

Williston School District 29  
Board of Trustees  
Monthly Board Meeting  
May 16, 2017  
7:00 p.m.



**\*Agenda**

**Open Session**

- |    |  |   |
|----|--|---|
| 1. | Call to Order  | Ferlecia A. Cuthbertson, Board Chair  |
| 2. | Invocation/Pledge Allegiance to the American Flag  | Ferlecia A. Cuthbertson, Board Chair  |
| 3. | Approval of Agenda   | Ferlecia A. Cuthbertson, Board Chair  |
| 4. | Approval of Minutes<br>4.1 April 25, 2017: Regular Meeting<br>4.2 May 6, 2017: Special Budget Workshop | Ferlecia A. Cuthbertson, Board Chair  |
| 5. | Achievements & Recognitions  | Dr. Missoura G. Ashe, Superintendent  |
| 6. | Public Participation   | Ferlecia A. Cuthbertson, Board Chair  |
| 7. | Superintendent's Report  | Dr. Missoura G. Ashe, Superintendent  |
| 8. | New Business   |   |
|    | 8.1 New/Revised Board Policies   | Dr. Missoura G. Ashe, Superintendent<br>Dr. Tasha Louis-Nance, Director of Student and Special Services |
|    | • ADF: District Wellness (Revision) 1 <sup>st</sup> of 2 Readings                                      | Debra McCord, Director of Curriculum, Instruction, & Accountability                                     |
|    | • IKE: Promotion, Retention and Acceleration of Students: 1 <sup>st</sup> of 2 Readings                |   |
|    | • IKE-R: Promotion, Retention and Acceleration of Students: 1 <sup>st</sup> of 2 Readings              |   |
|    | 8.2 Community Eligibility Program (CEP)  | Rose Anderson, Director of Finance<br>Eugenia Johnson, Food Service Coordinator                         |
| 9. | Continuing Business  |   |
|    | 9.1 Curriculum, Instruction, & Accountability  | Debra McCord, Director of Curriculum, Instruction, & Accountability                                     |
|    | • Approval of Academic Courses for the 2017-18 School Year   |   |
|    | 9.2 Department of Technology   | Don Wical, Director of Technology   |
|    | • Technology Plan Update   |   |
|    | 9.3 Department of Finance  | Rose Anderson, Director of Finance  |
|    | • Financial Update   |   |
|    | • 2017-2018 General Fund Budget: 1 <sup>st</sup> Reading   |   |

**Closed Session**

- |     |  |                                      |
|-----|--|--------------------------------------|
| 10. | Executive Session                                  | Ferlecia A. Cuthbertson, Board Chair |
|     | 10.1 Employment Matters                            |                                      |
|     | 10.2 Student matters                               |                                      |
|     | 10.3 Discussion of Appointment to the School Board |                                      |

**Open Session**

- |     |  |                                      |
|-----|--|--------------------------------------|
| 11. | Action on Matters Discussed in Executive Session | Ferlecia A. Cuthbertson, Board Chair |
|     | 11.1 Employment Matters                          |                                      |
|     | 11.2 Student Matters                             |                                      |
|     | 11.3 Discussion of Appointment to School Board   |                                      |
| 12. | Items for Information Only                       | Dr. Missoura G. Ashe, Superintendent |
| 13. | Adjournment                                      | Ferlecia A. Cuthbertson, Board Chair |

**Board Members**

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