

MINUTES - REGULAR MEETING OF THE BOARD OF EDUCATION

February 8, 2012

6:30 P.M.

Educational Services Center

Ms. Wilma Gleason, Board Secretary, established a quorum and the following Members were present: Mr. Joe Butcher, Mr. John Dirks, Dr. Steve Perry, Ms. Judith Webster, Mrs. Mary Yount, and Mr. Michael Harrison, Board President.

Present from the administrative staff were Dr. Barry Reilly, Dr. Herschel Hannah, Mrs. Cindy Helmers and Mr. David Wood.

Mr. Harrison presented the Minutes for approval. It was moved by Dr. Perry, seconded by Mr. Butcher that the Minutes of the Regular Meeting of the Board of Education held on January 25, 2012, be approved. Upon a roll call vote, all Members present voted "Aye." Motion carried.

It was moved by Mrs. Yount, seconded by Mr. Dirks, that the Minutes of the Closed Session of the Board of Education held on January 25, 2012, be approved. Upon a roll call vote, all Members present voted "Aye." Motion carried.

Mrs. Yount attended the Facilities Committee meeting, and a Beyond the Books Foundation meeting. If Board members know of someone who would like to be on the Foundation Board, please inform Mrs. Yount. Mrs. Yount also attended an Insurance Committee meeting, a band "informance" (5<sup>th</sup> grade band students taught parents what they had learned), and the ACC Tech Honor Society induction ceremony.

Dr. Perry attended the press conference announcing Honor Roll Schools based on annual test scores. Stevenson Elementary School was named as one of these schools. Dr. Perry attended a BHS basketball game.

Mr. Dirks attended the Facilities Committee meeting and BHS basketball games.

Mr. Butcher attended the Honor Roll Schools' press conference and a meeting with the Economic Development Council, along with Dr. Reilly and Mr. Harrison, to discuss bringing more business into the community as well as utilizing non-utilized buildings in the community. The EDC would be happy to speak to the entire Board.

Mr. Harrison attended the Insurance Committee meeting. He thanked Mr. Tim Moore for agreeing to host a college night for Western Avenue Community Center on February 16<sup>th</sup> in the senior cafeteria. Two fraternities will speak to the students about college life, applications, etc.

Ms. Webster asked that Item G of the Consent Agenda be moved to Board Action.

It was moved by Mr. Dirks, seconded by Dr. Perry, that the Consent Agenda (Human Resources Report, Bills, FOIA Report, Payroll, 2012 BHS Food Service Dish Machine, 2012 District Maintenance Service Vehicle) be approved. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, Attachment 2-08-12/1)

Dr. Reilly informed the Board of the following:

1. Two BHS students National Merit Scholarship Finalists will be recognized at the February 22<sup>nd</sup> board meeting.
2. On January 27<sup>th</sup>, Dr. Reilly and his wife attended a banquet where the Board and district were recognized by National Guard for the way in which we help those individuals in our district who serve our country. Lyn Taylor thanked the staff at Irving and former Superintendent, Dr. Nielsen, for all they did for his family while he was away.
3. Congratulations to Stevenson Elementary School for being named an Honor Roll School.

It was moved by Mr. Dirks, seconded by Mr. Butcher, that the 2012-13 School Calendar be approved. Dr. Perry asked why it was decided not to move the School Improvement Day to January 7<sup>th</sup> as requested by the BEA. Mrs. Helmers stated that there are assessments given before winter break that we need to use for the SIP date later in January. Upon a roll call vote, Butcher, Dirks, Harrison, Perry, and Yount voted "Aye"; Webster voted "Nay". Motion carried. See with Original Minutes, Attachment 2-08-12/2)

It was moved by Dr. Perry, seconded by Ms. Webster, that Board Policy 2.070 (Filling School Board Vacancies) be approved. Upon a roll call vote, all Members present voted "Aye". Motion carried. See with Original Minutes, Attachment 2-08-12/3)

It was moved by Ms. Webster, seconded by Mrs. Yount, that Board Policy 2.154 (Advisory Committee on Student Discipline) be approved. Upon a roll call vote, all Members present voted "Aye". Motion carried. See with Original Minutes, Attachment 2-08-12/4)

It was moved by Mrs. Yount, seconded by Mr. Butcher, that Board Policy 7.305 (Student Athlete Concussions and Head Injuries) be approved. Upon a roll call vote, all Members present voted "Aye". Motion carried. See with Original Minutes, Attachment 2-08-12/5)

Dr. Reilly stated the Group Medical Plan Amendment is due to the new law. Dr. Perry asked if this went through the insurance committee, and Dr. Hannah explained that it did not since it is a change due to the law. Ms. Webster expressed concern that this is being challenged in federal court, and if something changes, we will have to amend the plan; Dr. Hannah said if those changes occur, we will bring back another amendment if we need to. Mr. Wood stated that we do not have discretion on the changes being made in this amendment even though we are a grandfathered plan. Ms. Webster asked how this is financially going to impact us since we're taking limits off. Dr. Hannah said we don't have enough experience yet to determine the financial impact but it could be significant.

It was moved by Mr. Dirks, seconded by Mr. Butcher, that the Group Medical Plan Amendment be approved. Upon a roll call vote, all Members present voted "Aye." Motion carried.

It was moved by Ms. Webster, seconded by Dr. Perry, that the Board move into closed session for the purposes of:

- considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body

or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body to determine its validity; and

- litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

There being no further business to come before the Board, the meeting adjourned at 6:50 p.m.

APPROVED:

ATTEST:

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President

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Secretary