

“Working Together, To Build Student Success, In A Caring Place”

Board of Trustees – Regular Meeting
Thursday, February 8, 2018 at 5:30 p.m.
Library: Public Meeting
MINUTES

1.0 Opening: General Functions

1.1 Welcome/Call To Order

The meeting was called to order at 5:39 p.m. by Donna Ratliff. Present was Willis Spencer. Also present were Kelly Bear & Julie Williams. Clay Sloan was absent.

1.2 No Correspondence

2.0 Consent Agenda

2.1 A motion was made by Spencer and seconded by Ratliff to approve the minutes of the January 11, 2018 meeting. Motion carried. 2-0

2.2 A motion was made by Spencer and seconded by Ratliff to approve the warrants. Motion carried. 2-0

2.3 There were no Interdistrict Transfers.

3.0 Public Input

None

4.0 Approve material change to the 2017-18 Consolidated Application, inclusion of Title IV

No action can be taken. No material change will happen to the 2017-2018 Consolidated Application due to the Title IV funding that was just opened to us on the Con App has been pulled back by the state and will **not** be allocated to districts.

5.0 Quarterly Report on Williams Uniform Complaints

There were no complaints for the quarter ending January 2018.

6.0 Approve No Child Left On Board units/installation for 2 buses

The bid from CIS was discussed. A motion was made by Spencer and seconded by Ratliff to approve the bid for CIS to install NCLOB units in both buses. Motion carried. 2-0

7.0 Approve Comprehensive School Safety Plan

Reviewed updates. A motion was made by Spencer and seconded by Ratliff to approve comprehensive school safety plan for 2017-2018. Motion carried. 2-0

8.0 Facilities Update

Superintendent Bear updated and reviewed Landscaping/ADA project timeline. Bid walk-through Feb. 23.

Hornbrook Elementary School

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9.0 LCAP Update

Superintendent Bear reviewed progress in updating the LCAP; reviewed stakeholder input with needs/wants to help with changes to LCAP for next year; and update on LCAP expenditures.

10.0 Board Report

None

11.0 Superintendent’s Report

Enrollment: 49

Superintendent Surgery update

Second Interim: 2/8 reviewed budget

8th Grade trip: March 9 Dinner/Auction; See’s

Basketball Season: Tournament February 16/17

Negotiations Workshop: 2/6


Teacher evaluations: completed

Calendar: Looking at whole-county calendar –update

ACSA: I’m recognizing three 8th graders on March 20.

12.0 The meeting was adjourned at 6:18 pm

The next board meeting is Thursday, March 8, 2018 at 5:30 pm



Willis Spencer Clerk