

**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 September 14, 2009, with one member absent - Mike Mayberry..

**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 August 10, 2009 meeting and the bills presented for payment.

**APPROVE THE AGENDA:** Mrs. Sullivan moved and Mr. Kelley seconded the motion to approve the agenda.

6 Aye 0 Nay

**APPROVE THE MINUTES:** Mr. Scaggs moved and Mr. Ruble seconded the motion to approve the minutes of the August 10, 2009 meeting.

6 Aye 0 Nay

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

6 Aye 0 Nay

**ADDRESSING THE BOARD:** Terry Nichols was unable to attend.

**BUS ROUTE APPROVAL:** (See attached Bus Route listing.)

Mr. Scaggs moved and Mrs. Sullivan seconded the motion to approve the Bus Routes Listing as presented by Eugene Alcorn and Don Wakefield.

6 Aye 0 Nay

**RE-ADOPT PERSONAL FINANCIAL , CONFLICT OF INTEREST/CODE OF ETHICS ORDINANCE:**

Mr. Kelley moved and Mrs. Sullivan seconded the motion to re-adopt the Personal Financial/ Conflict of Interest/Code of Ethics ordinance as presented. (Attach copy for file)

6 Aye 0 Nay

**PRINCIPALS' REPORTS:** Mrs. Ayers, Elementary Principal reported to the board on elementary activities - MAP, AYP, etc. Also reported that Special Education met all requirements for our MSIP review.

UNAPPROVED

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

ENROLLMENT: Enrollment at this time last year was 327 – currently 345.

INSERVICE: Two inservice dates have been scheduled – ½ day on October 9 and ½ day on October 29 for Parent Teacher conferences. The board had no objection.

BALL SCHEDULES: Distributed ball schedules and conference passes.

Payment Methods: National City/P Card – : We are looking into the possibility of paying some of our bills with a P card. We could be reimbursed at the end of the year for 1% of our charges by National City.

Air Conditioners: We have air conditioners out in the gym and the elementary computer lab. They will cost approximately \$6,000 to replace.

AYP: Passed on AYP scores - now we are looking for our APR scores which will determine whether or not we will receive a waiver for our MSIP review.

Free and Reduced Lunches: We are up about 17% in free and reduced lunches over the last two years. 77% of our students have been approved for this year.

Gym Floor/Concession Stand Items in Gym: Mr. Lewis moved and Mr. Scaggs seconded the motion to discontinue allowing soda/snacks in gym.  
2 Aye 4 Nay – opposing, Paul Daggett, Darren Kelley, Jeff Ruble and Sarah Sullivan.

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

ADJOURNMENT: The Board returned to open session at 8:30 p.m. and adjourned.

In executive session, the following motion was made:

Mr. Scaggs moved and Mr. Kelley seconded the motion to add Sue Colyott to the Substitute List, based on her doctor’s release.  
6 Aye 0 Nay

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