

MINUTES OF REGULAR BOARD MEETING – November 13, 2006

Call to Order and Roll Call:

Mrs. Gowdy called the meeting to order at 7:00 P.M.

Members Present:

Mrs. Gowdy, Mr. Bode, Dr. Courtney, Mrs. Stevenson, Mr. Nicholas, Dr. Whitlow, Mr. Gephart

Others Present:

Dr. Bagby, Dr. Hughes, Jeff Andrews, Mr. Dike, Mr. Newton, Mrs. Jorgensen, Doniaell Brandt, Dale Bohannon, Nancy Collard, Bernd Ingram

1.0 Adoption of Agenda and Approval of the Consent Agenda

Additions to the Agenda –

- 1.1 Minutes – October 10, 2006
- 1.2 Approval of Bills
- 1.3 Clerk's Financial Report
- 1.4 Treasurer's Report
- 1.5 Investment Securities Report
- 1.6 Miscellaneous Reports
- 1.7 Personnel

Motion was made by Mr. Nicholas, seconded by Mrs. Stevenson, and the vote was 7-0 in favor to adopt the agenda as amended and approve the consent agenda as amended:

Addition to agenda:

3.2 Application and Certificate of Payment

Addition of recommended cooks to the consent agenda

Resignation:

Custodians: Carlos Barnard
Gerald Emerson

Recommendations:

Custodians: Cassandra French,
Raymundo Barreras, Nora Shea
Cooks: James Horton 2 hr cook,
Cynthia Williams 3 hr cook, and
Carol Keen 3 hr cook

2.0 Public Presentations

- 2.1 Hearing of Audience
- 2.2 Acknowledgements

None

Dr. Bagby acknowledged Jeff Andrews, Dale Bohannon for their hard work in getting the New Beginnings Building ready for classes.

Dr. Hughes acknowledged Chris Aus, Chris Cristiano, Norma Hoagland, Becky Courtney, and Mary Alice Schroeger for their hard work and success of the LEFF Blue Jean Ball.

Dr. Hughes also acknowledged Linda Leffler, Randy Brown, and Tracy Andrews for their assistance with the Chinese Delegates.

Jan Jorgensen acknowledged the Foundation for the Educate the Pride

Grants to Tina Silva, Marianne Walker, and Felicia Yoakam.

Mr. Newton acknowledged the PTA for providing lunch at parent teacher conferences.

Mr. Dike acknowledged the KAYS for providing lunch at the parent teacher conferences.

He also acknowledged Linda Leffler, Randy Brown, and Tracy Andrews for their assistance with the Chinese Delegates.

3.0 Finance

3.1 Construction Fund Report

An update was provided on the construction fund.

3.2 Application and Certificate of Payment

Motion was made by Mr. Bode, seconded by Mr. Gephart, and the vote was 7-0 in favor to approve the Application and Certificate of Payment in the amount of \$198,096.30 and \$119,108.70.

4.0 Buildings, Grounds, and Equipment

4.1 Construction Phase Report

An update was provided on the construction activities.

5.0 Curriculum and Instruction

5.1 Administrative Reports

None

6.0 Board of Education

6.1 Audit Proposal

Motion was made by Mr. Bode, seconded by Mr. Gephart, and the vote was 7-0 in favor to contract with DeMaranville & Kramer as auditors for the 06-07 and 07-08 school year.

6.2 Accept Computer Donation from Wal-Mart

Motion was made by Mrs. Gowdy, seconded by Mr. Gephart, and the vote was 7-0 in favor to accept the computer (E-machine) donation from Wal-Mart.

6.3 Employee Health Insurance

Motion was made by Mrs. Gowdy, seconded by Mrs. Stevenson, and the vote was 7-0 in favor to secure the services of Donald Short and Associates as the District health insurance broker and to change the health insurance provider from Humana to United Health Care beginning January 1, 2007.

7.0 Personnel

Motion was made by Mrs. Gowdy, seconded by Mr. Bode, and the vote was 7-0 in favor to enter executive session at

7:28 P.M. for 20 minutes for the purpose of discussing personnel matters for non-elected personnel to protect the privacy interests of identifiable individuals and to discuss matters affecting a student to protect the privacy interests of individuals to be discussed.

Returned to regular session at 7:48 P.M.

7.1 Appointments:
M.S. Asst. Boys Basketball
Coach

Motion was made by Mr. Bode, seconded by Mrs. Stevenson, and the vote was 7-0 in favor to approve Dustin Myers and Doug Faught as Assistant Middle School Basketball coaches.

7.2 Employee Release of Employment

Motion was made by Mr. Nicholas, seconded by Mr. Bode, and the vote was 7-0 in favor to release Tracy Hutton from her teacher contract without penalty.

7.3 Out of District Students

Motion was made by Mrs. Gowdy, seconded by Mr. Gephart, and the vote was 7-0 in favor to approve the Out of District Students as presented.

7.4 Substitute Teacher List

Motion was made by Mr. Nicholas, seconded by Mr. Bode, and the vote was 7-0 in favor to approve the Substitute Teacher List as presented.

8.0 Other Discussion Items

9.0 Adjournment

Motion was made by Mrs. Gowdy, seconded by Mr. Bode, and the vote was 7-0 in favor of adjournment.

The meeting adjourned at 7:52 P.M.

Future Board Meeting Dates:

December 11, 2006
January 8, 2007
February 12, 2007
March 12, 2007
April 9, 2007
May 4, 2007
June 11, 2007
July 9, 2007