

Board of Education Meeting
April 23, 2012

The regular meeting was called to order at 7:00 pm by Board President Dave Garnett.

The agenda was approved as presented.

Consent Agenda

- Minutes
 - Regular and Closed Board Meeting Minutes on March 26, 2012
 - Organizational Board Meeting Minutes on April 9, 2012
- Finance Reports for March 2012
- Bills for the Month of April 2012
- Transfer of Funds
- Personnel Report
 - Certified Resignations/Retirements
 - Jennifer Eckers – Math, CHS
 - Certified Employment/Reassignments
 - Ben Monaco – 7th Grade Social Studies, CMS (replacing Sarah Prince)
 - Classified Leaving
 - Kasey Tittlemier – Para, CTS
 - Part Time/Sub Employment
 - Ron Nepple – Sub Custodian
 - Eddie Severson – Sub Custodian
 - Substitute Teacher Employment
 - Christine O’Roark
 - Classified employees offered re-hire for the 2012-13 school year
 - Central Office - Pauline Ash, Stephanie Harp, Kristy Haskin, Teresa Plumlee, Jill Wareham and Howard Eye (part time mail carrier)
 - Crossing Guard
 - Howard Eye and Ed James
 - Ed James
 - Henry Elementary
 - Sarah Coale, Angie Lawson, Sarah McCartney, Pam Olson, and Juli Schmedding
 - Intermediate School
 - Becky Gillihan, Alicia Harkey, Teresa Howard, Lori Watson, Kathy Wilkerson, and Cindy Wirsig
 - Middle School
 - Janine Artist, Faith Johns, and Jana Matthes
 - High School
 - Mary Cunningham, Kim Greer, Shelley Harrelson, Elaine Mifflin, and Jenny Mitchell
 - Technical School
 - Beverly Dickey, Paula Jones, Nick Childers, and Danny Cherry
 - Special Education
 - Rhonda Rudder, Cathie Baumgarden, Darlena Clevenger, Mary Lou Eaton,

Rhonda Fiest, Sharon Goucher, Amy Hamp, Kendra Huffman, Robin Jolley, Connie Kidd, April LaFarge, Joy Long, Barbara Martinez, Robert Paul, Stephanie Thomason, and Twyla Vencill

- Parents As Teachers
Judi Honeywell and Anna McIntyre
- Maintenance
Lonnie Mothersbaugh and Robert Burcham
- Custodians
Jack Anspaugh, Charles Garrison, Donald Green, Dustin Green, Tim Martinez, Bobbie Robinson, Geraldine Robinson, Lyle Weddington, Ed Weston, Tommie Williams, and Robbie Witherspoon

Old Business

After working with Johnson Controls Energy Service Company (ESCO) since October 2011 to develop an energy conservation project, the Board approved the Guaranteed Energy Savings Project of \$484,529 and authorized executive administration to finalize and execute the final terms and conditions of the contract.

New Business

US Able was approved as the district Life Insurance provider.

The 2012 Summer School application was approved. Summer school will be in session the entire month of June utilizing the Seamless Summer School program for student meals and providing limited transportation in an effort to increase enrollment.

The purchase of Registration Gateway online student registration software was approved. This will improve convenience for families and improve registration efficiency.

The Board was asked to review new/revised policies for the May meeting.

The district requested bids to outsource mowing services and it resulted in two submissions. Administration decided to move ahead with hiring grounds personnel and updating equipment instead of outsourcing. The district also requested qualifications for outsourcing custodial, grounds, and maintenance services and that process is ongoing.

District Wide Program Evaluation

This month's program evaluation was on the district Technology Program; it was approved as presented.

Staff/Board Reports

Principal/Director reports were presented and there were no discussions involving them.

Eric Mitchell talked about the latest MSBA discussions.

Superintendent Dr. Eaton reminded the Board of several end-of-year activities.

The Board adjourned at 8:38 p.m.