

JONESBORO I.S.D.
MINUTES

The Board of Trustees of the Jonesboro I.S.D. met in regular session on Thursday, February 21st, 2008, at 7:00 p.m. in the school library.

Members present: Kim Cummings, President, Keith Taylor, Vice President, Doug Brown, Secretary, Rusty Lilljedahl, Keith Crawford, Larry Pruitt, Bobby Buster.

The meeting was called to order at 7:03 by President Kim Cummings.

Invocation was delivered by Superintendent Robinson

There were no visitors present.

Motion by Cummings, second by Brown to approve the consent items. The motion carried 7-0.

Motion by Taylor, second by Buster to approve Policy EEJA on the second reading. The motion carried 7-0.

Motion by Crawford, second by Pruitt to adopt the policies contained within the reconstructed TASB Localized Policy Manual, effective this date, and repeal all previous policies. The motion carried 7-0.

Motion by Cummings, second by Taylor to move the regularly scheduled board meeting for March to the 13th due to Spring Break. The motion carried 7-0.

Mr. Robinson reported that TASB had advised him there was no need to change the district's Policy DEC (Local) as it pertains to End of the Year Buyback.

Mr. Kelly gave the Principal's report.

Mr. Robinson gave the Superintendent's report.

The board moved to Executive session at 7:47 to discuss Personnel issues.

The board reconvened in Open session at 8:25

Motion by Crawford, second by Taylor to extend Mr. Kelly's contract by one year to the 2010-2011 school year and increase his salary by 3%. The motion carried 7-0.

Motion by Cummings, second by Crawford to extend Mr. Robinson's contract by one year to the 2010-2011 school year. The motion carried 7-0.

Motion by Lilljedahl, second by Taylor to approve the Superintendent's recommendation for Non-renewal of Kathy J. Smith's term contract. Motion carried 7-0.

Motion by Pruitt, second by Taylor to adjourn the meeting. Motion carried 7-0.

The meeting adjourned at 8:40 p.m.

President

Secretary