

Regular

Dist. No. R-I

Southwest School

July 18, 2011 8:00 p.m.

Kind of Meeting

Place

Time and Date

Members

Present

Absent

John Cramer

Presiding Officer

Orland Oesch

Tina Thompson

Mark Anderson

Saraha BeVelle

Mark Sykes

Charles Jones

Butch Fore

Superintendent of Schools

Carrie Gilliland

Secretary – Board of Education

- A. A quorum being present and due to notice having been posted, the regular meeting of the Board of Education of Southwest Livingston County R-I School District was called to order on Monday, July 18, 2011 at 8:00 p.m. in the Administration Office by President Cramer.
- B. Motion made by Sykes and seconded by Anderson to approve the agenda. Motion Carried 7-0
- C. Public Comments - None
- D. Motion made by Oesch and seconded by Jones to approve the minutes of the June 2011 meetings with the following addition: Motion Carried 7-0
 - G.7 No cost to the school district for the Norborne Tournament
- E. Motion made by Sykes and seconded by Thompson to approve the July bills. See Enclosure E Motion Carried 7-0
- F. Old Business - None
- G. New Business
 - 1. Motion made by Jones and seconded by Sykes to approve the Tuition Rates for the 2011-2012 school year as follows: K-6 = \$4,000 7-12 = \$5,200 Motion Carried 7-0
 - 2. Motion made by Sykes and seconded by Lewis to accept the following Bids for the 2011-12 school year: Prairie Farms – Milk Motion Carried 7-0
MFA - Propane - \$1.645 & Unleaded & #2 Diesel Fuels – Price according to Average Daily
 - 3. Motion made by Sykes and seconded by Thompson to set the Tax Rate Hearing for August 15, 2011 at 7:45 p.m. Motion Carried 7-0
 - 4. Motion made by Oesch and seconded by Sykes to approve of the Extra Duty Pay for the 2011-12 school year. See Enclosure G.4 Motion Carried 7-0
 - 5. Motion made by Sykes and seconded by Lewis to approve the Bus Routes for the 2011-12 school year. Motion Carried 7-0

CONTINUATION OF REGULAR MEETING HELD ON 7/18/11

6. Motion made by Oesch and seconded by Lewis to approve of the Income Eligibility Guidelines for Free and Reduced Price Meals for the 2011-12 school year. Motion Carried 7-0
See Enclosure G.6

H. Administrators' Reports

1. Principal's and Director's Reports
 - Sp Ed Director – Misty Berry - None
 - Principal – Barb Kugler - None
2. Superintendent's Report – Mr. Fore
 - a. Summer Maintenance – Informational

- I. Motion made by Sykes and seconded by Oesch to adjourn. Motion Carried 7-0

President, Board of Education

Secretary, Board of Education