

August 7, 2008
Special Meeting

The Oglesby School Board met in a special session with the following members present: Mike Walter, Anthony Ross, Bruce Pomeranke, Laura Wright, Mike Gomez, and Mark Luckie. Also in attendance: Edna Davis, Kendall Smith, Richard Jackson, and Craig Tredway.

President Mike Walter called the meeting to order at 6:30 p.m. and determined that a quorum was present. Board member Sheila Roedler was not in attendance.

There was no public comment.

Budget proposal was discussed with very little changes to spending from 2007-2008 to 2008-2009 school year. Increases in utilities, fuel, and food service to accommodate rising costs.

Coach Richard Jackson discussed his plan for the Athletic Programs and talked about the progress of football practice. Coach Tredway discussed his philosophy of education, classroom management skills, and his ideas about basketball.

Mr. Pomeranke made a motion to accept the Bid Proposal from Parson's Roofing for the Gym. Mr. Ross seconded and the motion carried unanimously.

Mr. Gomez made a motion to approve a Grading Policy Change, with a second from Mrs. Wright. The motion carried unanimously.

Employee and Student Handbooks were reviewed.

Mr. Luckie made a motion to accept a new Food Service Contract with Sysco. Mr. Ross seconded and the motion carried unanimously.

Mr. Pomeranke made a motion to raise student lunch prices to \$2.25. Mr. Gomez seconded and the motion carried unanimously.

Under the Principal's report: Mr. Smith shared the master schedule and reported that we have a total of about 158 students enrolled at the time of the meeting. TAKS scores have been received and the district is Academically Acceptable. Math scores have improved. Social Studies and Science will be addressed during Teacher Inservice. Staff Development starts Wednesday, 8/13. Meet the Teacher on Thursday, 8/14. Football scrimmage in Avalon on Saturday, 8/16.

Under the Superintendent's report: Update on capital improvements. New concession stand completed. Projects still in progress include new bleachers, renovation to press box, gym roof, installing new and replacing stolen security cameras, pouring concrete walkway around concession stand, and putting cables and posts between new property and existing school grounds.

Future Business: Students and staff invited to attend Lion's Club Watermelon Social on Monday, 8/18. Next regular board meeting scheduled for Thursday, 8/21. Special Board Meeting to Set Tax Rate and Adopt Budget scheduled for Thursday, 8/28.

The Board adjourned at 8:50 p.m. by order of the Board President.

President

Secretary