

# Community R~VI School District

## Board of Education Meeting Update Tuesday, September 20, 2011

Andrew Fairchild, board president, called the meeting to order at 7:00 p.m. in the District Library. A quorum was declared present. The board voted to approve the agenda with the addition of the following: Physics First and Elementary Teachers to presentations and Bus Mechanic Job Description to new business. The Board voted to approve the August 16, 2011 Tax Rate Hearing. The Board approved the transfer from the general fund to the teacher's fund to cover monthly expenditures. The Board voted to approve the 2012 MUSIC annual renewal form. The Board reviewed and approved the August/September 2011 nurse's report. The Board reviewed and approved the Buildings and Grounds, Guidance, and Professional Development district evaluations. The Board voted to approve the consent agenda items with a correction to the August 24, 2011 Regular Session meeting minutes removing Jean Robnett's name from the original district substitute list vote. The board voted to approve the payment of the September 2011 bills.

Future Farmers of America (FFA) sponsor Michele Koelling and FFA students Justin Gastler, Julie Hale, and Caroline Schafer gave a presentation regarding FFA. Jennifer Gilman, secondary guidance counselor, gave a presentation regarding the secondary guidance department. Brandon Arens, Kyle Curtis (high school students) and Melanie Utterback (physics teacher) gave a demonstration showing how the law of physics is taught through an interactive computer program using PhysicsFirst curriculum. Julie Hunt, fifth grade teacher's aide, addressed the board regarding her position within the district and the fifth grade class.

Rhonda Curtis commended the softball team on their sportsmanship and their ability to build camaraderie. Rebecca Schafer concurred. There were no citizen comments.

The Board voted to approve the 2011-2012 Extra Curricular Handbook. The Board voted to adopt the following policies and regulations: Policy 3114, Policy 3165, and Regulation 3165.

The Board voted to approve the 2011-2012 bus routes and drivers. The Board reviewed the following policies and regulations: Policy 0320, Policy 2710, Policy 4120, Policy 4125, Policy 4650, and Regulation 2710. The Board will take action at the November 15, 2011 board meeting.

The Board voted to authorize Cheryl Mack, superintendent, to replace Arlen Provancha, former superintendent, as the district's MOSIP designated authorized personnel. The Board voted to modify the bus maintenance job description, item number 6 under qualifications to read as follows: "School bus endorsement, also known as the "S" endorsement, is required."

Mrs. Mack gave the superintendent's report which included the September ridership. She discussed Parents as Teachers, the Senate bill regarding social networking, and state and district funding. Mrs. Mack reported that the district's annual performance report (APR) results were 14 out of 14. She also reported on the Student Drug Test and Policy Committee, which has had its first meeting. Additional meetings are scheduled for October 5 and 17 at 6:00 p.m.

Natalie Gibson, elementary principal, presented the attendance report, Positive Learning Community (PLC), professional development, outdoor classroom workday, and the A and B field trip to the Boudreaux Visitor Center at Cannon Dam. Mrs. Gibson announced Farm Safety Day will be held on September 23 and parent teacher conferences will be held from 3:30 p.m. to 7:30 p.m. on September 28 and 29. She announced the Positive Behavior Intervention Support (PBIS) assembly will be held on September 29 at 9:45 a.m.

Dale Marshall, secondary principal, presented the attendance, alternative school, and at-risk reports. He also presented the FFA meeting minutes and treasurer's report.

At 9:15 p.m., Tresa Hodges made a motion to move into executive session for the purpose of discussing personnel. At 10:19 p.m., the Board voted to return to regular session. At 10:19 p.m., the Board voted to return to adjourn the meeting.