

**MINUTES OF THE
C-EB 95-561 SCHOOL BOARD MEETING
Monday, March 8, 2010**

Call to Order

M. Jay Cook called the 95-561 School Board meeting to order at 5:46PM on Monday, March 8, 2010.

Roll Call

The following persons were present:

Carla Veaux	<i>Others Present:</i>
Colette Shaving	Dr. Eastman
Donnie Farlee, Jr.	Kay Bourland
M. Jay Cook	Delnita Traversie
Michelle Fischer	
Mona Thompson	
Nancy West	

Invocation – Prayer by Colette Shaving.

Approval of Agenda

- A motion was made by Michelle Fischer second by Carla Veaux to approve the Agenda for March 8, 2010. 7-0-0 All in favor, Motion carried.

Announcements

Student Eligibility – Dr. Eastman discussed student eligibility concerning athletics.

School Board Training – Dr. Eastman stated the next School Board Training will be March 25.

Newsletter – Dr. Eastman gave a monthly newsletter to the school board members.

Public Input – Michelle Fischer stated that as a parent she would like the progress reports sent out in a timely manner.

Approval of Minutes

Deliberation on the Minutes of the Regular 95-561 Board Meeting of February 10, 2010.

- A motion was made by Carla Veaux second by Mona Thompson to approve the Minutes for February 10, 2009. 5-0-2 All in favor, Motion carried. Michelle Fischer & Nancy West abstain.

Financial

❖ **Financial: Discussion on the Monthly Expenditure Financial Reports**

Dr. Eastman and Kay Bourland discussed monthly expenditure financial report with board members.

❖ **Deliberation on Recommendation for 2009-2010 Budget Revisions**

- A motion was made by Nancy West second by Michelle Fischer to approve the 2009-2010 Budget Revisions. 7-0-0 All in favor, Motion carried.

Executive Session IN- 6:19PM/OUT- 6:55PM

- A motion was made by Michelle Fischer, second by Nancy West to go into executive session. 7-0-0 All in favor, motion carried.

Personnel

- ❖ **Deliberation on Recommendation for Gifted & Talented Teacher (Coop Mtg.)**
- ❖ **Deliberation on Recommendation for Science: Eagle Center (Coop Mtg.)**

- ❖ **Deliberation on Recommendations for K-2 Education Technician (Special Education)**
 - A motion was made by Michelle Fischer, second by Donnie Farlee to hire Keni Jo Peacock for the K-2 Education Technician (Special Education) Position as recommended by Jane Azure, with Lynette Gwin as alternate. 7-0-0 All in favor, motion carried.
- ❖ **Deliberation on Recommendations for BIE Short-term Contracts as Stated**
 - A motion was made by Nancy West, second by Michelle Fischer to approve of the BIE Short-term Contracts as stated. 5-0-2 Motion carried. Mona Thompson & Carla Veaux abstain.
- ❖ **Deliberation on Recommendations for Establishment of Clerk (Business) Position and Business Technician (Personnel) Position**
 - A motion was made by Mona Thompson, second by Nancy West to establish Clerk (Business) Position and Business Technician (Personnel) Position. 7-0-0 All in favor, motion carried.
- ❖ **Deliberation on Recommendation for transfer of HS English Teacher from 20-1 to BIE (Coop Mtg.)**
- ❖ **Deliberation on Recommendation for Junior High Asst Coach (Coop Mtg.)**
- ❖ **Deliberation on Recommendation for K-2 Counselor (Coop Mtg.)**

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Recess to Cooperative Mtg. by 7:45pm----Back in Session at 10:15pm

- ❖ **Deliberation on Recommendation for Science: Eagle Center (Coop Mtg.)**
 - A motion was made by M. Jay Cook, second by Nancy West to hire Valdon St. John for the Science Teacher position at Eagle Center. 5-1-0 All in favor, motion carried. Mona Thompson against.
 - ❖ **Deliberation on Recommendation for K-2 Counselor (Coop Mtg.)**
 - A motion was made by M. Jay Cook, second by Nancy West to hire Marlene Schroeder with the alternate being James Livermont for the K-2 Counselor Position 5-1-0 All in favor, motion carried. Mona Thompson against.
 - ❖ **Deliberation on Recommendation for Gifted & Talented Teacher (Coop Mtg.)**
 - A motion was made by M. Jay Cook, second by Nancy West to hire Wendy Mendoza for the Gifted and Talented Teacher position 5-1-0 All in favor, motion carried. Mona Thompson against.
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New and Unfinished Business

Dress Code Discussion (Coop Mtg)

Cooperative Agreement (Coop Mtg)

School Board Training Evaluation – School Board Members completed Training Evaluation.

2010-2011 School Calendar (Coop Mtg.)

2010-2011 Student Handbook discussion (Coop Mtg.)

Discuss alternatives to Long Term Suspension (Coop Mtg.)

Drug Testing Personnel – Discussion on drug testing

***The 95-561 School Board Recessed for the Cooperative Board Meeting at 7:45pm.**

- A motion was made by Donnie Farlee, seconded by Carla Veaux to adjourn meeting. 7-0-0 All in favor, motion carried.

Adjournment: The Board adjourned at 10:16 P.M.