

Regular Meeting of 8-20-12

Board President DeAnna Holliday called this regular meeting to order with the following members answering roll call: Drummond, Holliday, Beals and Mulkey.

Ms. Murphy was absent.

No motion or second. Roll call usually not a resolution.

2012-186 RESOLUTION APPROVING THE BOARD MINUTES OF MEETINGS HELD ON JULY 23 AND JULY 27, 2012.

Ms. Mulkey moved to adopt resolution 2012-186. Ms. Drummond seconded the motion. All members voted yes.

Ms. Murphy arrived at 4:12 P.M.

2012-187 RESOLUTION ACCEPTING A DONATION FROM BPO ELKS (IRONTON) IN THE AMOUNT OF \$150.00 TO BE DEPOSITED BY THE TREASURER INTO THE ELEMENTARY PRINCIPAL ACCOUNT (018-9011). MONEY TO BE SPENT ON SCHOOL ITEMS FOR THE STUDENTS.

Ms. Holliday moved to adopt resolution 2012-187. Ms. Murphy seconded the motion. All members voted yes.

2012-188 RESOLUTION APPROVING THE USE OF EDUTRAK SOFTWARE IN THE FOOD SERVICE DEPARTMENT. SOFTWARE ALLOWS FOR ELECTRONIC PAYMENT OF SCHOOL LUNCH ACCOUNTS. THERE IS NO CONTRACT WITH THIS SERVICE AND IT CAN BE CANCELLED AT ANY TIME WITHOUT PENALTY. THE COST TO THE FOOD SERVICE FUND WILL BE \$55.00/MONTH. A 2.92% CONVENIENCE FEE AS WELL AS A 25/CENT TRANSACTION FEE PER PAYMENT WILL BE REQUIRED TO BE PAID BY THE INDIVIDUAL MAKING PAYMENT. SCHOOL LUNCH ACCOUNTS MAY STILL BE PAID BY CASH OR CHECK WITHOUT ANY ADDITIONAL FEES.

Mr. Beals moved to adopt resolution 2012-188. Ms. Mulkey seconded the motion. All members voted yes.

2012-189 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR JULY 2012: FINSUM, CHECKS, RECEIPTS AND COMPARISON OF GENERAL FUND BUDGET TO ACTUAL. IT IS UNDERSTOOD THAT MORE DETAILED FINANCIAL STATEMENTS ARE ON FILE FOR PUBLIC INSPECTION AT THE OFFICE OF THE TREASURER.

Ms. Murphy moved to adopt resolution 2012-189. Ms. Drummond seconded the motion. All members voted yes.

2012-190 RESOLUTION TO ENTER EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING STIPENDS FOR WEBSITE UPDATES, RESIGNATION, EMPLOYMENT OF AIDES, MORNING MALL AND LATCHKEY SUPERVISORS, JOB POSTINGS, SUBSTITUTE TEACHER AND BUS DRIVER EMPLOYMENT, EMPLOYMENT OF TRANSPORTER, AMEND A RESOLUTION, SUPPLEMENTAL CONTRACT AND FOURTH BLOCK ASSIGNMENTS.

Ms. Mulkey moved to adopt resolution 2012-190. Ms. Drummond seconded the motion. All members voted yes.

The time was 4:40 P.M.

The board came out of executive session at 5:55 P.M. with all members present.

2012-191 RESOLUTION EMPLOYING RONDA HALL, SHAUN SMITH AND AUDREY STURGILL FOR MORNING MALL SUPERVISION AND STEPHANIE RAMEY AND JUANITA RUNYON AS LATCHKEY SUPERVISORS FOR THE 2012-2013 SCHOOL YEAR. THIS RESOLUTION IS TO BE RETROACTIVE BACK TO 8/15/12. POSITIONS WILL BE PAID THE SAME AS PREVIOUS YEAR (MORNING MALL \$15.00/HOUR, LATCHKEY \$17.50 FOR FIRST HOUR, \$15.00/HOUR THEREAFTER).

Ms. Mulkey moved to adopt resolution 2012-191. Ms. Murphy seconded the motion. All members voted yes.

2012-192 RESOLUTION APPROVING STEVE MURPHY AS A VOLUNTEER AND KAREN REED AND ROBERT REED AS VOLUNTEERS TO DRIVE THE DISTRICT BOX TRUCK TO BAND COMPETITIONS FOR THE 2012-2013 SCHOOL YEAR.

Ms. Murphy moved to adopt resolution 2012-192. Mr. Beals seconded the motion. All members voted yes.

2012-193 RESOLUTION EMPLOYING OF THE FOLLOWING PART TIME PERSONAL AIDES RETROACTIVE TO 8/15/12:

CHRISSY KIDD \$9.00/HOUR OR \$15.00/HOUR  
(PENDING SUBSTITUTE TEACHING LICENSE)

KRISTINA FRANKLIN \$15.00/HOUR (PENDING TEACHING LICENSE)

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JILL GIBSON           \$9.00/HOUR

SCOTT BOYD           \$15.00/HOUR (PENDING TEACHING  
LICENSE)

KATLIN HUDDLE       \$12.00/HOUR (OPEN DOOR)

THESE POSITIONS WILL BE AS NEEDED AT A MAXIMUM OF  
5 ½ HOURS A DAY.

Ms. Drummond moved to adopt resolution 2012-193. Ms. Holliday seconded the motion. All members voted yes.

2012-194       RESOLUTION APPROVING THE FOLLOWING SUBSTITUTE  
TEACHER/BUS DRIVER LIST AT THE BOARD ADOPTED  
RATES RETROACTIVE BACK TO 8/15/12:

SUBSTITUTE TEACHERS (\$75.00/DAY):

ASHLEY WITT, STEPHEN FRALEY, ANDREW ABT, JAMES  
“LEVI” MCFARLAND, TRICIA THIELEN, STEPHANIE  
BEELEN, FRANKLIN CONLEY.

SUBSTITUTE BUS DRIVER (\$45.50/DAY):

AMY BUTCHER

Ms. Murphy moved to adopt resolution 2012-194. Mr. Beals seconded the motion. All members voted yes.

2012-195       RESOLUTION EMPLOYING ROSE MARIE JENKINS AS A  
PRIVATE PUPIL TRANSPORTER FOR THE 2012-2013 SCHOOL  
YEAR. ALL NECESSARY PAPERWORK MUST BE  
SUBMITTED PRIOR TO TRANSPORTATION OF STUDENT.  
RETROACTIVE BACK TO AUGUST 15, 2012.

Ms. Murphy moved to adopt resolution 2012-195. Ms. Drummond seconded the motion. All members voted yes.

2012-196       RESOLUTION APPROVING FOURTH BLOCK ASSIGNMENT  
FOR TRACI MUSICK FOR THE 2012-2013 SCHOOL YEAR.  
THIS ASSIGNMENT WILL BE FOR BOTH SEMESTERS AT A  
RATE OF \$1500.00/SEMESTER (\$3000.00/YEAR).

Mr. Beals moved to adopt resolution 2012-196. Ms. Holliday seconded the motion. All members voted yes.

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2012-197 RESOLUTION ACCEPTING THE RESIGNATION OF JANA BRYANT AS ROVING PART TIME AS NEEDED SECRETARY/CUSTODIAN RETROACTIVELY EFFECTIVE AUGUST 15, 2012. THIS RESOLUTION ABOLISHES THIS POSITION.

Ms. Holliday moved to adopt resolution 2012-197. Mr. Beals seconded the motion. All members voted yes.

2012-198 RESOLUTION EMPLOYING BILL BOYD FOR THE POSITION OF EDUCATIONAL AIDE. THIS WILL BE A TWO YEAR CONTRACT FOR THE 2012-2013 AND 2013-2014 SCHOOL YEARS IN AGREEMENT WITH ORC 3319.081. SALARY WILL BE IN ACCORDANCE WITH APPENDIX A, STEP 14, OF THE OAPSE NEGOTIATED SALARY SCHEDULES FOR AN EDUCATIONAL AIDE. (THIS RESOLUTION MODIFIES BOARD RESOLUTION 2012-090).

Ms. Drummond moved to adopt resolution 2012-198. Ms. Murphy seconded the motion. All members voted yes.

2012-199 RESOLUTION HIRING MICHELLE DILLOW FOR THE POSITION OF MIDDLE SCHOOL HEAD SOFTBALL COACH FOR THE 2012-2013 SCHOOL YEAR.

Ms. Mulkey moved to adopt resolution 2012-199. Mr. Beals seconded the motion. All members voted yes.

Ms. Holliday moved to adjourn. Ms. Murphy seconded the motion. All members voted yes. The time was 6:05 P.M.

Next meeting set for Monday, September 10, 2012 at 4:00 P.M. at the Board Office.

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Board President

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Treasurer