

SCHOOL BOARD MEETING
January 21, 2010

MEMBERS PRESENT: ED MOORE, AUNIE SELLERS, CLAUDIA COWLEY, JAMES CADDELL, VIRGINIA TORRES, JERRY DIAZ, DON CRUMP AND DEANNA LOGAN

ABSENT: NONE

GUESTS: SEE LIST

Meeting called to order by President Ed Moore at 7:35 p.m.

Since there were no corrections or additions to the minutes of the regular meeting held on December 17, 2009, President Ed Moore declared the minutes approved as mailed.

Motion by Aunie Sellers, seconded by Don Crump to approve the amendments to the Official 2009-2010 Budget. Motion unanimously carried.

Motion by Claudia Cowley, seconded by James Caddell to approve the Lease Contract with the City of Ralls for the Administration Building. Motion unanimously carried.

Motion by James Caddell, seconded by Aunie Sellers to approve appointing five members to the School Health Advisory Council, one of which will serve as co-chair. Motion unanimously carried.

Motion by Don Crump, seconded by Ed Moore to approve the ordering of the election, judges, and clerks for the May 8, 2010 Ralls School Trustee Election and to approve the election calendar for the Ralls school trustee election on May 8, 2010. Motion unanimously carried.

No action was taken on consideration of closing off 16th Street in front of the Elementary school for safety precautions.

Motion by Don Crump, seconded by Jerry Diaz to approve the resignation of Lyniece Knowles (Donathan), Elementary Teacher, and Michael Allbright, Middle School Principal. Motion unanimously carried.

Motion by Ed Moore, seconded by Virginia Torres to extend the Superintendent's contract one year and increase salary to \$94,000.00 for the 2010-2011 school year. Motion unanimously carried.

Meeting adjourned at 10:20 p.m.

Edwin Moore – President

Claudia Cowley – Secretary