

MINUTES OF BOARD MEETINGS

Regular

LES Cafeteria

September 28, 2009

Kind of Meeting

Place

Time and Date
5:00 P.M.

MEMBERS

Present

Absent

Lorrie McKenzie

Ronnie Smith

Richard Riddle

Dawn Durm

Kandy Qualls

Chad Moorehead

Director of Schools

Chad Moorehead

Secretary - Board of Education

Chairman McKenzie called the meeting to order and stated that the public hearing would be the first order of business. McKenzie stated that the public hearing would be for the public to address the board and that the board would not comment or answer questions.

Mike Walker led those in attendance in prayer; Kinsley Logan, a student at LES led the pledge of allegiance.

McKenzie stated that all board members were present.

McKenzie asked for motion to approve minutes if there were no corrections or additions. Smith made motion to approve minutes as presented, Durm second. 5 yes 0 no

Director said he had additions to the agenda under other business; 1) Approval of Extended Contract; 2) Permission to transport students in private vehicle. Riddle made motion for additional items to be added to agenda under other business, Smith second. 5 yes 0 no

Item 1: Special Recognitions

Buddy Smith recognized Pat Petty, sixth grade math teacher for her hard work and devotion to the students at LES. Smith asked all LES faculty to stand and stated what a great bunch of teachers they are.

Danny Mooney recognized Jana Brown, Spanish teacher at MCHS. Mooney said that Brown had only been part of the MCHS faculty for 2 years but had really jumped in and become involved with the students and is a very enthusiastic teacher.

Item 2: Public Input

None

Item 3: Unfinished Business

None

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Item 4: New Business

a) Directors Contract

Smith made motion to renew Director Moorehead's contract pending negotiations, Riddle second.

Durm asked if they were voting on the contract. Director said that his present contract runs until June 30, 2010, and after the terms of the new contract are agreed upon it will come back to the board for approval. 5 yes 0 no

b) September Policy Review (Policies 3.402-3.701)

No changes

c) Fundraising Events

Riddle made motion to approve fundraisers, Smith second. 5 yes 0 no

d) Approve bids for Cafeteria/Activity Fund Audit

Director stated only one bid was received, David Kidd, CPA bid \$3,350.00. Smith made motion to award bid to David Kidd, CPA for Cafeteria/Activity Fund Audit, Durm second. 5 yes 0 no

e) Approval of Certified Employee resignation

April Phillips, SLP submitted her resignation effective October 9, 2009. Smith made motion to accept resignation of April Phillips, Riddle second. 5 yes 0 no

f) Permission to allow Kaatz, Binkley, Jones and Morris to enter LES in the School of the Year Competition.

Riddle made motion giving Kaatz, Binkley, Jones and Morris approval to enter LES in the School of the Year competition, Durm second. 5 yes 0 no

g) Approval of out of state/overnight field trips

Director stated that FCCLA would be attending conference in Louisville, KY, Nov. 20-22, 2009 and FBLA would be attending conference in Denver, CO, Nov. 12-15, 2009. Smith made motion approving out of state/overnight field trips, Durm second. 5 yes 0 no

Item 5: Directors Report

a) Review of Registered Dietician's observations regarding MCHS cafeteria

Director stated that Dee Harwell, a registered dietician for several years came in and observed operations at MCHS. Ms. Harwell is on contract with us through Coordinated School Health. Director said Ms. Harwell had numerous suggestions and some compliments as well. Riddle asked if our budget would allow us to undertake these suggestions. Director said some of the items suggested would not be feasible.

Director also stated that suggestions would not be implemented all at one time. Riddle asked if both schools would be included in these suggestions. Director said no only the high school.

Director asked the board how they want to handle these suggestions. Director said that if board wants to act on suggestions a plan of action would be developed.

Riddle asked who would develop this plan of action. Director stated that it would be Mr. Mooney, Mrs. Stone, Mr. Montoye and himself.

Riddle made motion for administration and Mrs. Stone to work as a team and present plan of action to the board for approval, Smith second. 5 yes 0 no

Item 6: Other business

a) TSBA convention

Director reminded board members of TSBA convention and asked them to let him know if they were not going to attend.

b) Extended Contract

Director said that Extended Contract is usually funded with state money and we had been told it would not be funded this year, but it has been kept in place with stimulus money. Jack Sisk stated that Extended Contract would be used for 5th and 6th grade math tutoring and for grade promotion and grade recovery at MCHS. Durm asked if stimulus money would help with extended contract. Director said extended contract will be fully funded from stimulus money. Qualls made motion to approve Extended Contract, Riddle second. 5 yes 0 no

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c) Permission to transport students in private vehicles

Director said that Catherine Millsaps needed approval to transport students in private vehicle. Director said he would be sure that Ms. Millsaps had all proper paperwork on file before transporting students.

Smith made motion to grant approval to Catherine Millsaps to transport students in private vehicle, Durm second. 5 yes 0 no

Smith made motion to adjourn, Durm second. 5 yes 0 no

Riddle said he appreciated everyone turning out and that next month he would be making a motion to allow more public input.