley arrived late.

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

CONSENT ITEMS: The Board reviewed the consent items, namely board agenda, minutes of the June 8 board meeting and the bills presented for payment.

APPROVE THE AGENDA: Mrs. Sullivan moved and Mr. Mayberry seconded the motion to approve the revised agenda - add 6f. Mileage and 7b. Employment of Personnel.

6 Aye 0 Nay

APPROVE THE MINUTES: Mr. Mayberry moved and Mr. Scaggs seconded the motion to approve the minutes of the June 8 board meeting. Also, to correct the June 1 minutes to show that a motion had been made by Jim Scaggs and seconded by Homer Lewis, to employ Debbie Wright as special education director. There were two votes in favor, Jim Scaggs and Homer Lewis.

6 Aye 0 Nay

APPROVE THE BILLS FOR PAYMENT: Mr. Scaggs moved and Mrs. Sullivan seconded the motion to approve the bills for payment with the exception of Wietrop (warranty and Clearwater Flooring (estimate).

6 Aye 0 Nay

APPROVE SUN SECURITY AS DEPOSITORY FOR 2009-10: Mr. Ruble moved and Mr. Scaggs seconded the motion to approve Sun Security Bank as depository for 2009-10.

6 Aye 0 Nay

AUTHORIZE SUPERINTENDENT TO SEEK BIDS FOR MILK, BREAD AND GASOLINE PRODUCTS: Mrs. Sullivan moved and Mr. Mayberry seconded the motion to authorize superintendent to seek bids.

6 Aye 0 Nay

APPROVE SUPERINTENDENT GOALS FOR 2009-10: The Board reviewed the goals as submitted by the superintendent. (See attachment). The superintendent will revise goals to

UNAPPROVED

provide financial information for the August meeting.

(Darren Kelley arrived.)

PRINCIPALS REPORTS: Handbook information had been provided at previous meeting.
Cross County – The Board discussed Cross Country activities.

Mrs. Sullivan moved and Mr. Scaggs seconded the motion to discontinue cross country for the 2009-10 school year.

7 Aye 0 Nay

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

Update on Summer Work: The custodial work is on schedule.

Carpeting: Mr. Ruble moved and Mrs. Sullivan seconded the motion to carpet the counselor’s office and the elementary principal offices.

6 Aye 1 Nay – opposing - Homer Lewis.

End of Year Financial Status: The district deficit spent \$119, 497 for fiscal year ending June 30, 2009. The Board discussed the finances.

Parking Lot – Mr. Ruble moved and Mr. Mayberry seconded the motion to blacktop the front parking in the amount of \$5,950. Additional backhoe work will be needed. .

7 Aye 0 Nay

Painting of Doors: Mr. Scaggs moved and Mrs. Sullivan seconded the motion to obtain additional bids for the painting of doors.

7 Aye 0 Nay

Transportation: There was a lengthy discussion on bus routes, specifically the time elements. Mr. Alcorn is to even out the time for each driver.

Assessment: The board discussed our assessed valuation. The Board was in agreement that a letter be sent to the Board of Equalization regarding assessment. Before the Board of Equalization makes a decision, the South Iron Board of Education would like to meet with them and a Doe Run representative, if they are considering the assessment on Doe Run..

Roof/Gym Floor Update: The roof is complete and the insurance company will be down next week to discuss the gym floor.

Mileage: Mrs. Sullivan moved and Mr. Mayberry seconded the motion to retain the district’s mileage reimbursement the same as last year - .475 per mile.

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 (610.021).

UNAPPROVED

ADJOURNMENT: The Board returned to open session at 8:00 p.m. and adjourned.

In Executive Session, the following motions were made:

Accept Resignation: Mrs. Sullivan moved and Mr. Ruble seconded the motion to accept Savannah Middleton's resignation.

7 Aye 0 Nay

Employment of Teacher Assistants:

Mr. Ruble moved and Mr. Mayberry seconded the motion to employ Susie McMullin as teacher assistant for the 2009-10 school year..

7 Aye 0 Nay

Mr. Ruble moved and Mrs. Sullivan seconded the motion to employ Kaylie Dinkins as teacher assistant for the 2009-10 school year if enrollment stays at 25 or above.

7 Aye 0 Nay
