

Regular

April 20, 2009

At 7:00 P.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, Kim Martin and Steve Sargent. Also present were: Superintendent Jan Broughton, Treasurer Stephen McAfee, Amy Johnston, Hugh Dresbach, Jill Riddle, Deanna Sams, Sandy Elsea, Tim Williams, Marsha Waidelich, Shane Gifford, Brittany Eyerman, Jody Tate, Amy Miller-Colburn, Beth Wasmer, George Terry, Treavor Karr, Miranda Hall, Joni Terry, Bethany Moore, Cheyenne Brannon, Sabrina Davis, Clint Hardesty, Tim Congrove, Tom Congrove, Jackie Congrove, Ashley VanBibber, Tara Mitchell, Malia McClure, Kennedy Fox, Brenda Fox, Gretchen Fox, Matt Julien, Josh Thomas, Kristy Marshall, Keisha Stonerock, Zach Hettinger, Nicole Schechter, Alicia Salyers, Ellen Fagan, Olivia Brumfield, Jaime List, Brandon Amann, John Rundag, Brittany Lane, Chantal Harr, Jim Wolfe, Keitha Lane, and Hannah Fox . An audiotape was made of the meeting.

Adoption of Agenda

A motion was offered by Scott Allen to adopt the agenda. Bob Bowers seconded this motion. Upon vote call: Allen, aye; Bowers, aye; Martin, aye; Sargent, aye; Shaw, aye.

Approval of Minutes

A motion was offered by Scott Allen to adopt the minutes of the regular meeting held March 9, 2009 and the special meetings held March 30, 2009 and April 9, 2009. Steve Sargent seconded this motion. Upon vote call: Allen, aye; Sargent, aye; Bowers, aye; Martin, aye; Shaw, aye.

Recognition of Guests and Public Participation

- A. Student Artwork Selected – Kennedy Fox, 5th Grade Student at Laurelville

Student Achievement Report – Kim Martin

Legislative Report – Scott Allen

Finance Committee Report – Steve Sargent

Special Presentations

- A. Amy Colburn and Keitha Lane did a presentation on “Changing the Structure at McDowell Middle School”

Financial Reports, Reconciliations, and Investments

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

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Donations

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

- \$500 from Medical Mutual for a scholarship
- \$1,000 from Kimberly Riffel for a scholarship in memory of Brittney

Oberley

- \$500 from PM Services of Ohio to Football
- 3 projectors and a Smart Board from Washington PTO to Washington Elementary
- ViewSonic Monitor from Jayne Stevenson to Laurelville Elementary

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

Amend Appropriations

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

Delete Items from Inventory

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

RCA DVD Player	#21027	Phillips LCD Projector	#07044
RCA VCR	#00263	MS Computer	#01276
AST Monitor	#04772	AST Monitor	#04828
AST Monitor	#04818	AOC Monitor	#04396
AST Monitor	#04313	AST Monitor	#02247
AST Monitor	#02293	Compaq Monitor	#02208
Compaq Monitor	#02252	NEC Projector	#20059
Viewsonic Monitor	#07221	Gateway Computer	#20353
HP Computer	#02426	MS Computer	#21381
MS Computer	#01590	MS Computer	#21382
HP Deskjet Printer	#21134	Hyundai Monitor	#20417
Samsung Monitor	#21483	Dell Computer	#21485
AST Monitor	#07127	Impression Monitor	#04259
AST Monitor	#21855	AST Monitor	#04830
AST Monitor	#21471	MS Computer	#21374
Gateway Computer	#07456	MS Computer	#00999
MS Computer	#01263	Dell Computer	#21931
AST Monitor	#21932	HP Computer	#07385
HP Computer	#07390	HP Computer	#00536
MS Computer	#21379	Gateway Computer	#07463
MS Computer	#01277	MS Computer	#01275

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

Amend Purpose Statement / Budget

A motion was offered by Scott Allen to approve the amended budget for Pickaway Principal's Fund. Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Bowers, aye; Sargent, aye; Shaw, aye.

Authorize Use of Bond Proceeds

A motion was offered by Scott Allen to adopt the following resolution authorizing the use of a portion of the proceeds of bonds or bond anticipation notes of the school district, in the estimated principal amount of not to exceed \$55,000,000, to be issued for the purpose of constructing school facilities, renovating existing facilities, furnishing and equipping the same, improving the sites thereof and acquiring land and interests in land; to reimburse the school district's General or Permanent Improvement Fund for moneys previously advanced for such purpose.

WHEREAS, the School District may advance costs for the above-referenced purpose (the "Project") from its General or Permanent Improvement Fund; and

WHEREAS, the School District desires to reimburse any such costs with a portion of the proceeds of the bonds or bond anticipation notes hereafter to be issued (the "Obligations");

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE LOGAN ELM LOCAL SCHOOL DISTRICT, PICKAWAY AND HOCKING COUNTIES, STATE OF OHIO, THAT:

Section 1. The School District intends that this resolution shall constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations prescribed under the Internal Revenue Code of 1986, as amended, and declares its intention to use a portion of the proceeds of the Obligations to reimburse the School District for expenses of the Project advanced from its General or Permanent Improvement Fund.

Section 2. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

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G. Congratulations to the following students for their artwork that was chosen to represent Logan Elm High School in the 2009 Congressional Show:

Kayla Hanley	1 st place and 1 st place overall
Maggie Rittinger	2 nd place and 2 nd place overall
Olivia Hupp	3 rd place
Katie Todd	4 th place

Kayla and Maggie's artwork will represent Pickaway County in Springfield, Ohio in May.

Staff Recognition

A motion was offered by Bob Bowers to adopt the following resolution:

WHEREAS, our staff works hand-in-hand with parents to shape the lives of our children; and

WHEREAS, our society expects all children to achieve success in public schools; and

WHEREAS, the future of our country depends upon the success of our youth today; and

WHEREAS, our staff works above and beyond the call of duty to ensure that today's students have the knowledge to become contributing members of society; and

WHEREAS, we recognize the important influence teachers and other staff members have on the future of our community and of our country;

NOW, THEREFORE, we the members of the Logan Elm School Board, do hereby proclaim the week of May 3-8, 2009, as STAFF APPRECIATION WEEK in the Logan Elm Local School District, and we urge all citizens to join with us in expressing appreciation to our staff for their dedication and hard work.

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

Student Accident Insurance

A motion was offered by Steve Sargent to enter into an agreement with Guarantee Trust Life Insurance Company, N. Carol Insurance Agency, to provide optional student accident insurance for the 2009-10 school year:

<u>Coverage A</u>	<u>Grades</u>	<u>Single</u>	<u>Double</u>
School Time	K-6	\$22.00	\$44.00
Accident Only	7-12	\$36.00	\$72.00
24-Hour	K-6	\$76.00	\$152.00

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Accident Only	7-12	\$89.00	\$178.00
24-Hour Accident & Sickness	K-12	\$299.00	\$598.00
<u>Coverage B</u>	<u>Grades</u>	<u>Single</u>	<u>Double</u>
Football Only	10-12	\$125.00	\$250.00

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

Approve List of Graduates

A motion was offered by Scott Allen to approve the potential list of graduates for the class of 2009 pending the successful completion of all requirements for the diploma as presented and additionally permit the seniors to be excused from classes June 2, 3 and 4 as allowed by the State of Ohio.

Cody Heath Adams	Kyle Adams	Casandra Ann Adkins
Cameron Matthew Agin	Aaron Avery Aguila	Robert Cody Alan
Brandon Robert Amann	Nathan E. Archer	Candace Arnold
Tom Ashmore	Richelle Renee Ayers	M. Benjamin Baker
Grace Dianne Baldinger	Kaitlyn Rebekah Barnes	Abigail Renee Benedetti
Michael R. Benedetti	Alex Binkley	Thomas E. Black
Stephen Blair	Jessie B. Boldoser	Charles Nathan Boltenhouse
Jamie Boltenhouse	Colton Bower	Tyler Bragenzer
Chelsea Desiree' Brannon	Cheyenne Destiny Brannon	Scott D. Brigner
Olivia Joy Brumfield	Chelsea Burris	Josiah Calton
Alicia Carsey	Brian Carter	Allison Anne Cassell
Kayleigh Caudill	Holly Marie Chain	Luke Coder
Timothy N. Congrove	Candie Kay Conkel	Seth Conley
Chase Cookson	Keith William Coombs	Cody L. Cordle
Timothy Counts	Levi Cramblit	Wendel Crosby, Jr.
Jordan Cupp	Ryan E. Darst	Sabrina Serafina Davis
Sarah Elizabeth DeLong	Aaron Demp	Spencer Dillie
Travis Dollison	Nicholas R. Draise	Hugh B. Dresbach
Seth Ebert	Jearmey R. Egan	Levi N. Ellerman
Kourtney A. Elliott	Taylor Jordan Emerine	Kyle Emery
David L. Evans, Jr.	Ellen Rebecca Fagan	Evan Fouch
Hallie Katherine Fouch	Casey Fox	Justin J. Fox
Kenneth E. Fox	Corbin Gardner	Tracy Garrett
Shane Alan Gifford	Alyssa Marie Grolle	Darrian Noel Haddox
Miranda Lynn Hall	Justin Allen Hamilton	Kayla Marie Hanley

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Clint Hardesty	Ivandiarso Hardjoloekito	Chase Christian Hardman
Jimmy Alan Hardman	Chantel Harr	Kayla Beth Harrington
Brandon Hart	Jesse Hedges	Thomas Chandler Hedrick
Jennifer Elisabeth Heeter	Rachel Alison Henry	Cody Hettinger
Danielle Hettinger	Zachary Tyler Hettinger	Heather Kachelle Heydinger
Brittany N. Hill	Jacob Ryan Hill	Chad Holbrook
Megan Leeann Homoelle	Chasidy Honaker	Bernie Howard
Austin Jacob Huffman	Trey Alton Hunt	Kyle Myron Hupp
Alisha Nicole Hurst	Joseph Jenkins	Corey A. Johnson
Amy Elizabeth Johnston	Kyle T. Jones	Danielle Jude
Hunter Justus	Shelby Justus	Treaver A. Karr
Kristina Karshner	Kyle Karshner	Tina Marie King
Raymona Kneice	Lance A. Konkle	Luke Konkle
Brittany Melyn Lane	Matthew Laub	Bethany Christine Leist
Jennifer Lynn Likens	Rebekah Joy Linton	Jaime Michelle List
Audrey Nicole Liston	Kaitlyn Elizabeth Liston	Daniel G. Marshall
Kristy Linn Marshall	Melissa Michelle Martin	Malia Ann McClure
Alexandra McGuire	Justine McMullen	Michelle L. McNichols
John Thomas Merrill	Sarah Elizabeth Milam	Caleb L. Miller
Glenda Nicole Miller	Nathaniel M. Miller	Chase C. Minor
Catherine Minshall	Tara Ann Mitchell	Bethany Lynn Moore
James Moorehead	Andrea Elizabeth Moreno	Kyle Morgan
Anthony Myers	Casey Lynn Myers	Geoffrey Nations
Sarah Nicole Neff	Jessica Newman	Sierra R. Newman
Tony Nguyen	Ryan Nicklas	Marilyn Ogg
Erin Lee Olney	Emily Marchia Parrett	Stephen Paxton
Kyla Renae Pierce	Benjamin Pine	Christopher Pine
Jacob Jordan Poling	Emily Marie Poorman	Amy Diane Preece
Shane Dale Riddle	Hannah Elizabeth Riffel	Shelby Lauren Riffel
G. Victor Riffle III	Lee Ritter	Shannon P. Robinson, Jr.
Alicia Lea Salyers	Deanna Dawn Sams	Jeffrey Ryan Sasse
Nicole Ann Schechter	Clint Seaton	Justin Seckman
Ethan B. Seimer	Destiny Jane Shaw	Lucias Neer Sherman
Cody Smith	Michael Trent Snodgrass	Sarah Spalding
Anthony Spaulding	Taylor Steed	Leah Nicole Stiles
Keisha Marie Stonerock	Lindsay Rebecca Strawser	Michael E. Swackhamer
Joshua Swain	Tiffany Lynn Swiger	Christian Taylor
Tiffany Autum Templeton	George Terry	Joni Terry
Jaisa Leigh Thomas	Joshua D. Thomas	Brittney Christine
Thompson		
Kathryn Elizabeth Todd	Jeremy Townsend	Justin Townsend
Morgan Elizabeth Trimble	Ashley Marie VanBibber	Dalton VanCuren

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Cory VanFossan	Rodney VanFossen	Amber VanGundy
Tyler VanGundy	Chessney Marie Vollman	Joseph Ward
Mary Beth Wells	Jareth Wilder	Elizabeth Williams
Katie Marie Willis	Corby Neal Willison	Darryl Shane Winland
Bradley M. Wolford	Bryan Taylor Woltz	Andrew Wright
Andrew J. Wyatt	Douglas A. Yeager, Jr.	Jessica Lyn-Marie Yoss
Caleb Trest Young	William Young	

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

Summer Intervention Program

A motion was offered by Scott Allen to approve the summer intervention program as presented and authorize the Superintendent to employ minimal staff required. Steve Sargent seconded this motion. Upon vote call: Allen, aye; Sargent, aye; Bowers, aye; Martin, aye; Shaw, aye.

McDowell Trip

A motion was offered by Scott Allen to approve the annual “optional” trip for McDowell (7-8) students, May 27-31, 2010 to Charlottesville and Williamsburg, Virginia, at no cost to the Board. Bob Bowers seconded this motion. Upon vote call: Allen, aye; Bowers, aye; Martin, aye; Sargent, aye; Shaw, aye.

Band Camp

A motion was offered by Scott Allen to approve the Logan Elm High School Band attend band camp overnight at Ohio University August 10-13, 2009 and enter into an agreement with Ohio University for said camp. Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Bowers, aye; Sargent, aye; Shaw, aye.

Internships and Field Experiences

A motion was offered by Scott Allen to approve an agreement with Ashland University for internships and field experiences, effective August 1, 2009. Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Bowers, aye; Sargent, aye; Shaw, aye.

Complete Field Experience and Student Teaching Placement

A motion was offered by Steve Sargent to approve the following students to complete their field experience and/or student teaching placement at Logan Elm Schools for Spring Semester 2009. Their acceptance is pending BCI/FBI clearance:

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Holly Borer, Ohio University-L

Laurelville Elementary

Brittney Carroll, Ohio University

Laurelville Elementary

Duane Palmere, Notre Dame College

McDowell

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

National Hoops Classic

A motion was offered by Scott Allen to approve an invitation for the Boy's Basketball Team to play in the National Hoops Classic on Sunday, January 17, 2010 at Wellston High School. Steve Sargent seconded this motion. Upon vote call: Allen, aye; Sargent, aye; Bowers, aye; Martin, aye; Shaw, aye.

Recognize and Congratulate Coaches

A motion was offered by Bob Bowers to recognize and congratulate the following coaches for their outstanding accomplishments during the 2008-09 season:

Doug Stiverson

Division II State Coach of the Year

Ohio Boy's Basketball Coaches Association Division II State Coach of the Year

Associated Press Southeast District Coach of the Year

District 14 Coach of the Year

Mid State League Coach of the Year

Boys Basketball Sectional, District, Regional Champions and State Final Four

Jeff Holbert

Boys Basketball Sectional, District, Regional Champions and State Final Four

Jan Hurd

Varsity Wrestling State Tournament Qualifier

Jason Snyder

Varsity Wrestling State Tournament Qualifier

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

Summer Athletic Camps

A motion was offered by Scott Allen to approve the following summer athletic camps as listed:

1. **Boys Basketball** – June 8, 9, 10

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Grades 4-6: Time 8:30-11:30
Grades 7-9: Time 12:00-3:00
Cost: \$35.00

2. **Girls Basketball** – June 15, 16, 17, 18
Grades 4-8: Time 9:00-12:00
Cost: \$30.00
Girls Basketball – June 15, 16, 17
Grades 2-3: Time 12:30-1:30
Cost: \$15.00
3. **Football** – July 27, 28, 29, 30
Grades 2-6: Time 6:30-8:00
Cost: \$35.00
4. **Girls Golf** – June 16,17, 18
Grades 6-8: Time 6:00-8:00
Cost: \$50.00
Girls Golf – June 8
Grades 4-6: Time 10:00-2:00
Cost: \$25.00
5. **Boys Soccer** – July 14, 15, 16
Grades 9-12: Time 10:00-1:00
Cost: \$30.00
6. **Softball** – June 22, 23, 24
Entering Grades 5-8: Time 9:00-10:30
Cost: \$20.00
7. **Volleyball**
June 9, 10 Grades 7-8: Time 3:30-5:30
June 11, 12 Grades 7-8: Time 9:00-11:30
Cost: \$40.00

June 11, 12
Grades 4-6: Time 12:00-1:30
Cost: \$20.00

July 27-31
Grades 9-12: Time 8:00-2:00

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Cost: To be determined

8. **Wrestling** – June 8, 9, 10, 11
Grades 1-12: Time 9:00-11:00
Cost: \$20.00
9. **Cheerleading** – June 18, 19, 20
Grades 9-12: Time 9:00-5:00
Cost: \$122.00

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

Early Release

A motion was offered by Scott Allen to approve a one hour early release on Thursday, June 4, 2009 in lieu of the delayed start previously scheduled for Wednesday, June 3, 2009. Steve Sargent seconded this motion. Upon vote call: Allen, aye; Sargent, aye; Bowers, aye; Martin, aye; Shaw, aye.

Employ Administrative Personnel

A motion was offered by Scott Allen to employ the following personnel on an administrative contract effective July 1, 2009:

John Rundag	Technology Administrator	260 Days	3 Year
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Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Bowers, aye; Sargent, aye; Shaw, aye.

Non-Renew Employment Contracts

A motion was offered by Scott Allen to non-renew the following classified contract at the conclusion of the 2008-09 school year:

Teresa Archer

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

Employ Advanced Special Education Assistant

A motion was offered by Scott Allen to employ Michael Irwin on a one year classified contract as an Advanced Special Education Assistant, pending BCI and FBI clearance. Bob Bowers seconded this motion. Upon vote call: Allen, aye; Bowers, aye; Martin, aye; Sargent, aye; Shaw, aye.

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Reemploy Certified Staff

A motion was offered by Bob Bowers to employ/reemploy the following teachers effective with the 2009-10 school year, salary per the negotiated agreement:

One Year Limited Contract

Dean Barr	Melinda McCallin
William Frost	Andrew Perkins
Mark Justus	Kacey Shaffer

2 Year Limited Contract

Brian S. Bartholomew	Abigail King
Jennifer Conrad	Aaron Landau
Lauren Dille	Jarod Lloyd
Nathaniel Dropsey	Jacqueline Moss
Krista Runkle Forte	Todd Seymour
Michelle Griffith	Kasandra Starkey
Robert Griffith	Dustin Weaver
Wesley Hart	Tracey Willis
Megan Hughes	Jennifer Young
Vicky Jones	

3 Year Limited Contract

Tracy Martin

4 Year Limited Contract

Cynthia Bucher	Daniel Jones
Thomas Congrove	Lyndi Ross
Heather Hoover	Belinda Wolfe

Continuing Contract

Jason Beavers	Susanne Hardin
Empress Bethel	Tracey Miller
Cynthia Bower	Christina Sykes
Jenifer Clouse	Michele Walters

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

Reemploy Non-Certified Staff

A motion was offered by Scott Allen to reemploy the following classified staff members effective with the 2009-10 school year, salary per adopted schedule:

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2 Year Limited Contract

Rachel Buskirk
Kim Ebert
Elaine Follis
John Glick
Pam Herron
Kim Hettinger
Carolyn Maw
Catherine Pack
Katie Parker
Sueann Puffinbarger
Brandon Richardson
Debbie Riffel
Ami Sowers

Continuing

Patty Gifford
Tina Hardbarger
Robbin Henry
Nancy Johnson
Susan Kimbler
Barbara Miller
Douglas Miller
Amy Poorman
Debby Robinson
Jason Snyder

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

Accept Resignations

A motion was offered by Kim Martin to accept the resignations of the following staff members:

Nicole Bennington	Salt Creek 1 st grade	(currently on leave of absence)
Amanda Carpenter	Aide, McDowell	effective March 12, 2009
Barbara Hettinger	Laurelville, Kindergarten	effective July 1, 2009
Andrew Hurd	Washington 4 th grade	effective June 30, 2009
Jan Hurd	JH Football Coach	effective end of the school year
Erin Loughrige	Power of the Pen (7&8)	effective end of the school year

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Brian Woodruff	Varsity Girl's Soccer	effective end of 2008-09 season
Phyllis Zawacki	Salt Creek 3 rd grade	effective July 1, 2009 (retirement)

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

Non-Renew Supplemental Contracts

A motion was offered by Bob Bowers to non-renew the supplemental contracts for all non-certified and/or grant funded supplemental contracts listed below at the conclusion of the 2008-09 school year:

Co-Student Council Advisor – Pickaway	Kym Barr
Asst. H.S. Football Coach	Wade Bartholomew
Concessions/Prom Advisor	Sarah Binkley
JV Baseball Coach	Josh Blackstock
JH (8 th) Girl's Softball Coach	Michelle Case
JV Boys Basketball Coach	Tyler Cassidy
Musical	Jim Chickrell
Asst. H.S. Track Coach	Tyler Cordle
JH(8 th) Asst. Football Coach	Tyler Cordle
JV Girl's Soccer Coach	David Cox
Varsity Boy's Soccer Coach	Alan Cygan
Asst. H.S. Football Coach	Evan Gallaughar
Co-Middle School Athletic Director	Christina Garrett
JH Student Council (7 th) Advisor	Christina Garrett
JH (8 th) Head Football Coach	Jim Hart
Co-Student Union Advisor – High School	Lisa Hedrick
Head JH Cheerleading Advisor	Christina Justus
JH (7 th) Boy's Basketball Coach	Jeremy Neff
Asst. Varsity Cheerleading Advisor	Karrie Reeves
JH (8 th) Girl's Basketball Coach	Jamie Reichelderfer
Co-Student Union Advisor – High School	Debby Robinson
JH Band Auxiliary	Christina Scott
Head Marching Band Auxiliary	Deborah See
JH (7 th) Girl's Basketball Coach	Jill Sims
Varsity Asst. Wrestling Coach	Jason Snyder
Freshman Boys Basketball Coach	Travis Stonerock
JH (8 th) Boy's Baseball Coach	Tom Vagnier
Asst. H.S. Band Director	Casey Wagner
National Honor Society Advisor	Lora Wagner
Varsity Girl's Golf Coach	Lora Wagner

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

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aye; Sargent, aye; Shaw, aye.

Approve Volunteer Coach

A motion was offered by Scott Allen to approve Ken DeLong as a volunteer coach for the Junior High Softball program, pending BCI and FBI clearance. Steve Sargent seconded this motion. Upon vote call: Allen, aye; Sargent, aye; Bowers, aye; Martin, aye; Shaw, aye.

Approve Classified Substitute

A motion was offered by Scott Allen to approve the following classified substitutes, pending clearance of BCI/FBI checks:

Tracie Dickerson	Aide and Secretary
Terri Rinehart	Bus Driver
Richard Speakman	Custodian
Jeffrey Uhrig	Custodian

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

Change Meeting Date

A motion was offered by Scott Allen to change the date for the next regular meeting to May 18, 2009 – 7:00 P.M. at Salt Creek Elementary School. Steve Sargent seconded this motion. Upon vote call: Allen, aye; Sargent, aye; Bowers, aye; Martin, aye; Shaw, aye.

Executive Session

At 8:25 P.M., a motion was offered by Scott Allen to enter into executive session to discuss negotiations. Steve Sargent seconded this motion. Upon vote call: Allen, aye; Sargent, aye; Bowers, aye; Martin, aye; Shaw, aye.

At 9:35 P.M. Deborah Shaw announced the Board had returned from executive session.

Adjourn

At 9:36 P.M. Kim Martin motioned to adjourn. Bob Bowers seconded this motion.

Deborah Shaw, President

Stephen McAfee, Treasurer