

**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

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The Board of Education met in regular session on March 9, 2009, with all members present.

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

APPROVE THE CONSENT ITEMS: The board reviewed the consent items, namely agenda, minutes of the February meeting and the bills presented for payment.

APPROVE THE AGENDA: Mr. Ruble moved and Mrs. Sullivan seconded the motion to approve the revised agenda – add - 7g - QZAB.

7 Aye 0 Nay

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

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

7 Aye 0 Nay

SET DATES FOR MARCH & APRIL MEETINGS: Mr. Ruble moved and Mrs. Sullivan seconded the motion to approve the following dates:

Budgetary Work Session – March 23, 2009 - 6:00 p.m.

Regular Board Meeting - April 6, 2009 - 6:00 p.m.

Reorganize Board - April 12, 2009 - 6:00 p.m.

7 Aye 0 Nay

REVIEW PROPOSED 2009-10 SCHOOL CALENDAR: The Board reviewed the calendar – will adopt at the April meeting.

PROGRAM EVALUATION PROGRAM – TECHNOLOGY: Mr. Wakefield presented a copy of Mr. Lindal Jenkins' technology report and the board discussed.

PRINCIPALS' REPORTS: Mrs. Ayers reported elementary attendance at 95.63% with K-6 enrollment at 168. Reported on upcoming school trips, elementary basketball , etc. There has also been an increase in enrollment in 3<sup>rd</sup> grade. There may be a need to employ two teacher assistants for the remainder of the year - one for 3<sup>rd</sup> and one for an IEP student.

Mr. Jackson reported that high school attendance remains at 95%. The high school is working on MAP strategies at this time.

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

Parent/Teacher Conferences: March 31, school will be dismissed at 12:30.  
High School 4:00 to 6:00, with Elementary by appointment - starting shortly after 12:30.

Graduation: High School - May 16 - 6:00 – Elementary - May 18 - 7:00.

BUS TRIPS: Mr. Wakefield reported on a request from a bus driver. Currently we pay bus drivers \$54.20 for athletic trips for up to 6 hours – after 6 hours they receive their regular hourly wage for each additional hour – only change requested – \$54.20 for 5 hours instead of 6. The board discussed – no motion..

Appoint Scholarship Committees, plus alternates: Mr. Ruble moved and Mrs. Sullivan moved to appoint the following teachers.  
– Marsha Lane HS, and Sherry Ruble, Elementary and  
- Leslie McCaig, HS and MaryBeth Henson, alternates.  
7 Aye 0 Nay

Salary Committee Survey: Presented the results of the Salary Committee Survey.

Summer School: Summer school has been required in the past. This year is the 1<sup>st</sup> year we can opt out of holding summer school. Reported this has cost the district in the past by having summer school due to enrollment and average daily attendance. We are discussing the matter and the only way it will be beneficial to the school is to have at least 100+ students enrolled.

QZAB Program: This is a new no-interest loan provided to schools. The key to obtaining this loan is for the patrons to pass a bond issue. We would need to guarantee the patrons there would be no increase in taxes, should we decide to pursue.

Last Day of School: May 22 – school will be in session on Saturday, March 28, with early dismissal.

ENTER INTO EXECUTIVE SESSION: President Daggett took a roll call vote to enter into executive session to discuss matters related to personnel (610.021).. The members voted as follows: Kelley - aye, Lewis - aye, Mayberry - aye, Ruble - aye, Scaggs - aye, Sullivan - aye, and Daggett - aye.

In Executive Session – no motions were made.

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