



SOUTHERN BOONE
SCHOOL DISTRICT

Board of Education Meeting
June 22, 2009
Board Summary

Consent Calendar

Resignations accepted –Sara Battles, 2nd grade teacher
Leslie Hoffman, HS Spanish teacher

Employment – Camie Turner, 2nd grade teacher

Free/Reduced Lunch Eligibility Criteria – The board approved the free/reduced lunch eligibility criteria for the 2009-2010 school year.

Cell Phone Reimbursement – The board approved cell phone reimburse rates for district administrators.

2009-2010 Board Meeting Calendar – The board approved the 2009-2010 Board of Education Calendar. This [calendar](#) is posted on the district website.

Student & Extra-curricular handbooks – The board approved the student and extra-curricular handbooks for the 2009-2010 school year. Students will receive copies of these handbooks when students return to school in August. Copies of these handbooks will be posted on the district website in the near future.

School Bus Routes – The board approved the final eligible bus routes for 2008-2009 to be submitted to DESE and reviewed by the auditor.

Tax Rate Hearing – The board set the date for the public tax rate hearing for August 17 at 6:15 prior to the regular scheduled board meeting.

MSBA Policy Update – the following policy revisions were approved:
GCBDA – Staff Short-term Leaves & Absences

Superintendent Report

- Charlotte Miller, Superintendent, indicated that the district still needs to employ a HS Spanish teacher and biology teacher for the up-coming school year. She also highlighted the Technology Leadership Academy that is being held this summer for teachers. This is the second year for the IMPACT (Implementing Methods & Practices Across the Curriculum with Technology) program. Twenty-three teachers are participating in Level 1 and 14 teachers are participating in the advanced training. This comprehensive partnership includes 16 hours of training in the integration of technology as part of instruction.

Mrs. Miller also discussed the leadership retreat that was held last week. The district administrators spent two days working on the implementation of Professional Learning Communities. Efforts were made to detail the work that will be done on the late start Wednesdays. Other topics discussed included school safety, teacher evaluations and planning for the upcoming school year. The theme for next school year is “EXCELLENCE – Putting the pieces together”.

- Rick Briedwell gave an update on transportation and summer maintenance projects throughout the district.
- The principals gave summer school updates and discussed plans that are being made for the next school year. Many of our teachers and administrators are involved in professional development trainings this summer.

Visitor Comments and Communications

No visitor comments

Financial Information

Financial Reports - The board received electronically a monthly financial statement for review. These monthly financial reports are available to the public on the district web site.

Salary Schedule – The superintendent reviewed the salary schedules as they relate to the 2009-2010 budget. This included certified and non-certified salary schedules as well as the stipend schedule. The board approved to fund the steps of the current salary schedule with no addition to the base. They also approved the stipend schedule as presented.

2009-2010 Budget – Charlotte Miller reviewed with the board the recommended 2009-2010 budget. She reviewed the expected revenue projections, estimated expenditures, planned capital projects, and grant allocations. The board has discussed and worked through this budget process since the December board meeting. With these economically challenging times, it was critical that all components of the budget were analyzed. The projected fund balance in the approved budget in Fund 1 and 2 is 17.0%.

Instructional Reports/Perpetual Calendar/School Goals

Student Attendance/Graduation/ Drop Out Report – Carolyn Deffenbaugh summarized information from the school year regarding student attendance, number of graduates, and the drop out rate. This is part of the annual reporting to the state department. The final Annual Performance Report will be available to the public this fall.

Old Business

Facility Discussion – An update on the facility work session was discussed. Next steps in facility planning will be held at the board retreat on July 17. Our architects will be present as we discuss our facility plans.

Graduation – The board discussed the graduation ceremony that was held in May. Feedback was given to the administration to support their planning for next year.

New Business

Board Retreat – The board will hold their board retreat on Friday, July 17, 2009. They discussed possible agenda items including review of the board’s mission/vision, and goals, facility planning, safety and security, fiscal policy, early childhood and after-school programs. The agenda will be created and posted prior to the retreat according to board policy.

Continuing Business for July Meeting

Financial Reports

Report on End-of-Course Exams

Staff Exit Surveys

Approve Contracts with Optimist Club for sharing school and Optimist facilities

Naming of school buildings

Sick Leave Pool Policy

Faculty/Non-certified staff handbooks

Graduation Date

Achievement Data Review

Assessment Plan

Executive Session – Approved contracts for administration