

**MINUTES OF THE
C-EB 95-561 SCHOOL BOARD MEETING
Monday, July 12, 2010**

Call to Order

M. Jay Cook called the 95-561 School Board meeting to order at 5:36PM on Monday, July 12, 2010.

Roll Call

The following persons were present:

Colette Shaving	<i>Others Present:</i>
M. Jay Cook	Dr. Eastman
Donnie Farlee Jr.	Kay Bourland
Michelle Fischer (6:03PM)	Jane Ducheneaux
Mona Thompson	
Nancy West (5:41PM)	
Carla Veaux	

Invocation – Moment of Silence

Approval of Agenda

- A motion was made by Carla Veaux second by Donnie Farlee to approve the Agenda for July 12, 2010. 5-0-0 All in favor, Motion carried. Michelle Fischer absent.

Announcements

Roof Project (Coop Mtg) –

Playground (Coop Mtg) –

NISBA Awards (Coop Mtg) –

RAV – Dr. Eastman gave an update on the RAV workers using the dormitories.

Achievement Data (Coop Mtg) –

CRST Forum (Coop Mtg) –

LLC Report (Coop Mtg) -

Drug Testing – Dr. Eastman gave an update on the drug testing.

Public Input – None

Approval of Minutes

Deliberation on the Minutes of the Regular 95-561 Board Meeting of June 14, 2010.

- A motion was made by Michelle Fischer second by Carla Veaux to approve the Minutes for June 14, 2010. 6-0-1 All in favor, Motion carried. Donnie Farlee Jr. abstain.

Financial – Kay Bourland discussed the monthly expenditures.

Executive Session IN- 6:20PM / OUT- 6:41PM

- A motion was made by Nancy West, second by Michelle Fischer to go into executive session. 6-0-1 All in favor, motion carried. Donnie Farlee Jr. abstain.

-CONTINUATION-

IN- 8:35PM / OUT- 8:36PM

Personnel

❖ **Deliberation on Recommendation for Business Technician II position.**

- Tabled.

❖ **Deliberation on Recommendation for Establishment of a K-2 Clerk (remove Education Aide)**

- A motion was made by Carla Veaux second by Nancy West to establish the K-2 Clerk position and remove the Education Aide Position. 7-0-0 All in favor, motion carried.

New and Unfinished Business

Deliberation on Recommendation on Coaching Assignments (Coop Mtg.)

Deliberation on Recommendation on 2010-11 Athletic Handbook (Coop Mtg.)

Deliberation on Title VII Parent Committee (Coop Mtg.)

Deliberation on Constitution and By-Laws with Change

- A motion was made by Michelle Fischer second by Nancy West to approve of the Constitution and By-Laws with change (Page 5 Section 4 from the election of the Board Member). 7-0-0 All in favor, motion carried.

Adjournment: The Board adjourned at 8:36P.M.

- A motion was made by Donnie Farlee, seconded by Carla Veaux to adjourn meeting. 6-0-0 All in favor, motion carried. Michelle Fischer was absent.