

WIL LOU GRAY OPPORTUNITY SCHOOL

BOARD OF TRUSTEES

MINUTES OF MEETING FOR MARCH 12, 1980

The Board of Trustees convened for its regular bi-monthly meeting on March 12, 1980 in the cafeteria for lunch and the Archives Room of the William T. Lander Administration Building at 1:00 p.m. for the business meeting. Trustees in attendance were: Mr. Clarence S. Rowland, Chairman, presiding; Mrs. Anne Boyce; Dr. Marvin Efron; Dr. J. C. Holler; Miss Mary Alice Mack; Mr. James McClary; the Reverend J. B. Mitchell; Dr. M. B. Webb; and Mrs. Olive Wilson. Also, in attendance were Dr. Wil Lou Gray; Dr. Gil Woolard; Mrs. Parks; Miss Marjorie Sanders; Mr. Larry Hoce; and Dr. J. T. Willis.

Reverend James Mitchell gave the invocation.

The minutes of the meeting on January 9, 1980 were approved.

Dr. Efron moved that the proposed agenda be modified to permit the Search Committee to give its report as the first item on the agenda. Dr. Holler seconded the motion. The motion passed.

Dr. Holler called on Mrs. Parks and Dr. Woolard to report on the plans and activities of the Search Committee. Copies of the plans were given to each member of the Board of Trustees. Much discussion ensued relative to the work of the Search Committee. The Committee was commended for its work and the professionalism with which it is performing its task.

Dr. Willis presented the statement of the Needs Assessment of the school as had been determined by the professional staff. The motion was passed that the statement of the Needs Assessment be approved.

There was not a report from the Building and Grounds Committee nor the Development Committee.

Mrs. Boyce reported for the Education Committee that it had met with Mrs. Bailey to discuss the Title I Program and other matters relative to the Instructional Program.

Dr. Efron reported that the Personnel Committee had not met but would have ready to present to the Board at its next meeting a table of organization.

The Executive Committee did not have a report.

Under Unfinished Business, Dr. Webb reported that he, Mr. McClary, and the Reverend Mitchell had met and had drawn up resolutions relative to the retirement of Dr. Willis. He read the resolutions to the Trustees and they were adopted. He informed the Trustees that the Committee was working with Mrs. Eugenia Bechtler on plans for a recognition dinner for Dr. Willis.

Under the Items of New Business, the question was raised about the appointment of three trustees, Dr. Efron, Miss Mary Alice Mack, and Mrs. Wilson whose present term expires June 2, 1980. Mr. McClary moved that the Board ask the Legislature to re-appoint the three trustees for another term. Dr. Holler seconded the motion and it passed. Dr. Willis was instructed to write the letter to the Education Committee of the Senate informing them of the action of the Board of Trustees.

Miss Sanders gave a very informative and interesting report on the Guidance Services in the school. Mr. Hoce gave a very realistic and concerned report on some of the problems that the school is experiencing with its students.

Dr. Webb informed the Board that he had been approached by a former employee with a request that the trustees give consideration to making living accommodations available on the campus for retired employees. Dr. Willis reported that he had, likewise, been approached by a retired employee on the same matter. Mr. Rowland stated that this matter would be looked into at some future date.

The motion to adjourn was passed.