

## Special Meeting

September 4, 2008

At 7:30 A.M. Deborah Shaw called meeting to order. The meeting was held at McDowell Exchange School. Answering roll call were: Vice-president Bob Bowers, Scott Allen and Kim Martin. Also present were: Treasurer Stephen McAfee and Jan Broughton. Steve Sargent was absent.

### Beverage Agreement

A motion was offered by Scott Allen to authorize the Treasurer to enter into an exclusive school beverage agreement. Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Bowers, aye; Shaw, aye.

### Approve Sale of 6 Buses

A motion was offered by Scott Allen to approve the sale of 6 school buses for the price of \$10,000 to Yellow Bus Sales, LTD. Bob Bowers seconded this motion. Upon vote call: Allen, aye; Bowers, aye; Martin, aye; Shaw, aye.

### Employ Classified Employees

A motion was offered by Kim Martin to employ the following classified employees for the 2008-09 school year, pending receipt of all documents qualifying them for the position:

Katie Parker	Payroll Clerk
Rachel Buskirk	Bus Driver

Bob Bowers seconded this motion. Upon vote call: Martin, aye; Bowers, aye; Allen, aye; Shaw, aye.

### Employ Classified Substitute Employee

A motion was offered by Scott Allen to employ Ami Sowers as a classified substitute aide, pending receipt of all documents qualifying her for the position. Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Bowers, aye; Shaw, aye.

### Employ Supplemental Contract

A motion was offered by Kim Martin to employ Christina Scott on a supplemental contract for 2008-09 as Jr. High Flag Corps Advisor, pending BCI and FBI clearance. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Bowers, aye; Shaw, aye.

### Adopt Superintendent of School Job Description

A motion was offered by Scott Allen to adopt the revised job description for the position of Superintendent of Schools. Bob Bowers seconded this motion. Upon vote call: Allen, aye; Bowers, aye; Martin, aye; Shaw, aye.

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Executive Session

At 7:50 A.M. Scott Allen motioned to enter executive session to discuss personnel employment. Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Bowers, aye; Shaw, aye.

At 8:25 A.M. Deborah Shaw announced the Board had returned from executive session.

Adjourn

At 8:26 A.M. Bob Bowers motioned to adjourn. Scott Allen seconded this motion.

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Deborah Shaw, President

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Stephen McAfee, Treasurer