

MINUTES

Regular Board of Education Meeting

February 15, 2018

Early Childhood Center

5:30 p.m.

Closed Session – 5:30 p.m.

Open Session – 6:30 p.m.

Tim Mullen, President
Scott Perkins, Vice-President
Nancy Adams, Treasurer
Sylvia Brown, Member

Jason Evans, Member
Kim Grayson, Member
Tana Booker, Member

- I. Call to order and roll call at 5:38 p.m. at the Early Childhood Center, Tim Mullen, President, presiding.
- II. Motion by Sylvia and second by Tana to approve the February 15, 2018 agenda as presented. All members present voted yes on said motion.
- III. Motion by Nancy and second by Scott to adjourn Open Session to go into Closed Session for Section 610.021.3 & .13 (Personnel Matters). Tim-yea, Scott-yea, Nancy-yea, Sylvia-yea, Jason-yea, Kim-yea and Tana-yea. Meeting adjourned at 5:39 p.m.
- IV. Call to order and roll call at 6:35 p.m. Tim Mullen, President presiding.
- V. All said the Pledge of Allegiance.
- VI. There was not a public comment.
- VII. Consent Agenda Items:
Motion by Sylvia and second by Nancy to approve the consent agenda items as presented. All members present voted yes on said motion.
- VIII. Reports:
 - A. The Food Service report is attached.
 - B. Kim and Mrs. Billingsley went to the Legislative Forum on Tuesday, February 13. There are still bills being discussed regarding the welfare of public education that all School Boards need to keep watching.
 - C. The Principals reports are attached.
 - D. The Director of Learning, Matt Hammonds presented an updated report on the iReady program.
 - E. Mr. Whittaker discussed the attached district enrollment report. This report shows that the number of students in the High School be growing

for the next few years. He also reported that the administrators are working on new ideas for Summer School.

IX. Previous Business:

1. Two Option Graduates, Kirsten Webb and Austin Nugent, received their diplomas from Mrs. Cottrell.
2. Mr. Whittaker showed a video of the progress on the removal of the Old Brown Shoe Property concrete. There was some discussion on the roof and the demolition of the Old Middle School.

X. New Business:

1. Motion by Sylvia and second by Scott to approve the attached budget revision. All members present voted yes on said motion.
2. Mr. Whittaker discussed the attached MSBA Policy 2018A update with the board. He wants the board to review these updates and next month there will be further discussion.
3. Motion by Sylvia and second by Tana to set the next regular School Board Meeting date to March 22, 2018, with the closed session beginning at 5:30 p.m. and the regular session beginning at 6:30 p.m. All members present voted yes on said motion.

XI. Motion by Sylvia and second by Tana to adjourn the meeting to go back into Closed Session pursuant to Section 610.021.3 & .13 (Personnel Matters). Tim-yea, Scott-yea, Nancy-yea, Sylvia-yea, Jason-yea, Kim-yea and Tana-yea. Meeting adjourned at 7:43 p.m.

XII. Motion by Sylvia and second by Tana to adjourn the meeting. Tim-yea, Scott-yea, Nancy-yea, Sylvia-yea, Jason-yea, Kim-yea and Tana-yes. Meeting adjourned at 8:29 p.m.

Board President Date

Board Secretary Date