

MINUTES OF BOARD MEETINGS

Regular

Conference Room

July 27, 2009

Kind of Meeting

Place

Time and Date
5:00 P.M.

MEMBERS

Present

Absent

Lorrie McKenzie

Ronnie Smith

Richard Riddle

Kandy Qualls

Dawn Durm

Chad Moorehead

Director of Schools

Chad Moorehead

Secretary - Board of Education

Chairman McKenzie called the meeting to order. McKenzie asked that minutes reflect board member Ronnie Smith as absent.

McKenzie asked for motion to approve minutes if there were no corrections or additions. Durm make motion to approve minutes as presented, Riddle second. 4 yes 0 no

Item 1: Special Recognition
None

Item 2: Public Input
None

Item 3: Unfinished Business
None

Item 4: New Business
a) July Policy Review (Policies 1.100 - 2.200)
No suggested changes

b) Acceptance of Bids
i. Asbestos Management
Director said he had only received on bid on Asbestos Management, that bid was from the Paratus Group. Paratus Group is currently doing our asbestos management and there was no increase in price this year.

ii. Fuel
No bids were received. Director said he would contact Co-op. Co-op provided us fuel last year at market value plus a delivery fee.

Continuation of Regular board meeting held on July 27, 2009

iii. Pest Control

Two bids were received. Lincoln Co. Exterminating bid \$275.00 per month for both schools, Kirkland's Pest Control bid \$150.00 per month for both schools. Director stated that since bids were due today he had not had time to research why there was such a big difference in price. Director said he would be glad to hold off on rewarding pest control bid until he found out more information. Board agreed to hold off awarding bid until they had more information.

Qualls made motion to award asbestos management to Paratus Group, Durm second.
4 yes 0 no

c. Approval of Substitutes & Substitute Bus Drivers (See attached list)

Durm made motion to approve substitute teachers and substitute bus drivers, Qualls Second. 4 yes 0 no

d. Approval of Special Course

Director said this is a work release program for seniors. Director said after this is approved for 3 consecutive years we will not have to submit it for approval again.

Durm made motion to approve special course, Riddle second. 4 yes 0 no

Item 5: Director's Report

a) LES Open House - July 30 from 5:00 P.M. to 8:00 P.M.

b) Personnel Report

- i. Lisa Moorehead - MCHS English
- ii. Megan Smith - MCMS English/Head Softball Coach
- iii. Stefanie Newman - MCHS Science
- iv. Darrell Day - Technology Coordinator
- v. Amy Rhoton Cashion - Supervisor of Student Information Services
- vi. Brenda Dye - transfer from LES - MCHS Receptionist
- vii. Lashonda Hill - ESP/Ell
- viii. Jason Caldwell - MCMS English
- ix. Debbie Leyhew - transfer from MCMS to LES - Title I
- x. Sharon Thomas - Ed. Assistant - LES Computer Lab
- xi. Math Interim - Brooke Lindsey will move to Sara Sanders math classes. Lamar McCullough will do interim for Sherry Spector. Tammy Luna will do English interim for Brooke Lindsey.

Qualls asked if T.J. Christian's move to middle school will be permanent. Director said yes.

Item 6: Other Business

Director gave board members information on TSBA meetings and TSBA convention.

Qualls made motion to adjourn, Riddle second. 4 yes 0 no

