

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 June 8, 2009, with all members present, however Darren Kelley left around 7:30 p.m.

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 May 13 and June 1 minutes, and the bills presented for payment.

AGENDA: Mrs. Sullivan moved and Mr. Ruble seconded the motion to approve the revised agenda - add 2d. - Approve bills that become due and payable prior to June 30, 2009.
7 Aye 0 Nay

MINUTES: Mrs. Sullivan moved and Mr. Scaggs seconded the motion to approve the minutes of the May 13 and June 1, 2009 meeting.
7 Aye 0 Nay

APPROVE THE BILLS PRESENTED FOR PAYMENT: Mr. Ruble moved and Mr. Kelley seconded the motion to approve the bills presented for payment.
7 Aye 0 Nay

APPROVE BILLS THAT BECOME DUE AND PAYABLE PRIOR TO JUNE 30, 2009:
Mr. Kelley moved and Mrs. Sullivan seconded the motion to approve the bills that become due and payable prior to June 30, 2009.
7 Aye 0 Nay

ADDRESSING THE BOARD: Mrs. Roberta Middleton addressed the board regarding the training to be done in the Lunchroom, specifically the work that is being done by Lynn Middleton, who will be leaving the district at the end of the 1st semester.

REVIEW AND CERTIFY A+ STUDENTS FOR 2009-09:
Mr. Scaggs moved and Mr. Lewis seconded the motion to approve the listing of A+ students.
7 Aye 0 Nay

APPROVE STATE AND FEDERAL REPORTS FOR FISCAL YEAR ENDING JUNE 30, 2009:

Mr. Lewis moved and Mr. Scaggs seconded the motion to approve the state and federal reports for fiscal year ending June 30, 2009.

7 Aye 0 Nay

REVIEW REPORTS: The Curriculum, Attendance, Retention, Co-Curricular and Extra Curricular Involvement, Professional Development, Drop-Out Rate and A+ were given by Mr. Wakefield and

Mr. Jackson and discussed with the board. (See attachments.)

Curriculum – We are okay with curriculum, except for two courses - high school Science and Music. Attendance - Goal is 94% - ended the year with 95.23%.

Co-Curricular/Extra Curricular Involvement – 77% of our students participate.

Retention: Two students were retained – one kindergarten and one 2nd grader.

PDC: Professional Development is required and we must utilize 10% of our Basic Formula funds for these activities.

Summer School: We have 196 enrolled in summer school. Courses being offered are English, Social Studies, Credit Recovery, PE and elementary classes.

Mr. Mayberry moved and Mrs. Sullivan seconded the motion to approve the reports.

7 Aye 0 Nay

APPROVE THE TRANSFER OF FUNDS FROM GENERAL REVENUE TO SPECIAL REVENUE FUND TO ZERO BALANCE THE SPECIAL REVENUE FUND:

Mr. Lewis moved and Mr. Ruble seconded the motion to approve the transfer.

7 Aye 0 Nay

APPROVE THE TRANSFER OF A PORTION OF ALLOWABLE AMOUNT TO CAPITOL PROJECTS FUND FROM GENERAL REVENUE FUND. – Tabled – Board will meet later in June if needed.

(Darren Kelley left the meeting.)

BUDGET AMENDMENT NO. 3:

Mr. Ruble moved and Mr. Scaggs seconded the motion to approve Budget Amendment No. 3.

6 Aye 0 Nay

APPROVE TENTATIVE BUDGET FOR FISCAL YEAR 2009-10:

Mr. Daggett moved and Mr. Ruble seconded the motion to approve the tentative budget for fiscal year end 2009-10. (This is the same data that we presented in April – teacher salary changes only on this budget.)

5 Aye 1 Nay – opposing Jim Scaggs

PRINCIPAL REPORTS: Attendance given above.

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

Investments: Interest is currently 3.41% on the new orange account – will remain at this figure until December 2009 and 2.15 on one CD.

Update on Maintenance Projects: No additional maintenance projects are scheduled.

Date for later June Meeting: We will set a date if needed.

Review Bids on Summer work: Asphaltting of parking lot is being scheduled.

Lunch Prices - 2009-10: The Board discussed the lunch costs.

Mr. Mayberry moved and Mrs. Sullivan seconded the motion to increase lunch prices fifty (.50) cents across the board.

6 Aye 0 Nay

Sports: Mr. Wakefield presented a new salary schedule for coaching and the board discussed.

Mr. Ruble moved and Mr. Daggett seconded the motion to approve the schedule proposal.

3 Aye 3 Nay – opposing - Homer Lewis, Mike Mayberry and Jim Scaggs..

Doe Run Co. – Doe Run Co. will meet with the Iron County Assessor, Dave Huff, next week. The assessor has been informed that if the company wants a decrease in assessed valuation, our Board wants to meet with the company.

Bus Issue: Discussed the problem with one of the buses and our options – the board was in agreement that we have the bus overhauled with a one year warranty – warranty to begin when school starts in August.

ENTER INTO EXECUTIVE SESSION: President Daggett took a roll call vote to enter into executive session. The members voted as follows: Lewis - aye, Mayberry - aye, Ruble - aye, Scaggs - aye, Sullivan - aye and Daggett - aye.

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

In Executive Session, the following motions were made:

Thelma Barnes - Experience Works employee

Mrs. Sullivan moved and Mr. Scaggs seconded the motion to discontinue the program when funding ends with Experience Works.

6 Aye 0 Nay

Sam Warner Request: Mr. Daggett moved and Mrs. Sullivan seconded the motion to accept Mr. Warner's request for buy-out over the next two years in the amount of \$10,000, with written statement that he will retire - funds to be returned to district if he decides not to retire. (This action taken to make other arrangements for Industrial Art classes.)

4 Aye 2 Nay – opposing Homer Lewis and Jim Scaggs

EXECUTIVE SESSION: June 8, 2009

Thelma Barnes - Experience Works employee

Mrs. Sullivan moved and Mr. Scaggs seconded the motion to discontinue the program when funding ends with Experience Works.

6 Aye 0 Nay

Sam Warner Request: Mr. Daggett moved and Mrs. Sullivan seconded the motion to accept Mr. Warner's request for buy-out over the next two years in the amount of \$10,000, with written statement that he will retire - funds to be returned to district if he decides not to retire.

4 Aye 2 Nay – opposing Homer Lewis and Jim Scaggs
