

MAGNOLIA PUBLIC SCHOOLS
MAGNOLIA BOARD OF EDUCATION
BOARD MEETING MINUTES

A regular meeting of the Board of Education of Magnolia School District Number 14 was held in the board room of the Administration Building February 8, 2016. Board members present were Mr. Mike Waters, president; Mr. William Watson, vice-president; Mr. Steven Souter, secretary and Ms. Pat Ward. Mr. John D. Ward, superintendent, was present. Ms. Lysandra Curry was not present at the meeting. The following actions were taken:

The Board approved the January 11, 2016, Regular Board Meeting Minutes.

The Board approved the January 2016 Financial Report.

The Board approved the Legislative Joint Auditing Committee Review of Magnolia School District of Columbia County for the year ended June 30, 2015.

Curriculum coordinator, Kim Wyrick, presented a school improvement update to the Board.

The Board approved Course Offerings including Prerequisite and Co-Requisite Courses for 2016-2017 for Grades 7-12 as presented by Roger Loper, high school principal and Gwen Carter, junior high school principal.

The Board approved College and Career Readiness Planning Program for Summer 2016.

The Board accepted for review new and revised Board Policies.

The Board approved requested permission to advertise request for qualifications for food service consultant.

The Board approved re-employment of administrative staff for the 2016-2017 school year, approved classified employment and accepted a certified resignation.

The Board approved advertising in the local media the sale of real property located at 811 Calhoun Road

The Board approved goals for the pilot program for Superintendent Evaluation System

The Board met in executive session for consideration of the Superintendent's Contract Renewal. Upon returning to regular session, the Board voted unanimously to extend the Superintendent's contract.