

**Cooper Independent School District
February 19, 2007
Regular School Board Meeting Summary**

The regular school board meeting for February was held at 7:00 p.m. on February 19. Five board members were present.

Jamie Douglas was recognized for her All State Band accomplishments.

The consent agenda was approved, 6-0.

Administrative reports were presented.

Waiver for staff development, early release and modified testing was approved, 5-0.

Approved a request to continue Ready, Set, Teach and Work Coop courses, 5-0.

A report on the state of elementary reading programs was presented.

A requested change to the cheerleader constitution allowing freshmen to tryout for varsity cheerleader was approved, 5-0.

The Monthly Finance and Investment Report was approved, 5-0.

Budget Amendment #5 was approved, 5-0. It moves \$287 from technology fees to substitute teacher code, adds \$3,000 grant from Region 8 STARS program for FCCLA student project, moves \$9,363 from salary and insurance to Tri County Special Education Coop fees and adds \$500 from Region VIII for substitutes for Sharon Wells math training.

Members for the School Health Advisory Council were approved, 5-0. They include Shana Barger, P.J. Knickerbocker, Macey Martello, Ramona Phifer, Brandi Stager, LouAnn Murray, Macey Inman, Annie Patton and Doug Wicks.

The Improvement Team Process was approved, 5-0.

Policy update 79 was presented for first reading.

School board election date, clerks and voting machines were approved, 5-0.

Board member training hours were read into the minutes.

Team of Eight training was discussed.

The March board meeting will be March 26 due to Spring break.

Doug Wicks and Chris Kiser were re-employed as principals.

Judy Bettes' resignation was approved. Janet Walker was employed as Head Start Director.

The meeting adjourned at 10:35.

The regular March board meeting will be Monday, March 26 at 7:00 in Room 608 across from the elementary library.