

## BLEVINS SCHOOL BOARD MINUTES

June 21, 2010

Administration Office

A special meeting of the Blevins School Board was held on Monday, June 21, 2010 at the administration office. President Joan Noesser called the meeting to order at 7:00 p.m. Board members present: Tim Estes, Melony Ford, Carl McGill, and Jimmy Rhodes. Members absent: Jay Smith and Richard Snell. Others in attendance: Superintendent Billy Lee, Pat Loe, and Lisa Doss. See list attached of others present. Prayer was led by Carl McGill and the pledge was said by all.

A blanket motion was made by Joan Noesser to spend \$90,000 of Title 1 funds by June 30, 2010 in order to reduce carry over to the 2010-2011 school year to 15 %. The motion passed with a 5-0 vote.

Tim Estes made a motion to spend \$18,910.50 on 30 computers for the Literacy Lab. The motion passed with a vote of 5-0.

A motion was made by Tim Estes for the district to purchase 20 i-Pod Touches, 1 Mac book, 1 sync cart, training and hardware for \$10,712.00. The motion passed with a 5-0 vote.

Tim Estes made a motion to spend \$14,496.78 on 2 Smart boards, 2 document cameras, speakers, cables and installation. The motion passed with a 5-0 vote.

Jimmy Rhodes made a motion to rescind his motion from the June 14, 2010 school board meeting to pay Jeremy Banister 1 spring sport stipend. Bookkeeper Tiffany Hastings has stated that Banister has already been paid the stipend in accordance with his 2009-2010 contract. The motion passed with a vote of 5-0.

Tim Estes made a motion to decline Judy Evans' request for payment in the amount of \$3524.50 due to missing the deadline noted on her contract. The motion passed with a 4-1 vote.

Superintendent Billy Lee asked the board to consider a request made by an Emmet patron to purchase the storage building owned by the district located near the post office. The discussion was tabled until the next board meeting.

The issue of replacing the air conditioning system in the superintendent's office was discussed, and it is noted that the school board is aware of the possibility of AC replacement in the future.

Meeting adjourned 7:30 p.m.

Minutes approved: 07-19-10

