

Board of Education Meeting  
June 24, 2013

The closed session was called to order at 6:30 pm by Board President Dave Garnett and adjourned at 6:58 pm.

The regular meeting was called to order at 7:04 pm by Board President Dave Garnett.

The agenda was approved as presented.

#### Consent Agenda

- Minutes
  - Regular Board Meeting Minutes on May 20, 2013
  - Special Session Meeting Minutes on June 5, 2013
  - Work Session Meeting Minutes on June 12, 2013
- Finance Reports for May 2013
- Bills for the Month of June 2013
- Transfer of Funds
- Personnel Report
  - Certified Employment/Reassignments – Leanna Garlock, Special Education, CIS (replacing Jennifer Sewell); Ashleigh Mitchell, Special Education, CTS (replacing Melissa Kopp); Aerin Sentgeorge, Art, CHS (replacing Laura Jenkins)

#### Old Business

A bid of \$148,000 made by Karen Mefford was accepted for the Clinton Technical School Building Trades House and the Board voted to allow administration to sign all documentation regarding it.

More discussion went on about BrightFutures USA and becoming an affiliate with them. Different organizations were discussed that would be good to partner with on this endeavor.

#### New Business

The Board voted to amend the 2012-2013 budgeted revenues and expenditures to actual revenues and expenditures as of June 30 and a resolution was also adopted for transfer of funds to result in 20% operating fund balances at yearend.

The 2013-2014 budget was presented. Highlights of it were discussed and the budget was accepted as presented.

Policies and procedures that were revised were presented to the Board to review and take action on next month. They included topics of the A+ Program and changes to other policies and procedures affected by the Affordable Care Act.

#### District Wide Program Evaluation

Student handbooks for all buildings were presented for review.

Staff/Board Reports

Chris Modlin talked about the latest MSBA discussions.

The Board adjourned at 7:55 p.m.