

Board of Education Meeting
July 22, 2013

The Board attended a training Session for BoardDocs from 5:30 p.m. until 7:00 p.m.

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 from June 24, 2013
 - Special Meeting Minutes from June 26, 2013
 - Special Meeting Minutes from July 1, 2013
 - Work Session Meeting Minutes from July 10, 2013
- Finance Reports for June 2013
- Bills for the Month of July 2013
- Transfer of Funds
- Personnel Report
 - Classified Leaving – Nina Gardner – Para, CHS
 - Classified Employment – Karen Folk – Para, CMS (replacing Tammi Williams; Eric Keen – Para, CMS (replacing April LaFarge)
 - Substitute Teacher Employment – Suzette Batchelett, Leonard Bolich, Ronald Cosens, Jacqueline Dean, Travis Hunt, Mildred Johnson, Daniel Meyer, Stacey Ordal, Janet Parks, Jamie Perry, Sarah Prince, Cynthia Wallut, Amanda Wells

Old Business

Dennis Paul with Septagon Construction gave an update on all construction projects going on in the district.

The Board approved a procedure revision for JFCL-AP – A+ Schools Program and decided to hold off on previously reviewed Board policy and procedure revisions until the Affordable Care Act is enforced.

New Business

The Board readopted Board Policy BBFA – Board Member Conflict of Interest, as it does every other year.

Meetings are normally held on the fourth Monday of the month, but the Board voted to change the December 2013 and May 2014 regular Board of Education Meetings to the third Monday of the month.

The Annual Levy Hearing was scheduled for August 26, 2013 at 7:00 p.m. at the Clinton High School Media Center.

Staff/Board Reports

Chris Modlin talked about the latest MSBA discussions.

The Superintendent talked about New Staff Orientation and All Staff Opening Session dates.

The Board adjourned at 7:29 p.m.