

EXECUTIVE SUMMARY

608-10
IMWE-SIL-MWC
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28 March 2011

SUBJECT: Fletcher Public Schools Board Meeting on 10 March 2011 at 1900

1. The meeting was called to order at 1859. All board members were present. The Board read the Open Meeting Statement. The Board recognized visitors and there was no public participation.
2. The Board approved the election results and swore in Penny Hammonds for Office #1. The Board organized their officers, the president, and clerk stayed the same and Judy became the vice president. The Board discussed and appointed Sam Harlis as a Board member for Office #2.
3. The Board approved all encumbrances and warrants.
4. The Superintendent, Kathy Turner, reported that the writing test report was complete. The 5th and 8th graders just completed their writing test. The school's enrollment is fluctuation around 275. It is currently at 271 but is expected to jump back up in the next few weeks. The Boys baseball team is playing tonight and will play Chattanooga tomorrow if both teams win. Ms. Turner talked about the state legislation to give schools grades and how it is being contested right now because it does not include private or charter schools. If this bill passes, she guesses the state superintendent will be the one grading the schools. In the treasurer's report, the bank balance is \$509,000. The activity fund has \$83,938.04 currently this month.
5. Mr. Meraz discussed the girl's volleyball program. He stated that he had a meeting with all girls in the middle school and high school. He said that it is hard to keep 2 female sports in the same season, since volleyball and fast pitch softball are both in the fall. Currently there are enough girls that have expressed interest in both sports but the school knows not everyone who says they want to play will due to eligibility and just not showing up. Mr. Meraz stated that if the girls don't take volleyball seriously, attend all practices, and treat the sport with respect they will cut the program.
6. The Board went into executive session at 1923 and returned at 2015. The Board approved Shane Gilbreath as Principal and Nathaniel Meraz as Administrator for the 2011-2012 school year. The Board approved the re-employment of secretarial support personnel for 2011-2012 school year.
7. The Board approved the consent docket.
8. There was no New business.

9. The meeting was adjourned at 2018.

Prepared By: Lindsay Ralston

Approved: