# **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	5	(2)	Mr. Dubbs	2	(3)	Mrs. Frech	4
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	3			
Pres	ident Bevins decla	red the motion	l I	5 Yeas, 0 Na	ys			

## 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. Schlechty 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.
- Mr. Bevins (1)(2) Mr. Dubbs 3 (3) Mrs. Frech 4 5 1 (4) Mr. Harrison (5) Mr. Schlechty President Bevins declared the motion 5 Yeas, 0 Nays 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. 7.00 nmTime out: 8.25 n m Time in:

			7.0		0.2			
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	1	(3)	Mrs. Frech	5
(4)	Mr. Harrison	2	(5)	Mr. Schlechty	4	_		
Presi	dent Bevins decla	red the motion	ı	5 Yeas, 0 Nay	'S			10-126

President Bevins declared the motion

### **RECOGNITION OF VISITORS**

### **ADMINISTRATIVE REPORTS**

### **REPORT OF THE SUPERINTENDENT**

#### **COMMITTEE REPORTS**

			Chairperson		Member
A. Transpor	tation	-	Tim Bevins	/	Tom Schlechty
B. Building	and Grounds	-	Kevin Harrison	/	Darin Dubbs
C. MVCTC	Advisory	-	Darin Dubbs	/	Tracy Frech
D. Legislati	ve Liaison	-	Tom Schlechty	/	Tracy Frech

#### PERSONNEL

A. **<u>Dubbs</u>** moved and <u>Frech</u> 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	4	(2)	Mr. Dubbs	1	(3)	Mrs. Frech	2
(4)	Mr. Harrison	5	(5)	Mr. Schlechty	3			
Presi	dent Bevins decla	red the motion		5 Yeas, 0 Nay	/S			10-127

B. <u>Harrison</u> moved and <u>Frech</u> 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. Bevins3(2)Mr. Dubbs4(3)Mrs. Frech2(4)Mr. Harrison1(5)Mr. Schlechty55President Bevins declared the motion5 Yeas, 0 Nays10-128

C. <u>Schlechty</u> moved and <u>Dubbs</u> 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	3	(2)	Mr. Dubbs	2	(3)	Mrs. Frech	5
(4)	Mr. Harrison	4	(5)	Mr. Schlechty	1		-	
Pres	ident Bevins decla	ared the motion		5 Yeas, 0 Na	iys			10-129

D. <u>Harrison</u> moved and <u>Schlechty</u> 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	5	(2)	Mr. Dubbs	3	(3)	Mrs. Frech	4
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	2		_	
Presi	dent Bevins decla	red the motion		5 Yeas, 0 Nay	ys			10-130

E. <u>Bevins</u> moved and <u>Dubbs</u> 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	1	(2)	Mr. Dubbs	2	(3)	Mrs. Frech	No
(4)	Mr. Harrison	4	(5)	Mr. Schlechty	No			
Presi	dent Bevins decla	red the motion	l	3 Yeas, 2 Na	ys			10-131

F. <u>Harrison</u> moved and <u>Frech</u> 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	5	(2)	Mr. Dubbs	3	(3)	Mrs. Frech	2
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	4			
Presi	dent Bevins decla	red the motion		5 Yeas, 0 Nay	ys			10-132

G.				ed that the Board of				
		ental contract to	o Shel	lie Francis, 8 <sup>th</sup> Grad	le volleybal	I Coac	en, as recomme	indea by the
(1)	Superintendent.	4	$\langle 0 \rangle$	M D 11	2	$\langle 0 \rangle$		2
(1)	Mr. Bevins	<u>4</u> 5	(2)	Mr. Dubbs	2	(3)	Mrs. Frech	3
(4)				Mr. Schlechty				
Pres	ident Bevins decla	ared the motion	1	5 Yeas, 0 Nay	/S			10-133
			_					
Н.				d that the Board of				
				, Head Boys Golf C				
(1)	Mr. Bevins	2		_		(3)	Mrs. Frech	3
(4)	Mr. Harrison	1	(5)	Mr. Schlechty				
Pres	ident Bevins decla	ared the motion	1	5 Yeas, 0 Nay	/S			10-134
I.	Dubbs moved an	nd <u>Frech</u> secon	nded th	at the Board of Ed	ucation issue	e a one	e year (2010-20	11) limited
	supplemental cor	ntract to Bob M	Iorris,	Head Girls Golf C				
(1)	Mr. Bevins	5	(2)	Mr. Dubbs	1	(3)	Mrs. Frech	2
(4)	Mr. Harrison	3	(5)	Mr. Schlechty	4			
Pres	ident Bevins decla			5 Yeas, 0 Nay				10-135
J.	Schlechty moved	l and <b>Harriso</b> i	n seco	nded that the Board	l of Educatio	on issu	e a one year (2	010-2011)
				Sagester, Head Bo				
	Superintendent.			,	<b>)</b>		,	j
(1)	Mr. Bevins	5	(2)	Mr. Dubbs	3	(3)	Mrs. Frech	4
(4)	Mr. Bevins Mr. Harrison	2	(5)	Mr. Schlechty	1	(-)		
	ident Bevins decla	 red the motion	( <i>e</i> )	5 Yeas, 0 Nay				10-136
1105		area the motion	1	<u> </u>	6			10 150
K	Dubbs moved ar	d <b>Frech</b> secor	nded th	at the Board of Ed	ucation issue	a one	vear (2010-20	(11) limited
11.				ssistant Boys Bask			•	,
	Superintendent.	litaet to Jell Je	iuy, A	ssistant Doys Dask		, as ice	commended by	the
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	1	(3)	Mrs. Frech	2
		$\frac{3}{5}$		Mr. Schlechty	<u> </u>	(3)	MIS. Flech	2
(4) Drea	Mr. Harrison		(5)					10 127
Pres	ident Bevins decla	tred the motion	1	5 Yeas, 0 Nay	/S			10-137
т		1 77 •	1		<b>T</b> 1 .			
L.				d that the Board of				
(1)	•			2011 season, as rec		•	-	
(1)	Mr. Bevins	4	(2)	Mr. Dubbs	1	(3)	Mrs. Frech	3
(4)	Mr. Harrison	2	(5)	Mr. Schlechty	5			
Pres	ident Bevins decla	red the motior	1	5 Yeas, 0 Nay	/S			10-138
M	Harrison moved	and <b>Frech</b> see	condec	that the Board of	Education is	sue a o	one year (2010	-2011) limited
	supplemental cor	ntract to Brad (	Gray, I	Head Girls Basketb	all Coach, a	s recor	nmended by th	e
	Superintendent.							
(1)	Mr. Bevins	5	(2)	Mr. Dubbs	3	(3)	Mrs. Frech	2
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	4			
Pres	ident Bevins decla	red the motior	1	5 Yeas, 0 Nay	/S			10-139
				· · · · · ·				

N.	Dubbs moved an	d <u>Frech</u> seco	nded tl	nat the Board of Educa	ation iss	ue a one	year (2010-20	11) limited
	supplemental con	tract to Mike	Fisher	back, Assistant Girls l	Basketba	all Coac	h, as recommer	nded by the
	Superintendent.							
(1)	Mr. Bevins	4	(2)	Mr. Dubbs Mr. Schlechty	1	(3)	Mrs. Frech	2
(4)	Mr. Harrison	5	(5)	Mr. Schlechty	3		-	
Pres	ident Bevins decla	red the motio	n	5 Yeas, 0 Nays				10-140
				<b>T</b>				
О.	Bevins moved an	d <b>Harrison</b> s	econde	ed that the Board of Ed	ducation	issue a	one year (2010	-2011) limited
	supplemental con	tract to Tomr	ny Rer	nfro, 8 <sup>th</sup> Grade Boys B	asketbal	ll Coach	, as recommend	led by the
	Superintendent.		•	-				-
(1)	Mr. Bevins	1	(2)	Mr. Dubbs Mr. Schlechty 5 Yeas, 0 Nays	4	(3)	Mrs. Frech	3
(4)	Mr. Harrison	2	(5)	Mr. Schlechty	5		-	
Pres	ident Bevins decla	red the motio	n	5 Yeas, 0 Nays				10-141
P.	<b>Dubbs</b> moved an	d <b>Schlechtv</b> s	second	ed that the Board of E	ducatior	i issue a	one vear (2010	)-2011)
				en Werner, 7 <sup>th</sup> Grade				
	the Superintender			· · · · · · · · · · · · · · · · · · ·	- <b>)</b>		,	j
(1)	Mr. Bevins	4	(2)	Mr. Dubbs	1	(3)	Mrs. Frech	3
(4)	Mr. Harrison	5	(5)	Mr. Schlechty	2	_ ` ´	-	
Pres	ident Bevins decla	red the motio	n	Mr. Dubbs Mr. Schlechty 5 Yeas, 0 Nays		_		10-142
0.	Harrison moved	and <b>Dubbs</b> s	econde	ed that the Board of Ec	lucation	issue a	one vear (2010	-2011) limited
×.				all, 8 <sup>th</sup> Grade Girls Ba				
	Superintendent.					,		
(1)		3	(2)	Mr. Dubbs	2	(3)	Mrs. Frech	5
(4)	Mr. Harrison	1	(5)	Mr. Dubbs Mr. Schlechty	4	_ (0)		
	ident Bevins decla	red the motio	n	5 Yeas, 0 Nays		_		10-143
								10 1 10
R	<b>Bevins</b> moved an	d Schlechty	second	ed that the Board of E	ducation	n issue a	one year (2010	)-2011)
10				tie Brewer, 7 <sup>th</sup> Grade (				
	the Superintender				01110 24			
(1)			(2)	Mr. Dubbs	4	(3)	Mrs. Frech	3
(4)	Mr. Harrison	5	(-)	Mr. Dubbs Mr. Schlechty	2	_ (0)		
	ident Bevins decla			5 Yeas, 0 Nays	2			10-144
1100	ident Devins deela	red the motio	11	<u> </u>				10 144
S.	Frech moved and	Harrison se	conde	d that the Board of Ed	ucation		one vear (2010-	2011) limited
Б.				, High School Cheerle			•	
	Superintendent.	tract to Darie	ine my	, mgn benoor cheerk	caung C	Joach, a	s recommended	i by the
(1)	Mr. Bevins	Abstain	(2)	Mr. Dubbs	3	(3)	Mrs. Frech	1
(1) (4)	Mr. Harrison	2	(5)	Mr. Schlechty	4	_ (3)		1
	ident Bevins decla			4 Yeas, 0 Nays,		in		10-145
ries	ident Devins decia	reu me mono	11	4 1 eas, 0 mays,	I AUSta	<u> </u>		10-145
т		and Encole a		d that the Decad of De	l			2011) 1:
Т.				that the Board of Ed				
		tract to Danie	ene Ar	y, Jr. High Cheerleadi	ng Coac	in, as rec	commended by	uie
(1)	Superintendent.	Abetain	$(\mathbf{n})$	Ma Duhta	5	(2)	Mag Engels	2
(1)	Mr. Bevins	Abstain	(2)	Mr. Dubbs	<u> </u>	(3)	Mrs. Frech	L
(4) D	Mr. Harrison	4	(5)	Mr. Schlechty	1 1 1	<del>.</del>		10 146
Pres	esident Bevins declared the motion <u>4 Yeas</u> , 0 Nays, 1 Abstain <u>10-</u>							

U.	Harrison moved	and <u>Schlecht</u>	<u>y</u> seco	nded that the Board	l of Educatio	on issu	e a one year (2	010-2011)
	limited supplement	ntal contract t	o Vicl	tie Willcox, Acadei	nic Team A	dvisor	, as recommend	ded by the
	Superintendent.							-
(1)	Mr. Bevins	5	(2)	Mr. Dubbs	3	(3)	Mrs. Frech	4
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	2			
Pres	ident Bevins declar	red the motio	n	5 Yeas, 0 Nay	/S			10-147
V.	Dubbs moved and	d Frech seco	nded tl	nat the Board of Ed	ucation issue	e a one	e year (2010-20	)11) limited
				h, Junior High Stud				
	Superintendent.							
(1)	Mr. Bevins	4	(2)	Mr. Dubbs	1	(3)	Mrs. Frech	Abstain
(4)	Mr. Harrison	4 5	(5)	Mr. Schlechty	3			
Pres	ident Bevins declar	red the motio	n	4 Yeas, 0 Nay	ys, 1 Abstain	L		10-148
W	. Schlechty moved	and Frech se	econde	d that the Board of	Education is	ssue a	one year (2010	)-2011) limited
				es, Senior Class Ad				
(1)					4			
(4)	Mr. Harrison	3 5	(5)	Mr. Schlechty	1			
Pres	ident Bevins declar			5 Yeas, 0 Nay	/S			10-149
v	Dubbs moved on	d Uarrison a	aanda	ed that the Board of	Education	0.010	ono voor (201)	2011 limited
Λ.				, Junior Class Advis			•	,
(1)	Mr. Bevins						• •	
(1) (4)	Mr. Harrison	5 2	(2) (5)	Mr. Schlechty	1 3	$(\mathbf{J})$	wits. Prech	4
	ident Bevins decla			5 Yeas, 0 Nay				10-150
1108	duent Devins decia	led the motio	11	<u> </u>	y 8			10-150
v	Schlechty moved	and Dubbe a	econd	ed that the Board of	f Education		one vear $(201)$	0_2011)
1.				ol Pearson, Assistan			•	
	Superintendent.		.o Car	n i carson, Assistan		55 AU		mended by the
(1)	Mr. Bevins	Abstain	(2)	Mr. Dubbs	2	(3)	Mrs. Frech	3
(4)	Mr. Harrison	5	(5)	Mr. Schlechty	1	(5)		
` '	ident Bevins decla		- · ·	4 Yeas, 0 Nay		1		10-151
					, , , , , , , , , , , , , , , , , , , ,	<u> </u>		10 101
Z.	Schlechtv moved	and <b>Dubbs</b> s	econd	ed that the Board of	f Education i	issue a	one vear (201	0-2011)
				Fisherback, HS St				
	Superintendent.			,				5
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	2	(3)	Mrs. Frech	4
(4)	Mr. Harrison	5	(5)	Mr. Schlechty	1			
Pres	ident Bevins decla	red the motio	n	5 Yeas, 0 Nay	/S			10-152
٨	A Harrison moved	and Dubba	acond	ed that the Board o	fEducation	icono	n n a ver (201)	0 2011)
A							•	,
	Superintendent.	mai contract t	U NIII	Puckett, Senior Cl	ass Auvisor,	as rec	ommended by	
(1)	Mr. Bevins	Δ	(2)	Mr. Dubbs	2	(3)	Mrs. Frech	5
(1) (4)	Mr. Harrison	<del>-+</del> 1	(2)	Mr. Schlechty	3	$(\mathbf{J})$	with the the	
	ident Bevins decla	red the motio		5 Yeas, 0 Nay				10-153
1103	actic Devilis uccial		11	<u> </u>	0			10-133

BI	<ol> <li>Harrison moved</li> </ol>	and Schleck	nty sec	onded that the Board	l of Educat	ion iss	ue a three year	(2010-2011,
	2011-2012, 2012-	2013) limite	d certif	ied contract to Andr	ew Brough	n, Instru	umental Music,	as
	recommended by	the Superint	endent.					
(1)	Mr. Bevins	5	(2)	Mr. Dubbs	3	(3)	Mrs. Frech	4
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	2	_		
Pres	ident Bevins declar	red the motio	n	5 Yeas, 0 Nays	S			10-154
CC				that the Board of Ed		-		-
				ining that will place				le as Masters
$\langle 1 \rangle$				0, as recognized by t				2
(1)	Mr. Bevins	1	-			(3)	Mrs. Frech	2
(4)	Mr. Harrison	5	(5)	Mr. Schlechty		-		10 155
Pres	ident Bevins declar	red the motio	n	5 Yeas, 0 Nays	S			10-155
Ы	<b>D</b>	1 <b>F b</b>	1. 1				(2010.2)	<b>N1 1) 1</b> , <b>1</b>
DI				that the Board of Ed				
	Superintendent.	ract to Marti	ha Den	baugh, Custodial Su	ipervisor, a	is recor	innended by the	9
(1)	*	4	(2)	Mr. Dubbs	1	(3)	Mrs. Frech	2
(1) (4)	Mr. Harrison	4 5	-(2)	Mr. Schlechty	3	_ (3)	<u>-</u>	
	ident Bevins declar	ed the motio	(3)	5 Yeas, 0 Nays	-	_		10-156
1103	ident Devins decia	ed the motie	11	5 1 cas, 0 1 ays	3			10-150
FF	Harrison moved	and Schlech	ty seco	nded that the Board	of Educati	on issu	e a one vear (2)	$(10_2011)$
ĽL				l Gray, Athletic Dire			•	
(1)	Mr. Bevins	5		•	4		•	
(1) (4)	Mr. Harrison	1	(5)			_ (3)	<u>-</u>	5
	ident Bevins declar		,	5 Yeas, 0 Nays		-		10-157
1105		ea the motio		<u> </u>	5			10 107
FF	Dubbs moved and	1 Frech seco	nded tl	nat the Board of Edu	cation issu	e a one	e vear (2010-20	11) limited
				y, Play Director, as r			•	,
(1)	Mr. Bevins	4	(2)		1			2
(4)	Mr. Harrison	5	(5)				_	
	ident Bevins declar			5 Yeas, 0 Nays		_		10-158
					-			
G	G. <b>Dubbs</b> moved an	d Schlechtv	second	led that the Board of	f Education	1 issue	a one year (201	0-2011)
				ie Thomas, Element				
	Superintendent.		U	,	5		,	2
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	1	(3)	Mrs. Frech	5
(4)	Mr. Harrison	4	(5)	Mr. Schlechty	2		-	
	ident Bevins declar	ed the motio		5 Yeas, 0 Nays	S	_		10-159
H	H. Harrison moved	and Frech s	seconde	ed that the Board of	Education	issue a	one year (2010	-2011) limited
				er, National Honor S			•	
(1)	Mr. Bevins	•			3		•	2
(4)	Mr. Harrison	5	(2) (5)	Mr. Schlechty	4	/	-	
	ident Bevins declar	ed the motio		5 Yeas, 0 Nays	S	-		10-160

II.				that the Board of Ed			•	· ·
(1)	Mr. Bevins	4		man, Yearbook Advi Mr. Dubbs	3		• •	
(1) (4)	Mr. Harrison	<u> </u>	(2) (5)			$(\mathbf{J})$		2
· · ·	ident Bevins declar			5 Yeas, 0 Nays				10-161
1105	ident Devins decia		L	J Teas, O Mays				10-101
JJ.				ed that the Board of E Anderson, Flag Corps				
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	1	(3)	Mrs. Frech	5
(4)	Mr. Harrison	3 4	(5)	Mr. Schlechty	2			
Pres	ident Bevins declar	red the motion	l	5 Yeas, 0 Nays				10-162
Kŀ	supplemental con			d that the Board of E nger, Transportation			•	,
	Superintendent.	_			-			
(1)	Mr. Bevins	5 2	(2)	Mr. Dubbs	3	(3)	Mrs. Frech	1
(4)	Mr. Harrison				4			10.1.0
Pres	ident Bevins declar	red the motion	l	5 Yeas, 0 Nays				10-163
LL				d that the Board of Edooff, Vocal Music Dir				011) limited
(1)	Mr. Bevins	5 2	(2)	Mr. Dubbs	1	(3)	Mrs. Frech	3
(4)	Mr. Harrison	2	(5)	Mr. Schlechty	4			
Pres	ident Bevins declar	red the motion	1	5 Yeas, 0 Nays				10-164
MN				led that the Board of I				
		ental contract	lo Anc	lrew Brough, High So	chool Ban	a Dire	ctor, as recommen	lided by the
(1)	Superintendent.	2	$(\mathbf{n})$	M. Dubba	1	(2)	Mag. Engels	4
(1)	Mr. Bevins	3 5	(2)	Mr. Dubbs	2	(3)	Mrs. Frech	4
(4) Drag	Mr. Harrison			Mr. Schlechty				10 165
rres	ident Bevins declar	red the motion	L	5 Yeas, 0 Nays				10-165
NEW	BUSINESS							

A. <u>Harrison</u> moved and <u>Frech</u> 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	5	(2)	Mr. Dubbs	3	(3)	Mrs. Frech	2
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	4			
Presi	dent Bevins decla	red the motion		5 Yeas, 0 Na	ys			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 Slyder, as recommended by the Superintendent.

(1)	Mr. Bevins	4	(2)	Mr. Dubbs	1	(3)	Mrs. Frech	3
(4)	Mr. Harrison	5	(5)	Mr. Schlechty	2			
Presi	dent Bevins decla	ared the motion		5 Yeas, 0 Na	ys			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.
- (2) Mr. Dubbs (1)Mr. Bevins 5 3 Mrs. Frech (3) 1 (4) Mr. Harrison (5) Mr. Schlechty President Bevins declared the motion 5 Yeas, 0 Nays 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.
- Mr. Dubbs (1)Mr. Bevins (2) (3) 3 2 Mrs. Frech Abstain (5) (4) Mr. Harrison 5 Mr. Schlechty 1 President Bevins declared the motion 4 Yeas, 0 Nays, 1 Abstain 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	o.m. Time o	ut: <u>9:56</u>	5 p.m.		
(1)	Mr. Bevins	2	(2)	Mr. Dubbs	3	(3)	Mrs. Frech	4
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	5			
Pres	ident Bevins declar	red the motio	on	5 Yeas, 0 Na	ys			10-170

## **ADJOURNMENT**

(

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

(1) N	Ir. Bevins	3	(2)	Mr. Dubbs	1	(3)	Mrs. Frech	5
(4) N	Ir. Harrison	2	(5)	Mr. Schlechty	4			
Presid	ent Bevins declar	red the motio	n	5 Yeas, 0 Na	ys			
President Bevins declared the meeting adjo				ourned at	10:08 p.m.			

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer