

Board of Education Meeting
June 27, 2011

The Clinton School District Board of Education met Monday, May 27, 2011 for their regular monthly meeting at Clinton High School Media Center. The Closed Session was held prior to the Open Session with no action taken on the Closed Session Agenda items regarding real estate and personnel matters.

Open Session

The Agenda was approved with an amended Consent Agenda.

Consent Agenda

The Amended Consent Agenda was approved. It consisted of:

- Minutes from the Closed and Regular May 2011 Meeting
- Minutes from the Special Session held on June 5, 2011
- Finance Reports for May 2011
- Approval of Bills for the month of June 2011
- Transfer of Funds
- Personnel Report

Certified Employment

- Jarrod Boyles – Assistant Principal of Clinton Middle School
- Bryce Lehman – K-5 Computer Technology Teacher

Old Business

The Board approved policy JGGA – Seclusion, Isolation, and Restraint as presented to the Board in May. This is a policy districts are required to adopt by June 30, 2011.

New Business

The Board approved the 2010-2011 Budget Amendments as presented. Amendments occur throughout the fiscal year as actual expenditures are realized.

The Board also approved the 2011-2012 Budget as presented by Dr. Craig Eaton.

The Board approved a new fee schedule for the community use of the Performing Arts Center at Clinton High School. The rental fee will be reduced from \$400 to \$250 for the first four hours for profit groups and \$50 for each additional hour. The rental fee for non-profit groups has been reduced from \$300 to \$150 for four hours and \$25 for each additional hour. No other changes to the fee schedule were made.

The Board accepted the bid from Kenneth Vaughn on the Clinton Technical School Building Trades House recently completed. Two bids were submitted.

The Board re-adopted Board policy BBFA – Board Member Conflict of Interest and Financial Disclosure. This policy has to be re-adopted by local boards every two years to be in compliance with the Missouri Ethics Commission.

Board policies GCBC – Professional Staff Fringe Benefits, and GDBC – Support Staff Fringe Benefits revisions were approved as presented. This is an amendment to the current 403(b) Retirement Plan changing the name of the program administrator to CPI Common Remitter Sales & Consulting, CPI Qualified Plan Consultants, Inc.

The Board also approved a new policy – DIAA – Fund Balances/GASB 54 as presented. This policy has been adopted to meet requirements for audits of financial records.

Student handbooks were discussed and will be made available through the district website prior to the start of school on August 24.

The meeting adjourned back into Closed Session for Personnel at 8:30 pm.