

**Board Minutes
Drew Central School District
December 15, 2011**

The Drew Central School Board met in regular session Thursday December 15, 2011 at 7:00 p.m. Board members present were: Presiding Officer Rene' Knowles, Curley Jackson, Miyoshi Smith, Mike Pennington, and Brandon Satterlee. Others present were Leigh Anne Wilmoth, Clark Wilmoth, Thomas Wilmoth, Chaille Brown, Fred Cooper, Eva Arrington, Deborah West, Melissa Cason, Mike Johnston, Trudy Jackson, Melissia Vincent, Benji Ryburn, Karon Parrish, AJ Huffman, Joy Graham, Erika Herman, Rena McCone, and Kim Greer.

The meeting was called to order by President Rene' Knowles and the following business transacted:

1. The board approved the consent agenda on a motion by Mike Pennington with a second by Brandon Satterlee. All present voted aye.
2. Fred Cooper, tennis coach, announced that the boy's tennis team won state runner up and four of the members made all state.
3. Benji Ryburn, of Ryburn Automotive, spoke of the Toyota Dealer Match Program. Ryburn will donate \$2500 and Toyota will match it to establish a teacher mini-grant program.
4. Each building principal presented a semester report. Trudy Jackson presented highlights of the elementary report including Eva Arrington's completion of National Board Certification, TLI interim assessments, colleague visits between DCE teachers and other teachers at various local school districts, and the Newspapers in Education program. Joy Graham reviewed how the middle school is implementing the new state teacher evaluation model as a precursor to the actual implementation. Mrs. Graham also commented on Coach Spencer's retirement and Kara Roy's resignation and how both will be missed by DCMS. Melissia Vincent recognized those involved in successfully appealing the AYP status, discussed the teacher evaluation process at DCHS, and recognized the choir, band, quiz bowl team, and two football players for the accomplishments this semester. Mrs. Vincent also shared with the board that the band and art classes will be working together on a project about the trail of tears.
5. The board approved a change order to add gutters and down spouts to the high school roof on a motion by Mike Pennington and a second by Miyoshi Smith. All present voted aye.
6. The board approved the self-construction form for Academic Facilities Division (restroom and concession stand at the football) on a motion by Brandon Satterlee and a second by Miyoshi Smith. All present voted aye.
7. The board approved a \$2,500 stipend per year, for ten years, for teachers who achieve National Board Certification. This is in addition to the \$5,000 awarded by the state on a motion by Miyoshi Smith and a second by Mike Pennington. All present voted aye.
8. The board approved a \$350 bonus for all certified employees and full time classified employees on a motion by Miyoshi Smith and a second by Brandon Satterlee. All present voted aye.
9. The board tabled a discussion in regarding including 240 day contracted employees in the already established attendance incentive program.
10. The board went into executive session for purposes of employment, evaluation, and/or termination of employees from 7:35 to 7:55.
11. The board approved the personnel sheet which consisted of the resignation of Edgar Spencer as Elementary PE (1/1/12), hiring of David Malan and Mattie Johnson as bus drivers and Tandy Trotter as a 6th grade teacher on a motion by Mike Pennington and a second by Miyoshi Smith.
12. The next meeting will be held on January 12, 2012.
13. There being no further business before the board, the board adjourned at 8:00 pm on a motion by Mike Pennington and a second by Miyoshi Smith.

The above is a true and complete copy of the meeting of the Drew Central School Board.

Board President, Rene' Knowles

Board Secretary, Mike Pennington