

JONESBORO I.S.D.
MINUTES

The Board of Trustees of the Jonesboro I.S.D. met in regular session on Thursday, January 17, 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, and Bobby Buster.

The meeting was called to order at 7:01 by President Kim Cummings.

Invocation was delivered by Superintendent Robinson.

There were no visitors present.

Mr. Robinson shared the thanks of the entire staff and student body for the dedication of the board. The board spent a few minutes reading the items created by the classes and staff.

Motion by Crawford, second by Taylor to approve the Consent Agenda items. The motion carried 7-0.

Motion by Cummings, second by Crawford to approve a resolution to allow the Business Office personnel sign General Operating account checks. The motion carried 7-0.

Motion by Taylor, second by Pruitt to approve the revisions to policy DEC (Extended Leave) on the second reading. The motion passed 7-0.

The board conducted a first reading on policy EEJA (Credit by Exam with prior instruction).

Mr. Robinson explained there was no need to have a first reading for an amendment to policy DEC (End of year buyback) because he had clarified the policy with TASB and it was sound.

Mr. Kelly gave the Principal's report.

Mr. Robinson gave the Superintendent's report.

The board moved to Executive session at 7:55 to discuss the Superintendent's evaluation

The board reconvened in Open session at 8:17.

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

The meeting adjourned at 8:18 p.m.

President

Secretary