

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 May 11, 2009, with all members present - Mike Mayberry was a few minutes 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, agenda, minutes of the April 6 & 9th meetings and bills presented for payment.

APPROVE THE AGENDA: Mrs. Sullivan moved and Mr. Scaggs seconded the motion to approve the agenda
6 Aye 0 Nay

APPROVE THE MINUTES: Mr. Ruble moved and Mr. Kelley seconded the motion to approve the minutes of the April 6 and 9, 2009 meetings.
6 Aye 0 Nay

APPROVE THE BILLS: Mr. Scaggs moved and Mrs. Sullivan seconded the motion to approve the bills for payment.
6 Aye 0 Nay

APPROVE NON-CERTIFICATED SALARY SCHEDULE: Mr. Scaggs moved and Mrs. Sullivan seconded the motion to approve the 2008-09 Salary Schedule for 2009-10.
6 Aye 0 Nay

The board reviewed the following Program Evaluation Reports – Special Education (Assurance Statement and Local Model Compliance Plan), PAT Early Childhood, Title I, At Risk/Safe Schools, Title V, Vocational, and School Health Report.

Special Education: Mr. Scaggs moved and Mr. Ruble seconded the motion to approve the Special Education Report, approve Assurance Statement and Adopt the Local Model Compliance Plan.
6 Aye 0 Nay

PAT/Early Childhood: Mrs. Sullivan moved and Mr. Ruble seconded the motion to approve the PAT/Early Childhood Report.
7 Aye 0 Nay

Title I –Mr. Kelley moved and Mr. Ruble seconded the motion to approve the Title I report.
7 Aye 0 Nay

At Risk/Safe Schools: Mr. Ruble moved and Mrs. Sullivan seconded the motion to approve the At Risk report.

7 Aye 0 Nay

Title V: Mrs. Sullivan moved and Mr. Mayberry seconded the motion to approve the Title V report.

7 Aye 0 Nay

Vocational: Mr. Ruble moved and Mr. Mayberry seconded the motion to approve the Vocational report.

7 Aye 0 Nay

School Health Report: Mrs. Sullivan moved and Mr. Kelley seconded the motion to approve the School Health Report.

7 Aye 0 Nay

ASSESSMENT REPORT: Presented at the October 2008 meeting.

APPROVE ALL STATE AND FEDERAL APPLICATIONS FOR 2009-10: Mr. Ruble moved and Mr. Mayberry seconded the motion to approve the 2009-10 Federal & State applications.

7 Aye 0 Nay

APPROVE DISTRICT TECHNOLOGY REPORT: Mrs. Sullivan moved and Mr. Ruble seconded the motion to approve the District Technology Report.

7 Aye 0 Nay

PRINCIPALS' REPORTS: Mr. Jackson reported - Elementary Attendance - 93.5%, High School - 95.8%. Our elementary and high school students took twice as many ribbons in the Black River League Art competition. Baccalaureate will be May 12, 2009 - 7:00 p.m., High School Graduation - Saturday May 16, 2009 - 6:00 p.m. Senior Breakfast and Grad rehearsal - Friday, May 15 - 8:30 a.m., Academic and Athletic Award night is May 21, 2009 - 6:00 and 7:30 p.m. Reported that 70% of graduation class is A+. Elementary Graduation will be held on Monday, May 18 - 7:00 p.m.

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

Approval for Cutting June Accounting checks: Mr. Lewis moved and Mr. Ruble seconded the motion to approve the cutting of June accounting checks prior to the June meeting.

7 Aye 0 Nay

Staff Dinner: The dinner will be Friday, May 22, 2009 - 12:00 p.m.

Summer Projects: We will be doing some asphaltting, minor painting and construction projects covered by insurance.

Bus Repairs: Discussed the needed repairs on valve body/transmission on the 2008 school bus. Price comparisons – \$2500 – new - guaranteed 6 months – \$2100 refurbished - guaranteed for 1 yr. or a new transmission \$4300 - 2 - year limited warranty. We will be looking at warranty situation - since this is the 4th transmission on this bus.

Bus Driver Salary: Mrs. Westmoreland requested the board to add another step to the drivers salary schedule. – No motion.

EXECUTIVE SESSION: Mr. Daggett took a roll call vote to enter into executive session to discuss matters related to personnel and legal update. (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 9:15 p.m. and adjourned.

In Executive Session the following motions were made:

Cook – Lynn Middleton – Mr. Scaggs moved and Mr. Mayberry seconded the motion that Lynn Middleton be allowed to stay with the district until the end of the 1st semester to enable her to train the other three cooks.

4 Aye 2 Nay – Paul Daggett and Darren Kelley

Kim Graham – Mrs. Sullivan moved and Mr. Kelley seconded the motion to accept Kim Graham’s resignation.

7 Aye 0 Nay

Special Ed. Director:

Mrs. Sullivan moved and Mr. Daggett seconded the motion that Brandy Dinkins will become Special Ed Director next year and Linda Lewis will train her for the next two years.

5 Aye 2 Nay – - Mr. Lewis and Mr. Scaggs

RETURN TO OPEN SESSION AND ADJOURN: President Daggett took a roll call vote to return to open session and adjourn: The members voted as follows: Kelley - aye, Lewis - aye, Mayberry - aye, Ruble - aye, Scaggs - aye, Sullivan - aye and Daggett - aye.