

Regular

November 24, 2008

At 7:00 P.M. Deborah Shaw called meeting to order. The meeting was held at Washington Elementary School. Answering roll call were: Scott Allen, Kim Martin and Steve Sargent. Also present were: Superintendent Jan Broughton, Treasurer Stephen McAfee, Jill Riddle, Erin Olrey, Hunter Justus, Brian Carter, Kyle Morgan, Sandy Elsea, Tim Williams, Julie Baker, Jeff Moats, Tiffany Templeton, Ben Baker, Cody Cordle, Thomas Black, Anthony Myers, Scotty Brigner, Alyssa Grolle, Kyla Pierce, Trey Hunt, Sarah Spalding, Brad Wolford, Scott Kleon, Sara Kleon, Kim Gardner, David Hedges, Bonnie Hedges, Tom Hill, Kayla Hanley, Jim Wolfe, Sabrina Davis, Matthew Hreha, Scott Bartholomew, Brown Family, Luke Konkle, Sarah Milam, Lance Konkle, Michelle McNichols, Roger Konkle, Wendi Lowell, Lee Ritter, Rebekah Linton, Joy Ewing, Keitha Lane, Justin Fox, Jeff White, Alisha Hurst, Bethany Leist, T.C. Hedrick and Kyle Hupp. Vice-President Bob Bowers was absent. An audiotape was made of the meeting.

Adoption of Agenda

A motion was offered by Scott Allen to adopt the agenda as amended. Amendments: 10.B. – added John Russell; 10.D. – deleted Karrie Reeves; 10.E. – changed Tracy Martin to Tracy Miller; added 10.F. – employ Teresa Archer; added 11. – Executive Session. Steve Sargent seconded this motion. Upon vote call: Allen, aye; Sargent, aye; Martin, aye; Shaw, aye.

Approval of Minutes

A motion was offered by Scott Allen to adopt the minutes of the regular meeting held October 27, 2008 and the work session held November 15, 2008. Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Sargent, aye; Shaw, aye.

Recognition of Guests and Public Participation

A. Student Art Work Selected

In an effort to recognize the creative talents of district art students, the front cover of each monthly board agenda reflects copies of artwork created by the students. A \$25.00 award is given each month to the winner whose artwork is selected.

Tonight the artwork utilized on the front cover of the board agenda was created by **Casey Adkins**, a 4th grade student at Washington Elementary School and daughter of Ryan and Holly Adkins. Casey's art teacher is Ms. Tate.

Student Achievement Liaison – Kim Martin

- A. "Vote 2008" – McCain Wins at Washington – Washington 6th Grade
- B. Circle of Caring Community Service Project – Washington 6th Grade

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C. In Honor of Our New Superintendent Skit – Washington Kindergarten Class

Legislative Report – Scott Allen

Financial Reports, Reconciliations and Investments

A motion was offered by Scott Allen to approve the financial reports, reconciliations, and investments as presented. Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Sargent, aye; Shaw, aye.

Accept Donations

A motion was offered by Scott Allen to approve the following donations:

- Assorted office supplies from Ohio BWC
- 100 computers with LCD monitors from the Industrial Commission
- \$30,000 from Athletic Boosters for baseball and softball field renovations and dugout improvements
- 60' x 102' pole building from Athletic Boosters to be used as an indoor athletic training facility
- Fitness equipment from the Washington Township (Franklin County) Fire Department to outfit the training facility

Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Sargent, aye; Shaw, aye.

Remove Items from Inventory

A motion was offered by Steve Sargent to delete the following items from inventory:

Laptop Computer	#20021	HP Computer	#04429
Gateway Computer	#07461	Gateway Computer	#07464
HP Computer	#07386	HP Printer	#07129
HP Computer	#07402	MS Computer	#00798
Gateway Computer	#07457	HP Computer	#07405
IBM Laptop	#01831	AST Monitor	#04561
AST Monitor	#04816		

Scott Allen seconded this motion. Upon vote call: Sargent, aye; Allen, aye; Martin, aye; Shaw, aye.

Amend Appropriations

A motion was offered by Scott Allen to approve the appropriation amendments as presented. Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Sargent, aye; Shaw, aye.

Superintendent's Report

- A. Melissa Martin was congratulated for being selected to participate in the John Glenn Institute at The Ohio State University.

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- B. Alyssa Grolle was congratulated for being selected to receive a scholarship at the National Council on Youth Leadership which was held in St. Louis, Missouri in mid October.
- C. The following student athletes were congratulated for receiving recognition:
- | | |
|---------------|---|
| Johnnie Brown | Mid State League Football Back of the Year |
| Cody Cordle | Defensive Football Player of the Year
Southeast District |
| Sabrina Davis | Mid State League Tennis Player of the Year |
| Paige Penrod | Southeast Volleyball Player of the Year |
- D. The following coaches were congratulated for receiving recognition:
- | | |
|-------------------|--|
| Scott Bartholomew | Mid State League Football Coach of the Year
Southeast District Football Coach of the Year |
| Lora Wagner | Mid State League Girl's Golf Coach of the Year |
- E. The following teachers were congratulated for attaining Master Teacher status:
- | |
|----------------|
| Amy Kabel |
| Erin Loughrige |

Approve Sunday Activity

A motion was offered by Scott Allen to approve the Logan Elm High School Advanced Choir concert to be performed on Sunday, December 7, 2008 at the St. Paul Church in Ashville. Kim Martin seconded the motion. Upon vote call: Allen, aye; Martin, aye; Sargent, aye; Shaw, aye.

Approve Boy's Bidy Ball Basketball

A motion was offered by Steve Sargent to approve the application for the Boy's Bidy Ball Basketball Program for the 2008-09 school year. Kim Martin seconded the motion. Upon vote call: Sargent, aye; Martin, aye; Allen, aye; Shaw, aye.

Approve Cheerleading Camp

A motion was offered by Scott Allen to approve the cheerleading camp proposed by the 7th and 8th grade cheerleading coach, Christina Justus. Camp dates are December 4th and 5th from 4:00 to 800 p.m. at McDowell. Kim Martin seconded the motion. Upon vote call: Allen, aye; Martin, aye; Sargent, aye; Shaw, aye.

Employ Substitute Employees

A motion was offered by Kim Martin to employ the following substitutes to be used on an as needed basis, pending BCI and FBI clearance:

Wilma Fox	Cook
Tammy Hart	Cook
Glenna Hopkins	Cook

Steve Sargent seconded the motion. Upon vote call: Martin, aye; Sargent, aye;

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Allen, aye; Shaw, aye.

Approve Volunteers

A motion was offered by Kim Martin to approve the following volunteers at no cost to the Board:

Chris Ebert	Jr. High Wrestling
Deb Leasure	Girl's Basketball
Tony McComas	Jr. High Wrestling
Paula Thomerson	Salt Creek Resource Room
John Russell	Bowling

Steve Sargent seconded the motion. Upon vote call: Martin, aye; Sargent, aye; Allen, aye; Shaw, aye.

Approve Chaperones

A motion was offered by Scott Allen to approve the following chaperones to attend the Advanced Choir trip to New York City, pending BCI and FBI clearance:

Lisa Coombs	Kacey Shaffer
Debora Dempsey	Leo Spalding
Lori Dye	Tracie Spurlock
Tony Dye	Kathy Waid
Michelle Harrell	Michaela Wells
Barb Johnston	Deborah Wipert
Dan Jones	Carolyn Wright
Sue Kimbler	

The motion was seconded by Steve Sargent. Upon vote call: Allen, aye; Sargent, aye; Martin, aye; Shaw, aye.

Accept Resignations

A motion was offered by Scott Allen to accept the resignation of Richard Speakman, classified substitute. Kim Martin seconded the motion. Upon vote call: Allen, aye; Martin, aye; Sargent, aye; Shaw, aye.

Employ Supplemental Personnel

A motion was offered by Scott Allen to employ the following personnel on supplemental contracts for the 2008-2009 school year:

Tracy Miller	Co-head Teacher – Washington
Kacey Shaffer	Head Varsity Basketball Cheerleading Advisor
Tracey Willis	Co-head Teacher – Washington

Steve Sargent seconded the motion. Upon vote call: Allen, aye; Sargent, aye; Martin, aye; Shaw, aye.

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Employ Classified Personnel

A motion was offered by Kim Martin to employ Teresa Archer on a one year classified contract for the 2008-09 school year (no benefits) pending BCI/FBI clearance. Scott Allen seconded the motion. Upon vote call: Martin, aye; Allen, aye; Sargent, aye; Shaw, aye.

Executive Session

At 8:14 P.M. a motion was offered by Scott Allen to enter into executive session to discuss the purchase of property for public purposes and to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Sargent, aye; Shaw, aye.

At 8:56 P.M. Deborah Shaw announced the Board had returned from executive session.

Next Regular Meeting

December 22, 2008 – 7:00 P.M. – Indoor Athletic Training Facility

Adjourn

At 8:57 P.M. Kim Martin motioned to adjourn. Scott Allen seconded this motion.

Deborah Shaw, President

Stephen McAfee, Treasurer