

BOARD OF TRUSTEES – REGULAR MONTHLY MEETING

MONDAY – MARCH 26, 2012 – 6:00 P.M.

ALLENDALE-FAIRFAX HIGH SCHOOL – MULTU-PURPOSE ROOM

The Allendale County Schools Board of Trustees Regular Monthly Meeting was held on **Monday, March 26, 2012**. At **6:00 p.m.** the Board went into Executive Session to discuss Personnel. The meeting was held at Allendale-Fairfax High School in the Multi-Purpose Room. The news media was notified and present.

MEMBERS PRESENT: Charlie Cave
Timothy Hall, Vice Chairman
Cheryl Mole
Willie Priester, Chairman
Valaree Smith, Secretary

FROM THE DISTRICT OFFICE: Dr. Harold McClain, Superintendent
Charlie Tillotson, Interim Director of Finance
Patricia W. Pringle, Recorder

CALL TO ORDER: Chairman Priester called the meeting to order at 7:13 p.m. Ms. Mole moved to come out of executive session. Mr. Hall seconded. The motion was approved by all.

MOMENT OF SILENCE: A moment of silence was held.

APPROVAL OF AGENDA: Mr. Hall moved to amend the agenda changing item #14 to executive session for contractual matters and item #15 adjournment. Mr. Cave seconded. The motion on was approved by all.

APPROVAL OF MINUTES: Ms. Mole moved to approve the Minutes of the March 13th Special Called Budget Meeting and the February 27, 2012 Regular Monthly Meeting. Mr. Hall seconded. The motion was approved by all.

GOOD NEWS

Clean Sweep Award: Dr. McClain presented the Clean Sweep Award for the month to Allendale Elementary, Principal Leath accepted. And Allendale-Fairfax Learning Center, Ms. Youmans accepted on behalf of the Learning Center.

PUBLIC COMMENT

Mr. Mark Lott said he had matters of great concern. For the past couple of weeks he has been in conversation with many members of the community and they feel like it is time for something to be done. He has requested meetings with the Board privately because some things he does not like to discuss in public, but he was not granted that opportunity. He did extensive research on the District Report Cards and as of 2011 the District met 7 out of 17 objectives. There is a withholding of pertinent information that needs to get out to the community. It is as if someone has something to hide. There is a disregard for recommendations made by the SDE and the possibility of losing funding. But no one cares to discuss this. So they must take things in their own hands. His personal opinion is the District needs to go in a different direction and need new leadership. He holds the Board accountable, it's time for some people to go and that's the bottom line.

CONSENT AGENDA ITEM

Discipline Reports: For information only.

SUPERINTENDENT'S OFFICE

SPECIAL EDUCATION UPDATE – Ms. Moore, Coordinator

PBIS UPDATE – Ms. Allen, Coordinator

SIG GRANT UPDATE – Ms. Carter, Coordinator

Dr. McClain said there were 3 reports listed on the agenda tonight, 2 of them have been given to the Board as information for updates at a later date. The 3rd report will not be presented tonight due to illness on the part of the person who was to bring that report. That is the PBIS update.

APPROVALS

2nd READING POLICY JFABC – STUDENT ASSIGNMENTS AND TRANSFERS: Mr. Hall moved to accept the Student Transfer Policy as the second reading. Ms. Mole seconded. The motion was approved by all.

2012-2013 SCHOOL CALENDAR: Mr. Cave moved to approve the calendar as presented. Ms. Mole seconded. The motion was approved by all.

PERSONNEL REPORT: Dr. McClain said two items need approved. Ms. Move moved to approve the resignation of S.B. Mr. Cave seconded. The motion was approved by all. Ms. Mole moved to accept the proposal for Z.G. Mr. Hall seconded. The motion was approved by all.

FINANCIAL REPORT: Mr. Tillotson, Interim Finance Director said the goal before the 2nd budget meeting is to have finished up meetings with principals and provide a full look at the budget. The District is in a position with the fund balance, they feel comfortable moving

forward. Depending on what happens in Columbia they will have more information. The February reports on page 2 budget changes – rapping up procurement activities, budgets are made in one account and sometimes technology buys items and this result in moving funds for operating expense accounts. Revenue page 4 as of the end of February is \$9,335,396 year-to-date and year-to-date expenditures are \$7,921,810. Most of this is ad valorem tax collection to date. They are continuing to track expenses and are looking at a \$200 to \$250,000 surplus at the end of the year.

Budget Report by Function – February 1-29, 2012

Budget Changes Report – February 1-29, 2012

NEWSLETTERS – MARCH

AES Tiger Tales

FES March Newsletter

ANNOUNCEMENT

Spring Break – April 2-6, 2012

Ms. Smith said the next Regular School Board Meeting is scheduled for Monday, April 23, 2012. She and Ms. Mole will be in Boston at the NSBA Conference. Chairman Priester asked if the Board wanted to reschedule the Meeting for the 5th Monday. Mr. Cave moved to schedule the Meeting for Monday, April 30, 2012. Ms. Mole seconded. The motion was approved by all.

Ms. Smith said she wanted to remind everyone that the senior trip being planned is not an Allendale County School trip. She wants this to be in the paper several more times. The District is not responsible for the trip and this trip is being sponsored by parents.

Executive Session: Mr. Cave moved to go into executive session at 7:33 p.m. to discuss contractual matters. Ms. Mole seconded. The motion was approved by all.

Secretary Smith reported the Board came out of executive session at 8:50 p.m. and no action was taken on the item discussed in executive session.

Adjournment: The meeting was adjourned at 8:51 p.m.