

# **ON LINE WITH THE BOARD**

The following actions, comments, or discussions took place at the August 19, 2009 meeting of the board of education.

1. Approval for the consent agenda, minutes of the 7/8/09 regular and 7/29/09 workshop meetings, and payment of bills/reimbursement of expenses was approved.
2. Ticket prices for high school varsity athletic events was increased to \$5, and junior varsity, freshman, and middle school events was increased to \$4.
3. Release Time Bible Classes were approved for the 2009/2010 school year.
4. The board voted to support Gregory Peoples as their choice for the Region 7 MASB Board of Directors.
5. First reading for Policy 3610 Purchasing Goods and Services took place.
6. Clark Construction was approved as the 2009 Bond Construction Management company.
7. Superintendent Girbach reported on the following
  - To date no new budget information has come from the State regarding funding for the 2009/2010 school year.
  - The potential for \$110 per pupil cut and decreases in categoricals (at-risk) is still a possibility.
  - The district's new School of Choice applications at present are 129.
  - Shayla Powell, MHS and MMS choir teacher has had her name placed on the MSVMA ballot for the 6<sup>th</sup> – 9<sup>th</sup> grade honors choir director.
  - The district has started the asbestos removal process in the hallway ceilings at MMS. It is important to note that all of the asbestos being removed was within the legal Federal guidelines, but is being removed as part of the 2009 Bond.
  - Fanning Howey has been working throughout the district taking tours, investigating HVAC systems, and finalizing the first set of drawings.
  - Information regarding meeting assignments was distributed to the board for the WISD Millage.
  - An ACH Tax settlement with the city is nearing completion. The district will be responsible for paying back approximately \$582,000. It will come from the Debt refund.
  - The audit company of Rehman Robson is currently working on the yearly audit. All is going well. The on-site work will be completed on Friday.
  - MHS and MMS will have new snack vending machines installed soon from Advantage Vending Machines. The contract will include a 50-50 split of the profits and will have an easy-out clause. Building administrators will have control of the items being offered.
  - A copy of the staff letter that was recently mailed was distributed to the board and they were invited to attend the Opening Day Staff meeting and breakfast.
  - Information on the H1N1 Flu was distributed.
8. Board Member Kanitz asked for the schedule of building Open Houses for the new school year.
9. Board Member Mehringer reminded the board about contribution deadlines for the WISD Millage election.
10. President Bushart adjourned the meeting at 8:01 p.m.