

WIL LOU GRAY OPPORTUNITY SCHOOL

BOARD OF TRUSTEES

Proposed Agenda

May 14, 1980

Invocation

Adoption of Agenda

Minutes of the March 12, 1980 Meeting

Report from the Director:

1980-81 Budget

1981-82 Budget Proposal

Calendar of Activities for 1980-81

Report from Standing Committees

Building and Grounds

Development

Education

Personnel

Executive

Unfinished Business

New Business

Other

Report from Search Committee

Adjourn

PTR

WIL LOU GRAY OPPORTUNITY SCHOOL

BOARD OF TRUSTEES

MINUTES OF MEETING ON MAY 14, 1980

The regular bi-monthly meeting of the Board convened on Wednesday, May 14, 1980 at 12 noon in the cafeteria for lunch and at 1:00 p.m. in the Archives Room for the business session. Mr. Clarence S. Rowland, Chairman, presided.

Trustees in attendance were: Mrs. Anne T. Boyce, Dr. Marvin Efron, Dr. J. C. Holler, Mr. James McClary, the Reverend James Mitchell, Mr. Clarence S. Rowland, Dr. Louise Scott, Mr. Karl Segelken, Dr. M. B. Webb, and Mrs. Olive Wilson. Also in attendance were Dr. Wil Lou Gray, Mr. John King, and Dr. J. T. Willis.

The Reverend Mitchell led in the invocation.

The agenda was adopted as printed.

The minutes of the meeting on March 12, 1980 were adopted with the following additions. "Dr. Efron moved that the school administration ask for the salary of a school psychologist to be paid with state appropriations in the budget for 1980-81." The motion passed. Also, Dr. Efron stated Dr. Webb and Dr. Willis reported to the Board that they had been asked to ask the Board to give consideration to the possibility of providing space on the campus for retired school employees to live. As a result of this request, Dr. Efron stated that he had been asked to look into the matter of staff housing and to report back to the Board at the meeting on May 14, 1980. These additions have been made to the minutes on file in the office of the school.

Dr. Efron reported for the Personnel Committee that there would be no change in the Table of Organization until after the new Director is on the job and can have input into the organization.

He, also, reported that he had collected information about the staff housing and would be ready at a later date to recommend a policy for assignment of residences, etc. He moved that no current occupant of a residence on the campus be evicted until after a new policy is adopted by the Board of Trustees. He asked that one exception be made to this motion and that exception will be to permit Mrs. Mackey to continue to live on in the residence that she currently lives in for a reasonable length of time. The motion passed.

Dr. Holler asked that consideration be given to providing space for trustees to use when it is necessary for them to be on the campus for over night meetings and similar occasions.

There was not a report from the Executive Committee.

Under old business, Dr. Efron asked if Dr. Willis had written to the Legislature asking that he, Dr. Scott, and Miss Mack, be re-elected for a four year term as Trustee. Dr. Willis responded that he did write Senator Harry Chapman, Chairman of the Education Committee, informing him of the request from the Board of Trustees. He said that he would call Senator Chapman and give him a reminder of the request.

Under the item of New Business, Dr. Willis was excused. Dr. Holler reported that the Search Committee had completed its job of accepting applications for the position of Director, interviewing applicants, and

was unanimous upon recommending to the Board of Trustees that Mr. Salvatore A. Fede be given a contract to serve as Director at the salary as set by the Legislature for a term of three years. At the end of that time, his work would be evaluated and his contract could be extended. Mrs. Boyce seconded the motion. The motion was passed by a unanimous vote of the Board.

Mr. McClary moved that Dr. Holler and the Search Committee be given a vote of appreciation for the work that they had done. The motion was passed.

Mr. and Mrs. Fede were presented to the Board.

Dr. Efron moved that the meeting be adjourned. The motion passed.

May 14, 1980

Wil Lou Gray
Opportunity School

Mr. John King, school's comptroller, was asked if the salary for the psychologist had been requested in the budget for 1980-81. Mr. King responded that it had.

Dr. Willis asked Mr. King to give a report on the status of the 1980-81 budget, which is currently before the Legislature, and a preview of the 1981-82 budget. Mr. King's report is appended hereto.

Dr. Willis presented the Calendar of Activities for 1980-81. The calendar was approved as printed.

Mr. McClary reported for the Building and Grounds Committee that the vocational education building was under construction and would be ready in the near future for use.

There was not a report from the Development Committee.

Dr. Efron made a joint report for the Education Committee and the Personnel Committee. The two committees had met some two weeks earlier with Mrs. Bailey for the purpose of assisting her with the election of teachers for school year 1980-81. Every teacher, except Mrs. Louise Erwin, had signed a letter of intent to teach next year. Mrs. Erwin plans to retire at the close of the current year. Dr. Efron moved that all of the teachers be rehired for next year. Dr. Scott seconded the motion. The motion passed. Dr. Holler cautioned that the minutes should clearly state that the election was for teachers and not for Mrs. Bailey as principal.