

Board of Education Meeting
January 23, 2012

Closed Session was called to order at 6:00 p.m. by Board President Dr. Brad Townsend and closed session was adjourned at 7:00 p.m.

The open session meeting was called to order at 7:08 pm by Board President Dr. Brad Townsend.

Open Session

The agenda was approved with the amendment of moving item G.7 (School Board Recognition Week) up to item D.1. Each Board member was presented with gifts of appreciation from the different school buildings and various school associations and teams.

Consent Agenda

- Minutes
 - Regular Board Meeting Minutes on December 19, 2011
- Finance Reports for December 2011
- Bills for the Month of January 2012
- Transfer of Funds
- Personnel Report
 - Certified Resignations/Retirements
 - Sarah Prince – 7th Grade Social Studies, CMS
 - Classified Employment
 - Darlena Clevenger – Para, HE (replacing Priscilla Morris)
 - Sarah McCartney – Teacher’s Assistant, HE (replacing Sasha Phelps)
 - Priscilla Morris (transfer) – Para, CMS (replacing Leta Bedford)
 - Juli Schmedding – Child Development Assistant, HE (replacing Shanna Lopez)
 - Jessica Stephens – LPN, CMS (replacing Amber Jurgensmeyer)
 - Part Time/Sub Employment
 - Pamela Eaton-Paxton – substitute nurse
 - Lisa Landers – substitute nurse
 - Dylan Salley – substitute custodian
 - Substitute Teacher Employment
 - Greg Bauer
 - Sheri Gonzalez
 - Megan Gurley
 - George Hunt
 - Elizabeth Lavendar
- Safe Routes to Schools – Capital Electric Payment Request

Old Business

Proposed Board Policy GBH – *Staff/Student Relations* was discussed. It was proposed that a committee be formed to review and propose a policy revision in February made up of Board, administration, MSTA, and NEA representation. A policy must be in place by March 1st.

An agreement was approved to allow the Clinton Arts Council to schedule a maximum of two (2) performances a year for the next thirty (30) years without fees in exchange for the purchase of a concert Grand Piano comparable to a Yamaha C2 for the Clinton High School Performing Arts Center.

Representatives from Johnson Controls provided the Board with an update on their 90 day audit of potential energy conservation measures.

New Business

The non-resident tuition for the 2012-2013 school year was decided to remain the same as the preceding three years, at \$6,000.

TEAM Cardinal has been working on a Wellness Incentive Proposal that provides a monetary incentive to voluntarily participate in the annual Health/Wellness Fair along with graduated monetary incentives for engaging in healthy activities and it was approved by the Board.

The sale of the donated 1993 Chevy Suburban that was repaired by the students at the Clinton Technical School was authorized along with advertising the vehicle in the local paper.

The District will bid group health insurance for the upcoming renewal. Through discussions with various groups, the plan options going to market will remain the same.

Possible revision of Board Policy GCPB – *Resignation of Professional Staff Members* was discussed by the Board and may be discussed further in future meetings.

An easement that was obtained in an “options” contract in 2007 for the new high school will be expiring in June of this year. The easement was for a second entrance from Second Street with construction beginning prior to June 22, 2012. It was discussed by the Board and will be discussed further to decide what course of action, if any, will be taken.

District Wide Program Evaluation

Program evaluations were presented by the Shelbie Dalton, Special Services Director, and Mary Cunningham, District RN and both were approved as presented.

Staff/Board Reports

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

There was no MSBA Report given.

The Board adjourned from their open meeting at 8:01 p.m.

A closed session was called to order at 8:15 p.m. by Board President Dr. Brad Townsend and closed session was adjourned at 9:14 p.m.