

JONESBORO I.S.D.
MINUTES

The Board of Trustees of the Jonesboro I.S.D. met in regular session on Thursday, July 16th, 2009, at 7:00 p.m. in the school library.

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

Members absent: none

The meeting was called to order at 7:00 by President Doug Brown.

Invocation was delivered by Superintendent Robinson

There were no visitors present.

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

Motion by R. Lilljedahl, second by Cummings to approve revised board policy DEC (local) on the second reading. The motion carried 7-0.

Motion by Crawford, second by R. Lilljedahl to select Singleton, Moore and Company LLP as the audit firm for the 2008-2009 fiscal year. The motion carried 7-0.

Mr. Kelly gave the principals report.

- a. TAKs – Mr. Kelly gave a report on the summer TAKs testers and their success rates.
- b. CScope – he gave a report on the new curriculum alignment toll that the district is investing in
- c. Handbooks – All three handbooks (Athletic, Staff, Student) were up for their first reading.

Mr. Robinson gave the superintendent's report.

- a. Transportation – Mr. Robinson reported on bus repairs undertaken during the month of June/July
- b. Legislative update – HB #3 was discussed concerning new graduation requirements
- c. 09-10 Budget – the 09-10 budget and tax rate were discussed
- d. Budget workshop – Set for August 4th
- e. Tax Ratification Election – a tax rate of \$1.17 was discussed which would trigger a tax ratification election. The board discussed an October election date.

The board moved into executive session at 8:55 to discuss a personnel issue.

The board reconvened into open session at 9:25. No action was taken on the personnel item discussed in executive session.

Motion by Crawford, second by R. Lilljedahl to adjourn. The motion carried 7-0.

The meeting adjourned at 9:26.

President

Secretary