

Regular Meeting of 9/10/12

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

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

2012-200 RESOLUTION APPROVING BOARD MINUTES OF MEETINGS HELD ON AUGUST 6, 2012 AND AUGUST 20, 2012.

Ms. Holliday moved to adopt resolution 2012-200. Ms. Murphy seconded the motion. All members voted yes.

2012-201 RESOLUTION APPROVING ANGIE DILLOW AND RONDA HALL AS CHAPERONES AND ASSOCIATED EXPENSES FOR THE 5<sup>TH</sup> GRADE DRAMA CLUB NEW YORK CITY TRIP MAY 27-31, 2013. COST NOT TO EXCEED \$3,000.00.

Ms. Murphy moved to adopt resolution 2012-201. Ms. Drummond seconded the motion. All members voted yes.

2012-202 RESOLUTION ACKNOWLEDGING RECEIPT OF \$2000.00 OF ADDITIONAL HIGH SCHOOLS THAT WORK/MAKING MIDDLE GRADES WORK FUNDS AND AN AGREEMENT FOR PARTNERSHIP WITH THE LICKING COUNTY ESC TO PAY FOR A SITE REVIEW PROCESS (SRP). AGREEMENT ON FILE IN THE OFFICE OF THE SUPERINTENDENT.

Ms. Mulkey moved to adopt resolution 2012-202. Ms. Drummond seconded the motion. All members voted yes.

2012-203 RESOLUTION APPROVING AN AGREEMENT FOR SERVICES FOR SPECIAL EDUCATION TRANSPORTATION WITH THE FAIRLAND LOCAL SCHOOL DISTRICT FOR THE 2012-2013 SCHOOL YEAR. AGREEMENT ON FILE IN THE OFFICE OF THE SUPERINTENDENT.

Ms. Holliday moved to adopt resolution 2012-203. Ms. Mulkey seconded the motion. All members voted yes.

2012-204 RESOLUTION APPROVING AN AGREEMENT WITH THE IRONTON-LAWRENCE COUNTY CAO FAMILY GUIDANCE CENTER FOR THE 2012-2013 SCHOOL YEAR FOR THE FOLLOWING SERVICES: TEEN LEADERSHIP CONFERENCE, SWAT (STUDENT WELLNESS AWARENESS TEAM), STUDENT ASSISTANCE PROGRAM ACTIVITIES AND ANY OTHER SPECIAL AFTER- SCHOOL HEALTHY LIFE STYLE EVENTS. AGREEMENT ON FILE IN THE OFFICE OF THE SUPERINTENDENT.

Ms. Murphy moved to adopt resolution 2012-204. Mr. Beals seconded the motion. All members voted yes.

2012-205 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR AUGUST 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.

Regular Meeting of 9/10/12

Ms. Mulkey moved to adopt resolution 2012-205. Mr. Beals seconded the motion. All members voted yes.

2012-206 RESOLUTION AUTHORIZING THE TREASURER TO FILE THE 2012-2013 PERMANENT APPROPRIATIONS WITH THE LAWRENCE COUNTY AUDITOR'S OFFICE.

Ms. Murphy moved to adopt resolution 2012-206. Ms. Drummond seconded the motion. All members voted yes.

2012-207 RESOLUTION AUTHORIZING THE TREASURER TO FILE THE 2012-2013 AMENDED CERTIFICATE WITH THE LAWRENCE COUNTY AUDITOR'S OFFICE.

Ms. Mulkey moved to adopt resolution 2012-207. Ms. Drummond seconded the motion. All members voted yes.

2012-208 RESOLUTION TO ENTER EXECUTIVE SESSION FOR THE PURPOSE TO DISCUSS THE EMPLOYMENT OF SUBSTITUTES, RESCIND A RESOLUTION, EMPLOYMENT OF SUPPLEMENTAL POSITIONS AND POSSIBLE NEW POSITION, AFTER-SCHOOL POSITIONS, MODIFICATION OF EMPLOYEE CONTRACTS AND NEGOTIATIONS UPDATES.

Ms. Holliday moved to adopt resolution 2012-208. Ms. Drummond seconded the motion. All members voted yes.

The time was 4:50 P.M.

Mr. Bob Cross was invited into executive session at 4:50 P.M.

Brad Miller, Dennis DeCamp and Bob Cross were excused from executive session at 5:55 P.M.

Brad Miller and Dennis DeCamp were invited back into executive session at 6:40 P.M.

The Board came out of executive session with all members present. The time was 7:26 P.M.

2012-209 RESOLUTION APPROVING PATRICIA MOORE FOR A FOURTH BLOCK ASSIGNMENT FOR THE 2012-2013 SCHOOL YEAR: \$1500/SEMESTER (\$3000/TOTAL) TO OVERSEE THE GIFTED PROGRAM AND WRITE STUDENT WEP'S (WRITTEN EDUCATION PLANS).

Mr. Beals moved to adopt resolution 2012-209. Ms. Murphy seconded the motion. All members voted yes.

2012-210 RESOLUTION APPROVING MARY EASTERLING, AARON WATSON AND JUDY SANDERS TO PERFORM AFTER-SCHOOL DETENTION DUTIES FOR THE 2012-2013 SCHOOL YEAR AT A RATE OF \$15.00/HOUR.

Ms. Murphy moved to adopt resolution 2012-210. Mr. Beals seconded the motion. All members voted yes.

2012-211 RESOLUTION EMPLOYING THE FOLLOWING SUBSTITUTE TEACHERS, BUS DRIVER, SECRETARY AND PRIVATE PUPIL TRANSPORTERS AT THE BOARD- ADOPTED RATES OF PAY:

SUBSTITUTE TEACHERS: KYLE BAUGHMAN, ERIC DAVIDSON, BARRY FORBES, STEVEN STORMES (\$75.00/DAY)

SUBSTITUTE BUS DRIVER: CRAIG PINKERTON (\$45.50/DAY)

SUBSTITUTE SECRETARY: BAMBI JOHNSON (\$7.70/HOUR)

PRIVATE PUPIL TRANSPORTERS: CANDACE DENNISON, JULIE PHILIPPS (\$18.00/DAY)

Ms. Holliday moved to adopt resolution 2012-211. Ms. Murphy seconded the motion. All members voted yes.

2012-212 RESOLUTION AWARDDING DAVID LUCAS AND CATHY BLANKENSHIP BOARD-PAID VISION AND DENTAL BENEFITS FOR THE 2012-2013 SCHOOL YEAR. BOARD ALSO AUTHORIZES THE TREASURER AND SUPERINTENDENT TO DEVELOP PARAMETERS FOR PART-TIME EMPLOYEES' DENTAL/VISION BENEFITS.

Ms. Drummond moved to adopt resolution 2012-212. Ms. Holliday seconded the motion. All members voted yes.

2012-213 RESOLUTION APPROVING YEHONG SHAO AS AN INTERPRETER FOR THE 2012-2013 SCHOOL YEAR AT THE RATE OF \$20.00/HOUR.

Ms. Mulkey moved to adopt resolution 2012-213. Ms. Drummond seconded the motion. All members voted yes.

2012-214 RESOLUTION APPROVING THE CREATION OF A "MUSIC AS MENTORS" STUDENT ACTIVITY PROGRAM AT THE HIGH SCHOOL. CO-ACTIVITY SUPERVISORS WILL BE TYLER WALLER AND DEREK PARSONS IN A VOLUNTARY COMPACT WITH NO COMPENSATION. PROGRAM IS TO BE FUNDED THROUGH EITHER STUDENT FUNDRAISING OR OUTSIDE DONATIONS TO BE APPROVED BY THE BOARD OF EDUCATION.

Ms. Murphy moved to adopt resolution 2012-214. Ms. Drummond seconded the motion. All members voted yes.

2012-215 RESOLUTION ACCEPTING A DONATION FROM MARATHON PETROLEUM COMPANY IN THE AMOUNT OF \$1,000.00 TO BE DEPOSITED BY THE TREASURER INTO THE HIGH SCHOOL PRINCIPAL ACCOUNT (018-9014). MONEY TO BE SPENT ON VARIOUS MUSIC SUPPLIES TO INITIATE MUSIC AS MENTORS PROGRAM.

Ms. Holliday moved to adopt resolution 2012-215. Ms. Murphy seconded the motion. All members voted yes.

Regular Meeting of 9/10/12

2012-216 RESOLUTION AUTHORIZING THE SUPERINTENDENT TO PURCHASE A 1995 CHEVROLET HANDICAPPED ACCESSABLE VAN TO TRANSPORT A SPECIAL NEEDS STUDENT. VAN WILL BE PURCHASED FROM ROBERT LITTERAL AT A COST OF \$5500.00.

Ms. Drummond moved to adopt resolution 2012-216. Ms. Mulkey seconded the motion. All members voted yes.

Ms. Drummond moved to adjourn. Ms. Murphy seconded the motion. All members voted yes. The time was 7:50 P.M.

Next meeting is set for Monday, October 8, 2012 at 4:00 P.M. at the Board Office.

---

Board President

---

Treasurer