

Board of Education Meeting
February 27, 2012

Closed Session was called to order at 5:35 p.m. by Board President Dr. Brad Townsend and closed session was adjourned at 6:58 p.m.

The open session meeting was called to order at 7:04 pm by Board President Dr. Brad Townsend.

Open Session

The agenda was approved as presented.

Consent Agenda

- Minutes
 - Regular and Closed Board Meeting Minutes on January 23, 2012
 - Special Board Meeting Minutes on February 8, 2012
- Finance Reports for January 2012
- Bills for the Month of February 2012
- Transfer of Funds
- Personnel Report
 - Certified Resignations/Retirements
 - Amy Austin – Special Education, CMS
 - Anne Cook – Special Education, CMS
 - Janice McEwan – First Grade, Henry
 - Classified Leaving
 - Auwstin Green – Custodian, CHS
 - Substitute Teacher Employment
 - David Bradshaw
 - Eva Carpenter
 - Ronald Cosens
 - Robert Nuhn
 - Lisa Ross
 - Administrative Employment 2012-2013*
 - Jason Abner – Activities Director
 - Sara Kenepp – High School Assistant Principal
 - Sarah Mason – Assistant Director of Special Services
 - Shelbie Dalton – Director of Special Services
 - Andy Ford – Middle School Principal
 - Jarrod Boyles – Middle School Assistant Principal
 - Sherri Swope – Elementary Assistant Principal
 - Brett Gray – Intermediate School Principal
 - Dan Wallace – Assistant Superintendent

*Jamie Burkhart, Bryan Pettengill, and Mitch Towne were offered two-year contracts in the 2011-2012 school year.

Presentations

A presentation about Clinton High School Alumni Association activities was made by Dr. Mike Harrison, Alumni Association President. He discussed different goals of the Association as well as went over the February 9 Alumni Night. In that kick-off event, approximately 175 people joined the Alumni Association and they are hopeful for more to join and to have more events for alumni.

Micah Melling, DECA Central Region Vice-President, presented about Community Education and legislation. Micah is a 2011 CHS graduate and he has completed a great quantity of research regarding the subject of Community Education.

Old Business

The Board had been asked to look over a revision to Board Policy GBH – *Staff/Student Relations*. This was approved as presented.

The Energy Committee met with the Johnson Controls team on Thursday, January 16 to review energy audit data and a proposed scope of work. Representatives from the Energy Committee provided the Board with an update on the energy conservation project.

A motion to approve the sale of the Lagoon property to the Pecan Grove Estates, LLC in exchange for a lot in the subdivision and to authorize executive administration to sign all closing documents was made and approved by the Board.

District Wide Program Evaluation

Program evaluations were presented by Mitch Towne, Technical School Director, on Career and Technical Education and Community Education and both were approved as presented.

Staff/Board Reports

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

Dave Garnett talked about the latest MSBA discussions and the Missouri Waiver Request.

The Board adjourned at 8:28 p.m.