

JONESBORO I.S.D.
MINUTES

The Board of Trustees of the Jonesboro I.S.D. met in regular session on Thursday, November 20, 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, Bobby Buster

All members present.

The meeting was called to order at 7:02 by President Kim Cummings.

Invocation was delivered by Superintendent Robinson

Visitors present: Gail Miller, Brandon Lilljedahl

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

Gail Miller administered the oath of office to the newly elected board members (Incumbents Bobby Buster and Keith Taylor as well as new member Brandon Lilljedahl).

The board reorganized the leadership offices. Kim Cummings, President, explained that she would like to step down as board president due to increasing demands from her personal business. The motion was made by Crawford, and seconded by R. Lilljedahl to nominate Doug Brown as president. The motion carried unanimously. Motion by Crawford and second by Cummings for Keith Taylor to remain vice president. The motion carried unanimously. Motion by Taylor and second by R. Lilljedahl to nominate Bobby Buster as secretary. The motion carried unanimously.

Current configuration:

President – Doug Brown

Vice President – Keith Taylor

Secretary – Bobby Buster

Member – Keith Crawford

Member – Kim Cummings

Member – Brandon Lilljedahl

Member – Rusty Lilljedahl

The board conducted the first reading of policy update #84.

Mr. Robinson reported that all Jonesboro ISD staff members met the requirements for a Highly Qualified staff.

Motion by Cummings, second by Brown to approve the 2007-2008 audit report by Cameron Gulley. The motion carried 7-0.

The Board moved into Executive session at 8:03 p.m. to discuss personnel issues.

The Board reconvened in Open session at 9:12 p.m.

Motion by Crawford, second by R. Lilljedahl to postpone consideration of a resolution declaring a financial exigency until a later date. The motion passed 7-0.

Mr. Kelly gave the Principal's report.

Mr. Robinson gave the Superintendent's report.

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

The meeting adjourned at 9:45.

President

Secretary