

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



Norton High School Library
Monday December 19, 2011
REVISED

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.
- C. Discussion on appointing vacant Board seat.

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.
 - 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