

Board of Education Meeting
May 21, 2013

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
 - Closed and Regular Board Meeting Minutes on April 22, 2013
 - Work Session Meeting Minutes on May 8, 2013
- Finance Reports for April 2013
- Bills for the Month of May 2013
- Transfer of Funds
- Personnel Report
 - Certified Resignations/Retirements*
 - Melissa Kopp – Special Education, CTS
 - Certified Employment/Reassignments
 - Crystal Roskop – 1st Grade, HE
 - Melody Raymond – 1st Grade, HE
 - Elizabeth Watson – HS Math
 - Angela Wise – 7th Grade Science
 - Aaron Williams – 7th Grade Social Studies
 - Erin Carmody – Speech/Theatre/Drama
 - Andrew Carey – ISS
 - Taylor Nelson – HS Girls Physical Education
 - Carol Randolph – CIS Special Education
 - Kara Welch – HS Special Education
 - Stacy Egbert – MS Reading
 - Classified Employment/Retirement*
 - Pauline Ash – Central Office/Food Service Assistant *
 - Ashley Little – CIS Nurse
 - Part Time/Sub Employment
 - Substitute Teacher Employment
 - David Smith
 - Leslie Dickey
 - Summer School Employment
 - Henry Elementary – Trista Himes, Susan Potter, Jessica Johnson, Jill Ragan, Kelli Fox, Emily Lehman, Christy Curtis, Crystal Roskop, Melissa Hamp, Melody Raymond, Sasha Phelps, Karen Lasswell, Stacey Ordal, Lesli Roberts, Sara Fellhoelter, Denise Craig, Rhonda Feist, Loree Walrath, Erin Houk, Gail Perryman, Angie Voelmeck, Nancy Summers
 - CMS – Emily Combs, Jeanette Garvin
 - CHS – Anne Smoot, Chris Smoot
 - Special Services – Roberta Dye, Jennifer Sewell
 - Nurse – Jana Matthes

Old Business

After securing an additional vendor for Independent Auditor Service, visiting with schools, and considering their proximity, Clinton School District will contract auditor services with Gillum & Gillum.

For planning purposes our district strives to have two consecutive school calendars prepared and adopted. TEAM Cardinal developed a 2014-2015 school calendar that mirrors the 2013-2014 school calendar. The 2014-2015 includes spring Parent/Teacher Conferences.

The Board reviewed MSBA Board Policy and Procedures revisions.

New Business

Bids were opened for the installation of FieldTurf Classic HD which includes the site preparation. Nemaha Landscape Construction was awarded the bid.

Every 6 years the district is required to bid Work Comp, Property & Casualty and etc. Reference checks were completed on the providers. Mike Keith Insurance was awarded the bid for insurance coverage.

Mr. Wallace presented the PN program tuition proposal for the class of 2014. Tuition will increase from \$9,200 to \$9,950.

Administrators reviewed the Discipline Code Book and recommended changes. The board approved the changes requested by administration.

The Board is supportive of Bright Futures and wishes to become an affiliate. In addition the Board would like to partner with several local organizations to offer this program within our community.

Sodexo General Manager, Mr. Henderson presented capital projects that will be completed this summer throughout the district.

District Wide Program Evaluation

This month's program evaluation was on the Gifted Education Program; the Board approved as presented.

Staff/Board Reports

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

Chris Modlin talked about the latest MSBA discussions.

Superintendent Dr. Eaton reminded the Board of several end-of-year activities.

The Board adjourned at 9:00 p.m.