

BOARD TALK

February 15, 2010

Board Talk is published to keep staff informed about actions of the Big Sandy ISD Board of Trustees. BSISD Trustees meet monthly in regular meeting on the second Monday of the month. They may also meet in called meetings for workshops, retreats, or to handle routine business. Meetings are held at 6:30 PM at the Board Room. Agendas are posted at the school, business office and on the BSISD website. Anyone wishing to address the Board may do so by signing up to speak just prior to the beginning of the meeting.

Recognitions

Recognitions were postponed until the March board meeting due to the weather.

Open Forum

Penny Snow and Neda Morrow addressed the board in support of Machel Robbins, Scott Beene and BSISD.

Facilities

No action was taken.

Business and Financials

Board Ordered School Trustee Election for May 8, 2010 in the foyer of the new gym with hours from 7:00 – 7:00 and designated the early voting site in the business office with early voting hours of 8:00 - 4:00 beginning April 26 thru May 4. Sue Walton was named presiding judge and Odis Hammock as alternate presiding judge for the election.

Board approved

- Superintendent to enter into an Agreement with Upshur County for elections equipment.
- Interlocal Agreement with Wood County to collect BSISD taxes.
- Interlocal Agreement with Upshur County regarding road maintenance
- Superintendent obtaining a RFP (request for proposal) for food services. This will allow the district to go out and advertise for bids for food service.

Personnel

Board members extended all administrators contracts.

Board acknowledged two resignations effective the end of the school year, Kitty Watkins and Kayla Bowden and one resignation, Brandy Bailey effective March 12.

Curriculum and Instruction

Board approved extending the Optional Flex Extended Year Program for the 2010-2011 school year.

Board approved adopting textbooks from the state textbook selection.

Construction

Board approved:

- Entry Elements (sloped roofs) for high school, junior high and elementary entrances and drainage at the elementary entrance for a cost of \$193,698
- Superintendent getting a new proposal for 3 flag poles and deciding on the cosmetics.
- Concreting entrances to bus barn for a cost of \$10,500.

No action taken on old gym dressing room roof

Superintendent's Report

District Incentive Winners for the third six weeks:

HS – Neda Morrow and Jeff Baker

JH – Tammy Fountain

Elementary – Lisa Turner, Nicole Little and Lynda Childress

Support Staff – Sherry Lowery

COOP – Shaye Bush

Alternative School – Joe Daniels

Next regular board meeting is Monday, March 8, 2010 at 6:30 PM in the business office boardroom.

Board Members:

Lawrence Harper, President

Jamey Childress, Vice President

Mary Lingle, Secretary

Bonne Reed, Member

Jana Rushing, Member

Mark McDonald, Member

Scott Stanford, Member