

Special Meeting of 8/6/12

Board Vice-President Jim Beals called this special meeting to order with the following members answering roll call: Drummond, Murphy, Beals and Mulkey. Ms. Holliday was absent. No motion or second. Roll call usually not a resolution.

2012-171 RESOLUTION APPROVING ATHLETIC EVENT PASS LIST FOR THE 2012-2013 SCHOOL YEAR. LIST INCLUDES ALL FULL TIME EMPLOYEES, VILLAGE WORKERS, BOARD MEMBERS AND RECENTLY RETIRED EMPLOYEES.

Ms. Murphy made the motion to approve resolution 2012-171. Mr. Beals seconded the motion. All members voted yes.

2012-172 RESOLUTION MODIFYING BOARD RESOLUTION 2012-167. PRIVATE CONTRACTED PUPIL TRANSPORTERS WITH THREE OR MORE STUDENTS ASSIGNED TO THEM WILL BE COMPENSATED AT A FLAT RATE OF \$70.00/DAY. TRANSPORTERS WITH LESS THAN THREE STUDENTS ASSIGNED TO THEM WILL REMAIN AT THE BOARD ADOPTED RATE OF PAY OUTLINED IN BOARD RESOLUTION 2012-167.

Mr. Beals made the motion to approve resolution 2012-172. Ms. Drummond seconded the motion. All members voted yes.

2012-173 RESOLUTION APPROVING THE SCHOOL DISTRICT BUILDING HANDBOOKS FOR THE 2012-2013 SCHOOL YEAR.

Ms. Mulkey made the motion to approve resolution 2012-173. Ms. Drummond seconded the motion. All members voted yes.

2012-174 RESOLUTION APPROVING THE DISTRICT BUS STOPS FOR THE 2012-2013 SCHOOL YEAR AND ALSO AUTHORIZING THE SUPERINTENDENT TO MAKE ANY NECESSARY BUS STOP CHANGES DURING THE SCHOOL YEAR

Ms. Murphy made the motion to approve resolution 2012-174. Ms. Drummond seconded the motion. All members voted yes.

2012-175 RESOLUTION ENTERING INTO A CONTRACT WITH THE ROCK HILL LOCAL SCHOOL DISTRICT FOR MULTIPLE CATAGORY CLASSES (LOW INCIDENCE DISABILITIES) FOR THE 2012-2013 SCHOOL YEAR. CONTRACT ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Murphy made the motion to approve resolution 2012-175. Ms. Mulkey seconded the motion. All members voted yes.

2012-176 RESOLUTION TO REIMBURSE CATHY BLANKENSHIP AND TIM SPARKS UP TO A MAXIMUM OF \$40.00/MONTH FOR CELL PHONE USE IN RELATION TO THEIR TRANSPORTATION DEPARTMENT RESPONSIBILITIES.

Ms. Mulkey made the motion to approve resolution 2012-176. Ms. Murphy seconded the motion. All members voted yes.

2012-177 RESOLUTION TO ENTER EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING SUBSTITUTE LISTS, EMPLOYEE COMPENSATION, TRANSPORTATION PROVIDERS, AIDES, EMPLOYMENT OF A PART TIME AIDE, EMPLOYMENT OF FOURTH BLOCK TEACHERS, ACCEPT A RESIGNATION, SUPPLEMENTAL CONTRACT, EMPLOYEE CONTRACT MODIFICATION AND VOLUNTEERS.

Ms. Drummond made the motion to approve resolution 2012-177. Ms. Mulkey seconded the motion. All members voted yes.

Time was 4:45 P.M.

The board came out of executive session at 5:42 P.M. with all members present.

2012-178 RESOLUTION TO EMPLOY THE FOLLOWING INDIVIDUALS FOR THE LISTED POSITIONS AT EITHER THE LISTED RATE OR BOARD ADOPTED RATE:  
SUBSTITUTE TEACHERS: BROOKE BRUMMETT, LAURA CHINN, ELLEN FIELDS, DAVID FRAZER, CHRISTOPHER HANEY, ZACHARY HOWARD, CHARLES KITCHEN, RICK MADER, THERESE MADER, TRACY MAYS, GAIL NOURSE, AMANDA PINKERMAN, BETH ROWE, HANNAH TRAVIS-KAZEE, NITASHA WILLIAMS, ASHLEY WITT.  
TRANSPORTERS: SHARON ALDRIDGE, BILL & ROBIN BOYD, JESSI DANIELS, LOLETTA HOKE, DAVE MILLER, ROBERT MILLER, RALPH PETERS, JULIE POMMELL, KAREN REED, JERRE & RACHAEL RIGSBY, DANIEL TURNER, ADRIAN WHEELER.  
MIDDLE SCHOOL TUTORS: RICK MADER, THERESE MADER.  
AS NEEDED PERSONAL AIDES AT A RATE OF \$15.00/HOUR: EMILY MAYS, STEVI WOOD.

Ms. Murphy made the motion to approve resolution 2012-178. Ms. Drummond seconded the motion. All members voted yes.

2012-179 RESOLUTION TO EMPLOY DON MONEY AS ASSISTANT VARSITY FOOTBALL COACH FOR THE 2012-2013 SCHOOL YEAR AT THE BOARD ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF PAY PENDING COMPLETION OF ALL NECESSARY PAPERWORK.

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Mr. Beals made the motion to approve resolution 2012-179. Ms. Murphy seconded the motion. All members voted yes.

2012-180 RESOLUTION APPROVING DR. RICHARD PAULUS, BARB BLAKEMAN AND DAVE LUCAS, JR. AS VOLUNTEERS FOR THE 2012-2013 SCHOOL YEAR.

Ms. Murphy made the motion to approve resolution 2012-180. Ms. Mulkey seconded the motion. All members voted yes.

2012-181 RESOLUTION TO MODIFY THE TEACHING ASSIGNMENT FOR MEGAN FRASURE ADDING THE RESPONSIBILITIES OF STUDENT SERVICES COORDINATOR WITH TEN (10) EXTENDED SERVICE DAYS ON HER CURRENT CONTRACT TO BE COMPENSATED AT HER REGULAR DAILY RATE OF PAY. MS. FRASURE WILL REMAIN IN THE TEACHERS UNION AS THIS IS CONSIDERED A NON ADMINISTRATIVE POSITION.

Ms. Mulkey made the motion to approve resolution 2012-181. Mr. Beals seconded the motion. All members voted yes.

2012-182 RESOLUTION ISSUING A SUPPLEMENTAL CONTRACT TO BRIAN KIDD IN THE AMOUNT OF \$1000.00 FOR MIDDLE SCHOOL SUMMER WEIGHTLIFTING SERVICES FOR THE SUMMER OF 2012.

Ms. Mulkey made the motion to approve resolution 2012-182. Ms. Murphy seconded the motion. All members voted yes.

2012-183 RESOLUTION ACCEPTING THE RESIGNATION OF AMY BALL FROM HER FULL TIME TEACHING POSITION EFFECTIVE 8/14/2012.

Ms. Mulkey made the motion to approve resolution 2012-183. Ms. Drummond seconded the motion. All members voted yes.

2012-184 RESOLUTION EMPLOYING CATHY HILL AS A PART TIME CLERICAL ASSISTANT IN THE FOOD SERVICE DEPARTMENT FOR 4 1/2 HOURS A WEEK AT THE CURRENT SUB SECRETARIES RATE OF PAY (\$7.70/HOUR). COST IS NOT TO EXCEED \$4000.00 FOR THE 2012-2013 SCHOOL YEAR AND WILL BE PAID FROM THE FOOD SERVICE FUND. (REFERENCE BOARD RESOLUTION NUMBER 2012-164).

Mr. Beals made the motion to approve resolution 2012-184. Ms. Drummond seconded the motion. All members voted yes.

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2012-185      RESOLUTION AWARDDING FOURTH BLOCK ASSIGNMENTS  
FOR THE FOLLOWING TEACHERS FOR THE 2012-2013  
SCHOOL YEAR: 1<sup>ST</sup> AND 2<sup>ND</sup> SEMESTERS, KARA HARRISON,  
GINA SEXTON, LEIGH ANN WAGINGER, BETTY HYLAND,  
KIM RITCHIE, KARLA SLACK;    1<sup>ST</sup> SEMESTER ONLY,  
DAVID MAYS; 2<sup>ND</sup> SEMESTER ONLY, DAWN ROSE.

Ms. Drummond made the motion to approve resolution 2012-185. Ms. Murphy seconded the motion. All members voted yes.

Ms. Drummond moved to adjourn. Mr. Beals seconded the motion. All members voted yes. The time was 6:46 P.M.

Next meeting set for Monday, August 20, 2012 at 4:00 P.M. at the Board Office.

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Board President

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Treasurer