

Williston School District 29
Board of Trustees
Regular Monthly Business Meeting
February 21, 2017
6:00 p.m.
***Agenda**



Open Session

- | | | |
|----|---|---|
| 1. | Call to Order | Russell J. Overton, Board Chair |
| 2. | Invocation/Pledge Allegiance to the American Flag | Russell J. Overton, Board Chair |
| 3. | Approval of Agenda | Russell J. Overton, Board Chair |
| 4. | Approval of Minutes | Russell J. Overton, Board Chair |
| 5. | Achievements & Recognitions | Dr. Missoura G. Ashe, Superintendent |
| 6. | Public Participation | Russell J. Overton, Board Chair |
| 7. | Superintendent's Report | Dr. Missoura G. Ashe, Superintendent |
| 8. | Continuing Business | |
| | 8.1 Curriculum, Instruction, & Accountability | Debra McCord, Director of Curriculum, Instruction, & Accountability |
| | <ul style="list-style-type: none"> • Review of State Accreditation Requirements to Approve Local High School Courses • Annual Approval for Local Courses • End of the Year Testing Calendar Update • AdvancED Update • EDI from a Teacher's Perspective • Chromebook Demo | |
| | 8.2 Technology Update | Don Wical, Director of Technology |
| | <ul style="list-style-type: none"> • KEE Security Camera Project • Chromebook Implementation Status | |
| | 8.3 Human Resources | Stephanie Alford, Coordinator of Human Resources |
| | <ul style="list-style-type: none"> • Teacher Retention | |
| | 8.4 Department of Finance | Rose Anderson, Director of Finance |
| | <ul style="list-style-type: none"> • Monthly Budget Status Report • 2017 – 2018 Proposed Budget Calendar • 2017-2018 Proposed Debt Service Projects • Request Approval for Resolution to Sell 8% Bonds • Approval to Proceed with GovDeals | |
| | 8.5 Policy BBBE: Unexpired Term Fulfillment/Vacancies | Dr. Missoura G. Ashe, Superintendent |
| 9. | New Business | |
| | 9.1 Golden Harvest Food Bank Partnership | Dr. Missoura G. Ashe, Superintendent |
| | 9.2 2017-2018 Academic Calendar | Dr. Missoura G. Ashe, Superintendent |
| | <ul style="list-style-type: none"> • Approval to Waive Fourth Severe Weather Make-up Day • Solar Eclipse Bill | |
| | 9.3 Unexpired Term Fulfillment | Russell J. Overton, Board Chair |
| | 9.4 Overnight Field Trip Request | Dr. Missoura G. Ashe, Superintendent |
| | <ul style="list-style-type: none"> • WE Band: March 17 – 18, 2017 Savannah, Georgia • WEHS English Department: March 23, 2017 Fort Moultrie, Charleston, South Carolina | |

Board Members

Russell J. Overton, Board Chair
Ferulecia A. Cuthbertson, Vice-Chair
Michael L. Hutto Secretary
Doris B. Young, Member

**Superintendent
and
Administration**

Dr. Missoura G. Ashe,
Superintendent

Nakeisha Baxley, Principal
Kelly Edwards Elementary

Greg Sweet, Principal
W-E Middle School

Alison Brady
Principal
W-E High School

Debra McCord
Director of Curriculum,
Instruction,
& Accountability

Rose Anderson
Director of Finance

Dr. Tasha Louis-Nance
Director of Student and
Special Services

Stephanie Alford
Coordinator of Human
Resources

Chantane Tobin
Director of Transportation,
Medicaid Clerk

Eugenia Johnson
Food Service Coordinator

Don Wical
Director of Technology

Ronnie Neville
Maintenance Supervisor

Derek Youngblood
Athletic Director

Amy Nix
District Technology Coordinator

Cheryl Tune
Payroll Manager

Debbie McNeil
Secretary to the Superintendent,
Board of Trustees Recording
Secretary

***All items listed on the agenda are subject to action by the Board of Trustees.**

Closed Session

- 10. Executive Session
 10.1 Employment Matters
 10.2 Student Matters
Russell J. Overton, Board Chair

Open Session

- 11. Action on Matters Discussed in Executive Session
 11.1 Employment Matters
 11.2 Student Matters
Russell J. Overton, Board Chair
- 12. Items for Information Only
Dr. Missoura G. Ashe, Superintendent
- 13. Adjournment
Russell J. Overton, Board Chair