

Special Board Meeting of January 09, 2019

The special meeting of the Board of Trustees of Whitehall School District 4, 47 and 2 of Madison and Jefferson Counties was held on January 09, 2019 at 6:30 p.m. in the Whitehall Middle School Library.

Board Members:

Gina Ossello
Jeff Briggs
Sharon Howard
Scott Prevost
Bill Whitehurst

Administrators:

John T. Sullivan, Superintendent
Patti Drake, District Clerk

Visitors: None

AGENDA

ITEM:

Call to Order

The meeting was called to order at 6:30 p.m. by Board Member Gina Ossello

Flag Salute

Approval of Agenda

Sharon Howard made a motion to approve the agenda.
Bill Whitehurst seconded the motion.
In Favor: Gina Ossello, Jeff Briggs, Sharon Howard, Scott Prevost, Bill Whitehurst
Opposed: None
Motion carried

Visitors

The visitors were welcomed to the meeting and were told that a public comment period for matters of a general nature would be held later in the meeting.

Public Comment

None

NEW BUSINESS

Superintendent Evaluation

Gina presented to the board a summary of the evaluations that were filled out by the board members. She said that the evaluations indicated that he meets or exceeds in all categories. Some of the comments were: Policy- seems to be on top of it; Meetings – seems to have a good handle on meetings; Budget/Finance – Displays and practices adequate fiscal responsibility. Along with Patti does an excellent job managing the budget. Always has a satisfactory recommendation for how to fund a needed expenditure; Personnel – districts pay matrix should reflect employee job description. If an employee's job description changes, pay should reflect that – room for improvement; Student services – Great job implementing various changes like cameras, intercom system, locked doors, etc.; Superintendent as Instructional Leader – Very pragmatic individual, excellent for our district. He will take on any job “no job to tough” under is guidance, the district has improved. Displays great personal qualities.

ADJOURNMENT:

Jeff Briggs made a motion to adjourn the meeting.

Scott Prevost seconded the motion.

In Favor: Gina Ossello, Jeff Briggs, Sharon Howard, Scott Prevost,
Bill Whitehurst

Opposed: None

Motion carried, and the meeting was adjourned at 6:58 p.m.

Signed:

ATTEST:

Chairman

Clerk