

MINUTES

7:00 P.M. - Call to order

7:05 - INTRODUCTORY ITEMS

1. Welcome and Introduction--Rebecca Farraway
2. Pledge of Allegiance—Mornie Sims

7:10 - CONSENT ITEMS

1. December 15th Board Meeting & Workshop Minutes
Mornie motioned to approve the consent items. Shauna seconded. Motion carried unanimously.

7:15 - REPORTS

1. Parent Organization (5 min) Shauna Bradford
Sending out notices Jan. 19th listing current volunteers hours logged. Have begun tracking earned funds and expenditures. Working on Spring Art Auction, Red-ribbon week, and the 6th Grade Graduation Ceremony.
2. Staff and Educational Improvement (5 min) Mozelle Prestridge
Established 5 coach mentors. Next week's teacher training will be on Spanish. Teachers have completed 6 Traits training and will be trained on TIPS to prepare for End of Level Tests. Teachers trained by Susan Mulkey on phonics, phonemic awareness, fluency & comprehension, & classroom management. Kinder teachers are working on evaluation benchmarks and sending home reproducible readers.
3. Management (5 min) Jed Stevenson
Computer use policies presented for Board review. Library computers password will be changed to discourage use outside of supervised times.

7:30 - BUSINESS ITEMS

1. School Calendar (15 min) Mozelle Prestridge
See revised Calendar for recommended changes. **Shauna motioned to approve these changes. Trent seconded. Motion carried unanimously.**
2. Quarterly Board Meetings (5 min) Sheldon Killpack
The discussion was postponed.

7:45 - OTHER BUSINESS

7:55 - PUBLIC COMMENT

1. Kinder for next year—how many? The Board is actively working on it.

8:00 – ADJOURN

Mornie motioned to adjourn. Shauna seconded. Motion carried unanimously.

ACTION ITEMS

Mozelle and Jed will look into leasing an additional copy machine.

WEST, giving at least three working days notice.