

NORTON CITY SCHOOL
REGULAR BOARD MEETING – 7:30 p.m.
EXECUTIVE SESSION – 6:30 p.m.



Norton High School Library
Monday December 19, 2011

I. CALL TO ORDER

- A. Roll Call
- B. Executive Session - Discuss evaluation and employment of personnel.
- C. Pledge of Allegiance

II. PUBLIC PARTICIPATION/VISITORS/GUESTS

- A. Lori Springston - Discipline
- B. Students of the Month
- C. Norton Primary – Mrs. Stone’s 3rd grade students, Make a Wish Foundation Presentation

III. BOARD BUSINESS

- A. Approve Diane Farmer as President Pro Tempore for the Organizational Meeting in January 2012.
- B. Approve the three year contract for Stephanie Hagenbush, August 1, 2012 through July 31, 2015.

IV. APPROVAL OF MINUTES

- A. Regular Meeting, November 21, 2011 - Attachment A.
- B. Committee of the Whole, December 12, 2011 - Attachment B.

V. TREASURER'S RECOMMENDATIONS

- A. Approve November Warrants - Attachment C.
- B. Approve November Financial Statement – Attachment D.
- C. Approve Advance of \$5,000 from Fund 001 to Fund 023

VI. SUPERINTENDENT'S RECOMMENDATIONS

PERSONNEL

- A. Approve Personnel Retirement/Resignation/Leaves/Terminations:
 - 1. Rebecca Smith, Tutor, Cornerstone and Primary, Family Medical Leave paid and unpaid, effective November 29, 2011.

Regular Meeting December 19, 2011

2. Kristi Lockhart, Cook, High School, unpaid sick leave, effective December 1, 2011.

- B. Approve Personnel – Certified (Pending background and license check)
 1. Sandra K. Himelrigh, Special Education Tutor, Grill, effective December 13, 2011 – Attachment E.

- C. Approve Personnel – Classified (Pending background check)
 1. Cristine Ferguson, Cornerstone Elementary Secretary, effective November 29, 2011
 2. Marla Dakes, High School Athletic Secretary, effective December 12, 2011
 3. Thomas Downs, Bus Driver, effective December 15, 2011

- D. Approve Substitute Personnel – Certified (Pending background and license check)
 1. Lee Hance
 2. Ashley Day

- E. Approve Substitute Personnel – Classified (Pending background and license check)
 1. Angel Meadows
 2. Jennifer Denning

- F. Approve a part time Special Education bus route.

- G. Approve an Educational Assistant I, Transportation – part time hours to be based on the part time Special Education bus route.

***CONSENT AGENDA ITEMS**

OTHER

- *H. Approve the Addendum to the PSI Affiliates, Inc. contract. – Attachment F.

- *I. Accept the following donation:
 1. Monetary donation of \$3000.00 to be used for eReaders for the MH Class, materials for upcoming Survivor Assemblies, a new speaker by Bose', and other projects at Norton Middle School donated by KT Waterproofing.

VII. BUSINESS MANAGER'S RECOMMENDATIONS

VIII. SUPERINTENDENT'S REPORTS

IX. ADJOURNMENT