

JONESBORO I.S.D.
MINUTES

The Board of Trustees of the Jonesboro I.S.D. met in regular session on Thursday, May 21st, 2009, at 7:00 p.m. in the school library.

Members present: Doug Brown, President, Bobby Buster, Secretary, Rusty Lilljedahl, Keith Crawford, Brandon Lilljedahl, Kim Cummings

Members absent: Keith Taylor

The meeting was called to order at 7:05 by President Doug Brown.

Invocation was delivered by Superintendent Robinson

There were no visitors present.

Motion by R. Lilljedahl, second by Buster to approve the consent agenda items. The motion carried 5-1.

Motion by Crawford, second by B. Lilljedahl to approve the resolution to extend the bank depository contract with Extraco Bank for an additional two years through August 31, 2011. The motion carried 6-0.

There was no action on the agenda item concerning rescheduling of the July board meeting due to the determination that July 16th was the best possible date for that meeting.

Motion by Brown, second by Crawford to retain the services of Walsh, Anderson, Brown, Schulze, and Aldridge, P.C. for the school year 2009-2010. The motion carried 6-0.

The Board conducted the first reading of Policy update #85.

Mr. Kelly gave the principals report.

- a. State Assessment – Mr. Kelly reported that TAKS testing was complete for the 08/09 school year and reported on scores.
- b. Teacher Appraisals – Mr. Kelly explained the appraisal process and reported on its completion.
- c. Staffing – A new departmentalized system for elementary was discussed and the new coach Jake Barnes duties were discussed.
- d. Student discipline – reports were given on key situations with discipline in the last month as well as an overall report on discipline for the school year was given.
- e. End of the year events – a list of the events coming up for the remainder of the semester were given.

Mr. Robinson gave the superintendent's report.

- a. Enrollment – 140. Two students left the district since last board meeting.
- b. Attendance – 96.4%
- c. Transportation – Mr. Robinson discussed two mechanical problems one with bus #3 and one with the school pickup.
- d. Tax Collections – 96.5%
- e. ARRA – Mr. Robinson reported that the ARRA funds were less than originally reported. He also reported on attending workshops designed to help Jonesboro ISD receive the maximum entitlement and on how to use those funds correctly.

Motion by Buster, second by Brown to employ the Jake Barnes as a coach/teacher for the 2009-2010 school year. The motion carried 6-0.

Motion by Crawford, second by Buster to adjourn. The motion carried 6-0.

The meeting adjourned at 8:24.

President

Secretary