

WIL LOU GRAY OPPORTUNITY SCHOOL

Board of Trustees

Minutes of Meeting

July 11, 1979

The bi-monthly meeting of the Board of Trustees convened at one o'clock on Wednesday, July 11, 1979 in the Archives Room of the Lander Administration Building. Trustees in attendance were: Mr. Clarence S. Rowland, Jr., Chairman; Dr. Marvin Efron; Dr. J. C. Holler; Mr. James McClary; the Reverend James Mitchell; Dr. Louise Scott; Mr. Karl Segelken; and Dr. M. B. Webb. Also in attendance were Dr. Wil Lou Gray and Dr. J. T. Willis.

Mr. Rowland called the meeting to order and asked the Reverend Mitchell to lead in the invocation.

Dr. Efron moved the adoption of the agenda as presented. The Reverend Mitchell seconded the motion and it passed.

Mr. McClary moved the adoption of the minutes of the meeting on May 9. Dr. Scott seconded the motion and it passed.

Dr. Willis gave a report on the plans for the instructional program and utilization of personnel for school year 1979-80. A copy of his report is appended hereto. In the report he asked the Board of Trustees to set a time for the next regular meeting of the Board. He stated that the Calendar Agenda calls for the consideration of the budget for FY 1981 at that meeting. Much discussion followed. The Board asked that the Executive Committee of the Board meet with the school administration early in August for the purpose of having some input into the development of the budget. The next regular meeting of the Board was set for Wednesday, September 5, 1979.

Dr. Willis asked that the Board approve a salary schedule for teachers which would include state aid plus twenty eight per cent of state aid as a supplement. The schedule would be for 203 days of employment. Dr. Efron moved the adoption of the recommendation with the understanding that the Board will make a study of the schedule prior to budget time next year. The motion passed.

There was not a report from the Building and Grounds Committee. Dr. Willis reported that the dormitories for male students were being refurbished. Bids were being received from vendors for hardware to replace the present hardware in the dormitories and student center. The Budget and Control Board had approved a transfer of some un-expended state appropriations from contractual services in the Education Program to contractual services in Plant Maintenance. The transfers were approved to provide funding for paving two tennis courts. Mr. McClary asked that the school staff proceed with the lettering of the buildings which have been named by the Trustees.

There was not a report from the Development Committee.

Dr. Scott reported that the Education Committee met with Mrs. Bailey, and Dr. Willis. The committee had tentatively approved a proposed class schedule for school year 1979-80. A copy of the schedule is appended hereto.

Dr. Efron reported for the Personnel Committee that he had heard that Mr. William Scott had been approved for disability retirement. He suggested that someone might approach Mr. Scott and recommend that the Board would drop any grievance against Mr. Scott if he would drop his grievance against the school.

Dr. Efron also stated that he thought that the school administration should adhere to the terms of the Affirmative Action Plan in that certain

agencies would be informed of any staff vacancies that were to be filled by the school.

Mr. Rowland reported that the Endowment Committee had met with Mr. James Windham from the State Treasurer's office and Mr. David Brown from the State Auditor's office. The purpose of the meeting was to get a better understanding of the state's position on the school's endowment funds and the transfer of them to the State Treasurer. The meeting was informative and the committee found that Mr. Windham was willing to assist in any way. Mr. Windham informed the committee that the State Treasurer desired that the school take as much time as will be necessary to make the transfer. The State Treasurer will need documentary evidence that certain funds are restricted and other certain funds are not restricted. The committee responded that a special committee had been appointed from the Board for the purpose of researching the records to ascertain which funds, if any, are restricted and what restrictions are placed thereon.

The Endowment Campaign was discussed under the item of unfinished business. Much discussion ensued. Mr. McClary moved that the campaign be postponed for the foreseeable future. Dr. Scott seconded the motion and it passed.

Dr. Willis asked for some guidance from the Board relative to the amount of time that he and Mr. George Smith should spend in fund raising. Mr. Rowland responded that Mr. McClary's motion stated that the campaign would be postponed for the foreseeable future. By common consent, it was understood that Mr. Smith will continue laying a ground work through recruiting and through publication of the newsletter.

By common consent, the meeting was adjourned.