

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

March 15, 7:00 p.m.

Board Office, New Madison, Ohio

CALL TO ORDER AND ROLL CALL

APPROVAL OF MINUTES

A. **Harrison** moved and **Dubbs** seconded that that The Board of Education approve the minutes of the regular meeting held on February 22, 2010.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			

FINANCIAL REPORTS

A. Informational Reports

1. Fund Balances
2. Receipt Report
3. Appropriation Summary
4. Expenditures (including purchases obligated prior to Treasurer Certification)
5. SM-2
6. Appropriation Intra Fund Transfers
7. Appropriation Budget Amendments

B. **Slechty** moved and **Dubbs** seconded that that The Board of Education approve the expenditures as listed, appropriation budget amendments, transfers of appropriations, and all financial reports as presented by the Treasurer.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-125

EXECUTIVE SESSION

A. **Dubbs** moved and **Harrison** seconded that the Board of Education enter into executive session to consider the investigation of a complaint, as recommended by the Superintendent.

Time in: 7:00 p.m. Time out: 8:25 p.m.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-126

RECOGNITION OF VISITORS

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT

COMMITTEE REPORTS

		Chairperson	/	Member
A. Transportation	-	<u>Tim Bevins</u>	/	<u>Tom Schlechty</u>
B. Building and Grounds	-	<u>Kevin Harrison</u>	/	<u>Darin Dubbs</u>
C. MVCTC Advisory	-	<u>Darin Dubbs</u>	/	<u>Tracy Frech</u>
D. Legislative Liaison	-	<u>Tom Schlechty</u>	/	<u>Tracy Frech</u>

PERSONNEL

A. **Dubbs** moved and **Frech** seconded that the Board of Education issue a one year (2010-2011) limited supplemental contract to Theresa Graham, Head Cross Country Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-127

B. **Harrison** moved and **Frech** seconded that the Board of Education issue a one year (2010-2011) limited supplemental contract to Zac Graham, Assistant Cross Country Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-128

C. **Slechty** moved and **Dubbs** seconded that the Board of Education issue a one year (2010-2011) limited supplemental contract to Matt Fraylick, Head Soccer Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-129

D. **Harrison** moved and **Slechty** seconded that the Board of Education issue a one year (2010-2011) limited supplemental contract to Chuck Willcox, Assistant Soccer Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-130

E. **Bevins** moved and **Dubbs** seconded that the Board of Education issue a one year (2010-2011) limited supplemental contract to Jackie Barnes, Head HS Girls Volleyball Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>1</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>No</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>No</u>		
President Bevins declared the motion		<u>3 Yeas, 2 Nays</u>			10-131

F. **Harrison** moved and **Frech** seconded that the Board of Education issue a one year (2010-2011) limited supplemental contract to Brittani Hampton, Assistant HS Girls Volleyball Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-132

G. **Schlechty** moved and **Dubbs** seconded that the Board of Education issue a one year (2010-2011) limited supplemental contract to Shellie Francis, 8th Grade Volleyball Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>3</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-133

H. **Harrison** moved and **Bevins** seconded that the Board of Education issue a one year (2010-2011) limited supplemental contract to Roger Frese, Head Boys Golf Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>5</u>	(3) Mrs. Frech	<u>3</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-134

I. **Dubbs** moved and **Frech** seconded that the Board of Education issue a one year (2010-2011) limited supplemental contract to Bob Morris, Head Girls Golf Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-135

J. **Schlechty** moved and **Harrison** seconded that the Board of Education issue a one year (2010-2011) limited supplemental contract to Josh Sagester, Head Boys Basketball Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-136

K. **Dubbs** moved and **Frech** seconded that the Board of Education issue a one year (2010-2011) limited supplemental contract to Jeff Judy, Assistant Boys Basketball Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-137

L. **Dubbs** moved and **Harrison** seconded that the Board of Education recognize Mick Sagester, Volunteer Boys Basketball Coach for the 2010-2011 season, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>3</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-138

M. **Harrison** moved and **Frech** seconded that the Board of Education issue a one year (2010-2011) limited supplemental contract to Brad Gray, Head Girls Basketball Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-139

N. **Dubbs** moved and **Frech** seconded that the Board of Education issue a one year (2010-2011) limited supplemental contract to Mike Fisherback, Assistant Girls Basketball Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-140

O. **Bevins** moved and **Harrison** seconded that the Board of Education issue a one year (2010-2011) limited supplemental contract to Tommy Renfro, 8th Grade Boys Basketball Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>1</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Frech	<u>3</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-141

P. **Dubbs** moved and **Slechty** seconded that the Board of Education issue a one year (2010-2011) limited supplemental contract to Darren Werner, 7th Grade Boys Basketball Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>3</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-142

Q. **Harrison** moved and **Dubbs** seconded that the Board of Education issue a one year (2010-2011) limited supplemental contract to Dave Westfall, 8th Grade Girls Basketball Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-143

R. **Bevins** moved and **Slechty** seconded that the Board of Education issue a one year (2010-2011) limited supplemental contract to Mattie Brewer, 7th Grade Girls Basketball Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>1</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Frech	<u>3</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-144

S. **Frech** moved and **Harrison** seconded that the Board of Education issue a one year (2010-2011) limited supplemental contract to Darlene Ary, High School Cheerleading Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>Abstain</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays, 1 Abstain</u>			10-145

T. **Slechty** moved and **Frech** seconded that the Board of Education issue a one year (2010-2011) limited supplemental contract to Danielle Ary, Jr. High Cheerleading Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>Abstain</u>	(2) Mr. Dubbs	<u>5</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays, 1 Abstain</u>			10-146

U. **Harrison** moved and **Schlechty** seconded that the Board of Education issue a one year (2010-2011) limited supplemental contract to Vickie Willcox, Academic Team Advisor, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion	<u>5 Yeas, 0 Nays</u>				10-147

V. **Dubbs** moved and **Frech** seconded that the Board of Education issue a one year (2010-2011) limited supplemental contract to Debbie Frech, Junior High Student Council Advisor, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>Abstain</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion	<u>4 Yeas, 0 Nays, 1 Abstain</u>				10-148

W. **Schlechty** moved and **Frech** seconded that the Board of Education issue a one year (2010-2011) limited supplemental contract to Jackie Barnes, Senior Class Advisor, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion	<u>5 Yeas, 0 Nays</u>				10-149

X. **Dubbs** moved and **Harrison** seconded that the Board of Education issue a one year (2010-2011) limited supplemental contract to Dawn Reed, Junior Class Advisor, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion	<u>5 Yeas, 0 Nays</u>				10-150

Y. **Schlechty** moved and **Dubbs** seconded that the Board of Education issue a one year (2010-2011) limited supplemental contract to Carol Pearson, Assistant Junior Class Advisor, as recommended by the Superintendent.

(1) Mr. Bevins	<u>Abstain</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>3</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion	<u>4 Yeas, 0 Nays, 1 Abstain</u>				10-151

Z. **Schlechty** moved and **Dubbs** seconded that the Board of Education issue a one year (2010-2011) limited supplemental contract to Beth Fisherback, HS Student Council, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion	<u>5 Yeas, 0 Nays</u>				10-152

AA. **Harrison** moved and **Dubbs** seconded that the Board of Education issue a one year (2010-2011) limited supplemental contract to Kim Puckett, Senior Class Advisor, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion	<u>5 Yeas, 0 Nays</u>				10-153

BB. **Harrison** moved and **Schlechty** seconded that the Board of Education issue a three year (2010-2011, 2011-2012, 2012-2013) limited certified contract to Andrew Brough, Instrumental Music, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-154

CC. **Bevins** moved and **Frech** seconded that the Board of Education recognize Annette Black, as having obtained additional education and training that will place her on the adopted salary schedule as Masters +30, retro-active to February 15, 2010, as recognized by the Superintendent.

(1) Mr. Bevins	<u>1</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-155

DD. **Dubbs** moved and **Frech** seconded that the Board of Education issue a one year (2010-2011) limited supplemental contract to Martha Defibaugh, Custodial Supervisor, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-156

EE. **Harrison** moved and **Schlechty** seconded that the Board of Education issue a one year (2010-2011) limited supplemental contract to Brad Gray, Athletic Director, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Frech	<u>3</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-157

FF. **Dubbs** moved and **Frech** seconded that the Board of Education issue a one year (2010-2011) limited supplemental contract to Karen Biety, Play Director, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-158

GG. **Dubbs** moved and **Schlechty** seconded that the Board of Education issue a one year (2010-2011) limited supplemental contract to Angie Thomas, Elementary IAT Chairman, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-159

HH. **Harrison** moved and **Frech** seconded that the Board of Education issue a one year (2010-2011) limited supplemental contract to Judy Webber, National Honor Society, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-160

II. **Harrison** moved and **Frech** seconded that the Board of Education issue a one year (2010-2011) limited supplemental contract to Kathryn Pleiman, Yearbook Advisor, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion			<u>5 Yeas, 0 Nays</u>		10-161

JJ. **Dubbs** moved and **Slechty** seconded that the Board of Education issue a one year (2010-2011) limited supplemental contract to Kat Anderson, Flag Corps Advisor, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion			<u>5 Yeas, 0 Nays</u>		10-162

KK. **Frech** moved and **Harrison** seconded that the Board of Education issue a one year (2010-2011) limited supplemental contract to Gerald Hollinger, Transportation Coordinator, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion			<u>5 Yeas, 0 Nays</u>		10-163

LL. **Dubbs** moved and **Harrison** seconded that the Board of Education issue a one year (2010-2011) limited supplemental contract to Kristen Verhoff, Vocal Music Director, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>3</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion			<u>5 Yeas, 0 Nays</u>		10-164

MM. **Dubbs** moved and **Slechty** seconded that the Board of Education issue a one year (2010- 2011) limited supplemental contract to Andrew Brough, High School Band Director, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion			<u>5 Yeas, 0 Nays</u>		10-165

NEW BUSINESS

A. **Harrison** moved and **Frech** seconded that The Board of Education approve an overnight field trip for select choir and band members to Nashville, TN and Gatlinburg TN to the Music in the Parks Competition, from May 6 – 11, 2011, under the direction of Mr. Andrew Brough and Mrs. Kristen Verhoff, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion			<u>5 Yeas, 0 Nays</u>		10-166

B. **Dubbs** moved and **Schlechty** seconded that The Board of Education approve an overnight field trip for the MD classes to visit Cincinnati, Ohio, including Newport Aquarium, Newport Ducks, and Adventure Golf from May 27, 2010 to May 28, 2010, under the direction of Mrs. Karyn Smith and Mrs. Julia Snyder, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>3</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-167

C. **Harrison** moved and **Frech** seconded that The Board of Education approve an overnight field trip for select FFA members to attend The Ohio FFA State Convention from April 30, 2010 to May 1, 2010, under the direction of Mr. Brian Pohlman, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-168

D. **Schlechty** moved and **Dubbs** seconded that The Board of Education approve the following donations, as recommended by the Superintendent.

1. \$742.00 from Athletic Boosters to Florida Baseball Trip.
2. \$300.00 from American Legion to Florida Baseball Team.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>Abstain</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays, 1 Abstain</u>			10-169

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

EXECUTIVE SESSION

A. **Harrison** moved and **Bevins** seconded that The Board of Education enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee or regulated individual, unless the public employee, official, licensee or regulated individual, requests a public hearing, as recommended by the Superintendent.

Time in: 9:12 p.m. Time out: 9:56 p.m.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-170

ADJOURNMENT

A. **Dubbs** moved and **Harrison** seconded that The Board of Education meeting be adjourned.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			
President Bevins declared the meeting adjourned at		<u>10:08 p.m.</u>			

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer