

Regular Meeting of 2-22-12

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

2012-028 RESOLUTION APPROVING THE BOARD MEETING MINUTES AS AMENDED FROM THE 2-6-12 MEETING.

Ms. Holliday asked that the 2-6-12 meeting minutes be amended to reflect the Board's request the evening of the 6<sup>th</sup> that Ms. Ritchie immediately cancel the 2012 summer Europe trip due to lack of participation thus limiting any further forfeiture of deposits.

Ms. Murphy moved to adopt Resolution 2012-028 as amended. Ms. Drummond seconded the motion. All members voted yes.

2012-029 RESOLUTION AUTHORIZING THE SUPERINTENDENT TO PROCEED WITH THE ROOF REPLACEMENT PROJECT ON THE FIELD HOUSE BUILDING LOCATED ADJACENT TO THE MIDDLE SCHOOL. THE BOARD AUTHORIZED THE SUPERINTENDENT TO ACCEPT THE QUOTE OF FREEMAN ROOFING AND CONSTRUCTION IN THE AMOUNT OF \$5,139.00. IT IS UNDERSTOOD THAT SMALL VARIANCES MAY TAKE PLACE.

Mr. Beals moved to adopt resolution 2012-029. Ms. Drummond seconded the motion. All members voted yes.

2012-030 RESOLUTION APPROVING THE 2012-2013 SCHOOL CALENDAR AS ON FILE IN THE OFFICE OF THE SUPERINTENDENT.

Ms. Mulkey moved to adopt Resolution 2012-030. Ms. Holliday seconded the motion. Roll call: Drummond, yes; Murphy, yes; Beals,no; Mulkey, yes; Holliday,yes.

2012-031 RESOLUTION APPROVING THE HIGH SCHOOL COURSE HANDBOOK AS ON FILE IN THE OFFICE OF THE SUPERINTENDENT.

Ms. Mulkey moved to adopt Resolution 2012-031. Ms. Drummond seconded the motion. All members voted yes.

Regular Meeting of 2-22-12

2012-032 RESOLUTION GIVING DIRECTION TO THE TREASURER ON THE PROPOSED USE OF \$148,376.84 GIVEN TO THE SCHOOL DISTRICT AS AN INCENTIVE TO ACCOMMODATE LOWER USAGE LIGHTING. IT IS UNDERSTOOD THAT THE FUNDS WILL BE DEPOSITED INTO FUND 001-9800 AND WILL BE USED OVER AN APPROXIMATE 5 YEAR PERIOD FOR INTEREST PAYMENTS ON THE HOUSE BILL 264 ENERGY CONSERVATION LOAN.

Ms. Murphy moved to adopt Resolution 2012-032. Ms. Holliday seconded the motion. All members voted yes.

2012-033 RESOLUTION TO ENTER EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING VOLUNTEERS, SUBSTITUTE SECRETARY AND AIDE, AND DISCUSSION REGARDING PERSONNEL.

It should be noted that Steve Easterling, Johnda Williams and Dana Williams were invited into executive session.

Mr. Beals moved to adopt Resolution 2012-033. Ms. Murphy seconded the motion. All members voted yes.

Time was 4:45p.m.

The Board came out of executive session at 6:35p.m. with all members present.

2012-034 RESOLUTION APPROVING THE FOLLOWING VOLUNTEERS FOR THE 2011-2012 SCHOOL YEAR: STEVE DILLOW, BRIAN GANNON, SCOTT MOORE, ZACH MURPHY AND DAVID RUTHERFORD.

Ms. Mulkey moved to adopt Resolution 2012-034. Ms. Holliday seconded the motion. Roll call: Drummond, yes; Murphy, abstain; Beals, yes; Mulkey, yes; Holliday, yes

2012-035 RESOLUTION APPROVING BRITTANY HAMILTON AS A SUBSTITUTE AIDE AND SECRETARY.

Ms. Murphy moved to adopt Resolution 2012-035. Mr. Beals seconded the motion. All members voted yes.

Regular Meeting of 2-22-12

2012-036 RESOLUTION AUTHORIZING THE SUPERINTENDENT TO POST THE BUS GARAGE MECHANIC POSITION. SAID POSITION WILL BE POSTED AS A 230 DAY CONTRACT.

Mr. Beals moved to adopt Resolution 2012-036. Ms. Mulkey seconded the motion. All members voted yes.

2012-037 RESOLUTION AUTHORIZING THE SUPERINTENDENT TO APPOINT AN INTERIM TRANSPORTATION SUPERVISOR TILL THE END OF THE 2011-2012 SCHOOL YEAR WITH A SALARY TO BE DETERMINED.

Ms. Murphy moved to adopt Resolution 2012-037. Ms. Holliday seconded the motion. All members voted yes.

2012-038 RESOLUTION AUTHORIZING AN ADDITIONAL FIVE HOURS PER WEEK TO THE SUPERINTENDENT'S SECRETARY THRU THE END OF THE 2011-2012 SCHOOL YEAR FOR THE PURPOSE OF ASSISTING THE BUS GARAGE WITH CLERICAL DUTIES. STATED HOURS WILL BE PAID AT THE SECRETARIES CURRENT HOURLY RATE.

Ms. Mulkey moved to adopt Resolution 2012-038. Ms. Murphy seconded the motion. All members voted yes.

Mr. Beals moved to adjourn. Ms. Holliday seconded the motion. All members voted yes.

Next meeting scheduled for March 5, 2012 at 5:00p.m.at the Board Office.

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Board President

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Treasurer