

**DECATUR DISTRICT 61 BOARD OF EDUCATION
REGULAR MEETING MINUTES**

DATE/TIME: June 8, 2010

5:00 PM

LOCATION: Keil Administration Building
3rd Floor Conference Room

PRESENT: Dan Winter, President
Dr. Jan Mandernach
LaVell Peete
Terry Robinson

Dan Oakes
D. R. Roberts
Kevin Moore

STAFF: Superintendent Gloria J. Davis
Marla Robinson, Assistant Superintendent – Elementary
Jonnie Clark, Director of Human Resources
Dr. Becky Blount, Director of Business Affairs
Board Secretary Melinda J. Harrington
Attorney Susan Nicholas
and others

President Winter called the meeting to order at 5:00 PM.

<u>TOPIC</u>	<u>DISCUSSION</u>	<u>ACTION</u>
Call for Closed Executive Session	President Winter moved to go into a Closed Executive Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, possible litigation, collective bargaining concerns and the possible sale or lease of property of the public body; no action will be taken during the closed session, seconded by Mr. Moore. President Winter called for a Roll Call Vote: Aye: Roberts, Oakes, Moore, Peete, Mandernach, Winter, Robinson Nay: None Roll Call Vote: 7 Aye, 0 Nay, 0 Absent	Session began at 5:00 PM.
Return to Open Session	President Winter moved to return to Open Session, seconded by Mr. Oakes. All were in favor.	Board returned to Open Session at 6:30 PM.
Pledge of Allegiance	President Winter called the Open Session back to order and led the Pledge of Allegiance.	Information only.
Agenda for June 8, 2010	Superintendent Davis recommended the Board approve tonight's Agenda as presented with the Revised Personnel Memo. Mr. Moore moved to approve the recommendation, seconded by Mr. Robinson. Hearing no discussion, President Winter called for a vote with all in favor.	Agenda was approved as presented.

<u>TOPIC</u>	<u>DISCUSSION</u>	<u>ACTION</u>
Public Participation	No one requested to speak to the Board.	Information only.
Special Presentations and District Highlights	Judy Taylor, Executive Director, Decatur Public Schools Foundation, presented a new fund raising program for the Decatur Public Schools Foundation. The Foundation is supporting a new high school memorial pavilion in support of the original Stephen Decatur High School. She encouraged the Board and public to purchase bricks and/or make donations to support the project noting many donations have already been received in memory of classes at other schools, in memory of families who attended the Decatur Public Schools and citizens of the community who simply want to support the schools.	Information only.
Consent Items	<p>President Winter asked if any board members wanted items removed from the Consent Items. No member had a question or asked for removal of other items.</p> <p>Superintendent Davis recommended approval of the Consent Items which include:</p> <ul style="list-style-type: none"> A. Approval of Minutes, Regular/Closed May 24 and 25, 2010 B. Bills D. District's Disposal Agreement E. Safety Hazard(s) F. Enterprise/Dennis: Bids for Roof Top Units G. Dell Computer Purchases <p>Dr. Mandernach moved to approve the recommendation, seconded by Mr. Moore. Hearing no questions or discussion, President Winter called for a Roll Call Vote: Aye: Moore, Peete, Mandernach, Roberts, Winter, Robinson, Oakes Nay: None Roll Call Vote: 7 Aye, 0 Nay, 0 Abstain</p>	<p>Information only.</p> <p>Motion carried. All Consent Items were approved as presented.</p>
Roll Call Action Items Personnel	<p>Superintendent Davis recommended approval of all personnel items as presented in the Revised Memo by Jonnie Clark, Director of Human Resources. Mr. Moore moved to approve the recommendation, seconded by Mr. Robinson. Hearing no discussion/questions, President Winter called for a Roll Call Vote: Aye: Oakes, Robinson, Winter, Peete, Moore, Roberts, Mandernach Nay: None Roll Call Vote: 7 Aye, 0 Nay, 0 Absent.</p>	<p>Motion carried. All personnel items presented in the Revised Memo were approved.</p>

TOPIC	DISCUSSION	ACTION
Superintendent's Report	<p>Bobbi Williams, Director Special Programs, presented an informative PowerPoint presentation on Summer School and all programs being offered this summer through the Decatur Public Schools.</p>	Information only.
	<p>Dr. Mandernach expressed her excitement with the Gifted Camp and the possibilities of so many different types of students being able to receive special learning opportunities this summer. Dr. Becky Blount presented Operational Service Policies for 1st Reading:</p> <ul style="list-style-type: none"> 4:30 – Revenue and Investments 4:60 – Purchases 4:90 – Activity Funds 4:110 – Transportation 4:130 – Free and reduced-Price Food Services 4:140 – Waiver of Student Fees 4:150 – Facility Management and Expansion Programs 4:160 – Hazardous and Infectious Materials 4:170 – Safety 	Information only.
	<p>Dr. Blount explained that there may be some minor changes suggested by the attorneys that will be noted for the next Board meeting before action is taken on them.</p>	
Board Discussion Items	<p>Mr. Moore requested administration provide additional information on the sales tax issue. Superintendent Davis explained some of the events of the past two months regarding other county districts and the coordinated efforts between the Macon County Districts. More information will be forthcoming to keep the Board up-to-date.</p>	Information only.
Announcement	<p>JUNE 1 – June 30 High School Summer School at MacArthur 7 – July 7 Pre-K – 8th Summer School 16 Facilitating Team Meeting 11:00 AM – 12:30 PM (PDI)</p>	Information only.
	<p>There will be a special called closed work session on Monday, June 14, 2010 at 5:30 PM regarding the Superintendent's evaluation and goals. The next regular meeting of the Board of Education will be at 6:30 PM, Tuesday, June 22, 2010 in the 1st Floor Board of Education Room.</p>	

<u>TOPIC</u>	<u>DISCUSSION</u>	<u>ACTION</u>
Adjournment	Mr. Roberts moved to adjourn, seconded by Mr. Moore. The meeting was adjourned at 8:00 PM.	Information only.

Dan Winter, President

Melinda J. Harrington, Secretary