

**KENNARD INDEPENDENT SCHOOL DISTRICT**

**BOARD OF TRUSTEES**

**PUBLIC HEARING DECEMBER 8, 2011**

The Board of Trustees of the Kennard Independent School District met in a Public Hearing on December 8, 2011, in the Administrative Office with the following members present, to-wit: Mr. Tod English, Mr. Terry Stubblefield, Mr. Ronnie Gladden, Mrs. Rebecca Parker and Mr. Tony Currie.

Absent: Mr. Crest Adair and Mr. Justin Wells.

Also present were Mr. David Baxter, Mrs. Carolyn Harrison, Mrs. Cari Parrish, Mrs. Lisa Walling, Mr. Jason Crow, Mrs. Amy Gladden, Mr. Chris McClain, Mr. Will Johnson, and Mr. Matthew Gayle.

The meeting was called to order at 6:00 P.M.

Mr. Baxter reviewed with the Board the results of the Academic Excellence Indicator System Report for 2010-2011.

The meeting adjourned at 6:15 P.M.

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President

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Secretary

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Absent: Mr. Crest Adair and Mr. Justin Wells.

Also present were Mr. David Baxter, Mrs. Carolyn Harrison, Mrs. Cari Parrish, Mrs. Lisa Walling, Mr. Jason Crow, Mrs. Amy Gladden, Mr. Chris McClain, Mr. Will Johnson, and Mr. Matthew Gayle.

The meeting was called to order at 6:15 P.M.

Mr. Baxter reviewed with the Board the results of the Adequate Yearly Progress Report for 2011.

The meeting adjourned at 6:25 P.M.

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President

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Secretary

**KENNARD INDEPENDENT SCHOOL DISTRICT**

**BOARD OF TRUSTEES**

**REGULAR MEETING DECEMBER 8, 2011**

The Board of Trustees of the Kennard Independent School District met in a Regular Meeting on December 8, 2011, in the Administrative Office with the following members present, to-wit: Mr. Tod English, Mr. Terry Stubblefield, Mr. Ronnie Gladden, Mrs. Rebecca Parker and Mr. Tony Currie.

Absent: Mr. Crest Adair and Mr. Justin Wells

Also present were Mr. David Baxter, Mrs. Carolyn Harrison, Mrs. Cari Parrish, Mrs. Lisa Walling, Mr. Jason Crow, Mrs. Amy Gladden, Mr. Chris McClain, Mr. Will Johnson, Mr. Matthew Gayle, Mr. Roy Langford, Mrs. Krystal Patterson, Mr. Michael Pyle and Ms. Tonya Dykes, Ms. Nancy Smotherman, Marques Harrell and Taneesha Griffin.

The meeting was called to order at 6:30 P.M. Mr. Tony Currie led in prayer.

A motion was made by Mr. Terry Stubblefield, seconded by Mrs. Rebecca Parker, to approve the minutes of the Regular Board Meeting of November 10, 2011, as presented. Motion carried.

Mrs. Rebecca Parker, seconded by Mr. Terry Stubblefield, to pay the bills due and owing. Motion carried.

A motion was made by Mr. Tony Currie, seconded by Mrs. Rebecca Parker, to accept the recommendation of Mr. Baxter and allow Kennard Youth Sports Association to use the facilities for the 2012 Little Dribblers Season for basketball at no costs based upon the following stipulations for KYSA use of facilities as stated by Mr. Baxter:

Must provide a copy of certificate of insurance, verifying that the league does have insurance in place for the 2012 Little Dribbler Season.

This agreement must be renewed each year in October or November.

KYSA must include the Kennard High School Counselor in the scholarship program.

The Board and/or its representative, or KYSA may discontinue this agreement at any time.

KYSA must provide security at each event/game.

KYSA parents and guests must not park on grass areas.

Motion carried.

Mr. Terry Stubblefield moved, seconded by Mrs. Rebecca Parker, to approve the Academic Excellence Indicator System Report for 2010-2011 as presented by Mr. Baxter. (A copy is attached in the minute book). Motion carried.

A motion was made by Mr. Terry Stubblefield, seconded by Mrs. Rebecca Parker, to approve the Adequate Yearly Report for 2010-2011 as presented by Mr. Baxter. (A copy is attached in the minute book). Motion carried.

Mr. Terry Stubblefield moved, seconded by Mrs. Rebecca Parker, to approve the TASB Update #91 as presented by Mr. Baxter. (A copy is attached in the minute book). Motion carried.

A motion was made by Mr. Terry Stubblefield, seconded by Mrs. Rebecca Parker, to approve the Shattered Dreams Program as presented by Mr. Roy Langford. Motion carried.

Mr. Tony Currie moved, seconded by Mrs. Rebecca Parker, to approve the taxing goods in transit as prescribed in Senate Bill Section 2.53. (A copy is attached in the minute book). Motion carried.

A motion was made by Mr. Tony Currie, seconded by Mrs. Rebecca Parker, to vote for Carl Watts as a Director to the Houston County Appraisal District. Total number of votes is 392. Motion carried.

Mrs. Rebecca Parker moved, seconded by Mr. Tony Currie, to approve TASB Update #92. (A copy is attached in the minute book). Motion carried.

A motion was made by Mr. Terry Stubblefield, seconded by Mrs. Rebecca Parker, to approve Budget Amendment #1a as presented by Mrs. Cari Parrish. (A copy is attached in the minute book). Motion carried.

Mr. Terry Stubblefield moved, seconded by Mrs. Rebecca Parker, to approve the purchase of \$23,000 for modification and improvements to the facilities for the softball program. Motion carried.

A motion was made by Mr. Terry Stubblefield, seconded by Mrs. Rebecca Parker, to approve the Technology Plan for 2012-2015 as presented by Mr. Baxter. (A copy is attached in the minute book). Motion carried.

Reports were approved as presented.

Mr. English announced that Mr. Adair needs five hours of board training; Mr. Gladden needs five hours of board training; Mr. Wells needs five hours of board training; Mr. Currie has completed all required hours of board training except videos; Mr. English has completed all required hours of board training; Mrs. Parker has completed all required hours of board training and Mr. Stubblefield has completed all required hours of board training.

The Board closed Open Session at 8:10 P.M. The Board entered into Executive Session at 8:12 P.M. The Board closed Executive Session at 8:36 P.M. The Board entered into Open Session at 8:37 P.M.

Mr. Terry Stubblefield moved, seconded by Mrs. Rebecca Parker, to table the Superintendent Goals until the January, 2012 Regular Board Meeting. Motion carried.

A motion was made by Mr. Terry Stubblefield, seconded by Mrs. Rebecca Parker, to employ Carlton Wersebe as a bus driver to replace Mr. Beard, effective January 3, 2012. Motion carried.

Mr. Tony Currie moved, seconded by Mrs. Rebecca Parker, to post for a certified Title I Interventionist. Motion carried.

The meeting adjourned at 8:37 P.M.

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President

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Secretary