

## EXECUTIVE SUMMARY

608-10

IMWE-SIL-MWC

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28 March 2011

SUBJECT: Walters Public Schools School Board Meeting on 10 March 2011 at 1700

1. The meeting was called to order at 1654. 4 board members were present and one was absent. The board introduced the guests and there was no public participation.
2. The Board voted to leave the board as stands during the reorganization. The Board President is Scott Reed, Vice President is Cody Wampler, Clerk is Scotty Simpson, with Jeff Zachary and David Thurman as members.
3. A Public Hearing was held for new or continuing Title VII Programs at Walters Public School. Susan Johnson, Indian Education Coordinator, informed the board that the tribe has filed with the BIA to take over the Johnson O'Malley Program (JOM). This would mean they would administer the program instead of it running through the school. The tribe, however, has not completed the paperwork for this transition. Mrs. Johnson has been directed to spend the JOM funds by March 31<sup>st</sup>, approximately \$2,600.00. If the tribe doesn't complete the paperwork and the money is spent, that may mean fund raising efforts will have to fund the program through the summer. There will be a JOM cookout held on the 28<sup>th</sup>. Mrs. Johnson showed the board the Native American test scores for our district are consistent with the general population. She said numbers are up in Title VII and most students are in one of the after school programs. Mr. Dedmon added that the Native American student test scores have risen in the last four to five years, when Mrs. Johnson was moved to full-time Indian Education Coordinator. One of the areas she has particularly helped with are student absences. These have improved.
4. The Board approved Jeff Zachary as the Legislative Liaison for Walters Public School. The Board approving the purchase and installation of Phone/Intercom/Master Clock System for Walters Public Schools, to be paid for by the Readiness Emergency and Preparedness Grant, from Vic Menendez Telecommunications, whose bid was \$66,566.51.
5. The Board went into Executive Session at 1735 and returned at 1809. The Board tables all resignations and approved the hiring of Rachel Cruz as sub for 21<sup>st</sup> Century After School Program at a rate of \$10.00 per hour. The Board approved amending the Extra Duty Schedule for the remainder of the 2010-2011 school year.

6. The Board approved the Consent agenda with the exception of two items, the contract with LaDonna Coy to provide consulting services for Internet Social Network for the Stop Act Grant. That item was tabled. The other item was calendar option B. The Board went with option A.

7. In the Superintendent's report, Mr. Dedmon informed the board that it looks like we will be able to carry over about a million dollars and still be able to buy a bus and perhaps teacher's desks and marker boards for the high school rooms. However, with a 3% cut, the loss of the stimulus money, GSF and Rainy Day funds, that will mean about \$465,000 less next year. This gets us back to a \$500,000 carryover. He said it could be the same the following year and that we are now back to 2003-2004 fund levels. Mr Dedmon also spoke concerning the High School Renovation Project. Mr. Dedmon said the windows are expected to be shipped on March 18<sup>th</sup>, expected to arrive by the 20<sup>th</sup>. It will take five to six days to install them, which will push the expected moving date for the completion of Phase I to April 27<sup>th</sup>. The cost for the sprinkler system in the cafeteria came in at \$104,000. He said the ceiling grids are up. Concerns about the heating and air system have been addressed by the inspectors, with minor changes being made. It was noted that this system was approved by the engineers and construction manager. Mr. Dedmon told the board that they would like to remove all the units on the roof so the roofing company could avoid having to frame around these units. This will speed up the process. It was the consensus of the board to remove these units during spring break. Due to the tight time frame, it was felt we needed to do what we could to help the contractors.

8. There was no new Business.

7. The meeting was adjourned at 1850.

Prepared By: Lindsay Ralston

Approved: