

Board of Education Meeting  
June 25, 2012

Executive Session with closed record was called to order at 6:00 p.m. and adjourned to open session at 6:58.

The regular meeting was called to order at 7:07 pm by Board President Dave Garnett.

The agenda was approved and item #1 of the Consent Agenda (Minutes from May 21, 2012) were voted upon separately and was passed.

Consent Agenda

- Minutes
  - Closed and Regular Board Meeting Minutes on May 21, 2012
  - Special Board Meeting Minutes on June 13, 2012
- Finance Reports for May 2012
- Bills for the Month of June 2012
- Transfer of Funds
- Personnel Report
  - Certified Resignations/Retirements
    - Mitch Towne – CTS Director
  - Certified Employment/Reassignments
    - Dr. Jamie Burkhart – Associate Superintendent for Instruction and Student Services (moving from Principal, HE)
    - Mandy Little – Physical Education, CHS (replacing Janelle Krohn)
    - Sarah McCartney – Special Education, HE (new position)
    - Kelley Pitcock – Special Education, CHS (new position)
    - Sherri Swope – Principal, HE (moving from Assistant Principal, HE)
    - Dan Wallace – Assistant Superintendent and Director of Technical School
    - Doug Yates – Special Education, CMS (replacing Anne Cook)
  - Classified Employment
    - Amber Keith – Teacher’s Aide, HE (replacing Sarah McCartney)
- Voluntary Student Insurance Carrier

Presentation

Sodexo representatives presented a solution for outsourcing our custodial, maintenance, and grounds.

Old Business

The Board adopted a revision to Board Policy AC during the May meeting. Many of the changes were related to Office of Civil Rights (OCR) suggestions, but it was decided to add more verbiage to better address the OCR checklist for AC.

New Business

Sodexo was approved to provide professional Campus Facilities Management Services with an initial contract of five (5) years. Administration is confident that immediate improvements will be evident related to quality of service and noticeable differences in the appearance of our buildings and grounds.

Amendments to the 2011-2012 budget were approved to make sure budgeted expenditures do not create a deficit in any fund. The proposed 2012-2013 budget was also presented and approved.

Board Policy EHB – Technology Usage needed to be approved by July 1, 2012 and was approved as presented.

#### District Wide Program Evaluation

This month, the Superintendent approved all student handbooks for the district and shared them with the Board.

#### Staff/Board Reports

Eric Mitchell and Dave Garnett talked about the latest MSBA discussions.

Superintendent Dr. Eaton reminded the Board of the next work session.

The Board adjourned at 8:39 p.m.