

Board of Education
Regular Meeting
August 15, 2011
7:00 p.m.

The regular meeting of the Board of Education was called to order by President Fred Huddlestun at 7:00 p.m. on August 15, 2011, in the offices of the Board of Education. Members physically present at roll call: Anthony Richards, Mike Knepper, Gordon Millsap, Fred Huddlestun, Melinda Barthelme, Holly Farley, and Mindy Street. Members absent: None.

Motion by Anthony Richards, second by Fred Huddlestun, to adopt the agenda as presented. Ayes: Knepper, Millsap, Huddlestun, Barthelme, Farley, Street, Richards. Nays: None. Motion carried.

Fred asked for comments from the public. There were none.

Motion by Mike Knepper, second by Anthony Richards to approve items on the Consent Agenda. Ayes: Millsap, Huddlestun, Barthelme, Farley, Street, Richards, Knepper. Nays: None. Motion carried.

Fred then asked for positive comments.

Dan Cox, Superintendent, reported that the District was awarded a library grant again this year for the purchase of library books at the high school.

The District Power Standards were discussed. These standards are one of the first small steps that need to be taken in order to move to the National Common Core standards.

Motion by Anthony Richards, second by Fred Huddlestun to adopt the District Power Standards as presented. Ayes: Huddlestun, Barthelme, Farley, Street, Richards, Knepper, Millsap. Nays: None. Motion carried.

Kathy Johnson, Grant Director, reported on the ICCP Grant that was awarded to the District. This grant is worth \$26,000 and is to utilize technology and training for District assessment and data collection.

Phil Benefiel, Director of Buildings and Grounds, reported on the progress of the renovations for the Junior High and Newton Elementary. They are on schedule for completion.

The Board discussed the possible addition of policy 5.125 - Personal Technology and Social Media. This was tabled for further research.

Dan recommended approval of an agreement for Managed Compliance Training. Employees will be able to complete mandated training online.

Motion by Gordon Millsap, second by Holly Farley to approve the agreement for 2011-2012 with Public School Works for managed compliance training. Ayes: Barthelme, Farley, Street, Richards, Knepper, Millsap, Huddlestun. Nays: None. Motion carried.

Dan recommended approval of the contract with New Wave Communications for internet service as presented.

Motion by Mindy Street, second by Anthony Richards to approve the contract with New Wave Communications for internet services as presented. Ayes: Farley, Street, Richards, Knepper, Millsap, Huddlestun, Barthelme. Nays: None. Motion carried.

Dan asked for temporary hiring authority for the next month in order to be able to hire any necessary staff before the next Board meeting.

Motion by Mike Knepper, second by Holly Farley to temporarily grant hiring authority to the superintendent from 8/16/11-9/19/11. Ayes: Street, Richards, Knepper, Millsap, Huddlestun, Barthelme, Farley. Nays: None. Motion carried.

Dan presented the proposed budget for 2011-2012. The budget will be on display for the public for the next 30 days.

Motion by Melinda Barthelme, second by Fred Huddlestun to go into Closed Session for the purposes of the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees and Collective Negotiating Matters. Ayes: Richards, Knepper, Millsap, Huddlestun, Barthelme, Farley, Street. Nays: None. Motion carried.

Motion by Gordon Millsap, second by Melinda Barthelme to return to open session. Ayes: Knepper, Millsap, Huddlestun, Barthelme, Farley, Street, Richards. Nays: None. Motion carried.

Motion by Mike Knepper, second by Holly Farley to approve Catherine Riordan as an elementary teacher. Ayes: Millsap, Huddlestun, Barthelme, Farley, Street, Richards, Knepper. Nays: None. Motion carried.

Motion by Anthony Richards, second by Gordon Millsap to approve Torie Manning as librarian at Newton Elementary. Ayes: Huddlestun, Barthelme, Farley, Street, Richards, Knepper, Millsap. Nays: None. Motion carried.

Motion by Holly Farley, second by Mindy Street to approve Roy Dhom as a high school custodian. Ayes: Barthelme, Farley, Street, Richards, Knepper, Millsap, Huddlestun. Nays: None. Motion carried.

Motion by Mindy Street, second by Anthony Richards to approve Karen Bolander as a bus chaperone in the District. Ayes: Farley, Street, Richards, Knepper, Millsap, Huddlestun, Barthelme. Nays: None. Motion carried.

Motion by Holly Farley, second by Fred Huddlestun to accept the resignations of Gloria Bradley, Melissa Kennedy and Jody Grove. Ayes: Street, Richards, Knepper, Millsap, Huddlestun, Barthelme, Farley. Nays: None. Motion carried.

Motion by Gordon Millsap, second by Mike Knepper to approve classified and administrative pay raises for the 2011-2012 school year as presented. Ayes: Richards, Knepper, Millsap, Huddlestun, Barthelme, Farley, Street. Nays: None. Motion carried.

Motion by Melinda Barthelme, second by Holly Farley to approve the 2011-2014 Collective Bargaining Agreement between the Board of Education and the Jasper County Education Association as presented. Ayes: Knepper, Millsap, Huddlestun, Barthelme, Farley, Street, Richards. Nays: None. Motion carried.

Motion by Fred Huddlestun, second by Melinda Barthelme to adjourn the meeting. Ayes: Millsap, Huddlestun, Barthelme, Farley, Street, Richards, Knepper. Nays: None. Motion carried.

The meeting adjourned at 10:06 p.m.

The next regularly scheduled meeting of the Board of Education will be Monday, September 19, 2011 at 7:00 p.m. in the offices of the Board of Education.