TRI-VILLAGE LOCAL SCHOOLS

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –	April 21, 2008, 7:00 p.m.
	Board Office, New Madison

A	DDD	OVAI	MIN	TTT	C
\mathbf{A}	PPK	IIVAI			🤜

CALL TO ORDER AND ROLL CALL – All Present	
APPROVAL OF MINUTES	
A. <u>Harrison</u> moved and <u>Barger</u> seconded that The Board of Education approve the minu of the regular meeting held on March 17, 2008.	ites
(1)Mr. Barger2(2)Mr. Bevins5(3)Mr. Dubbs(4)Mr. Harrison1(5)Mr. Schlechty3President Bevins declared the motion5 Yeas, 0 Nays	4
FINANCIAL REPORTS	
A. Informational Reports	
 Fund Balances Receipt Report Appropriation Summary Expenditures (including purchases obligated prior to Treasurer Certification) SM-2 Appropriation Intra Fund Transfers Appropriation Budget Amendments B. <u>Dubbs</u> moved and <u>Schlechty</u> seconded that The Board of Education approve the expenditures as listed, appropriation budget amendments, transfers of appropriations.	
all financial reports as presented by the treasurer.	, una
(1) Mr. Barger 5 (2) Mr. Bevins 3 (3) Mr. Dubbs (4) Mr. Harrison 4 (5) Mr. Schlechty 2	1
President Bevins declared the motion 5 Yeas, 0 Nays	08-124
RECOGNITION OF VISITORS • Bus Review • Recognition of Power Lifting Team	
ADMINISTRATIVE REPORTS	
REPORT OF THE SUPERINTENDENT/DISCUSSION	
COMMITTEE REPORTS	

A.	Transportation	_	Tom Schlechty	/	Tim Bevins
B.	Building and Grounds	_	Kevin Harrison	/	Darin Dubbs
C.	MVCTC Advisory		Dale Barger	/	Tom Schlechty
D.	Legislative Liaison		Darin Dubbs	/	Dale Barger

PERSONNEL

for the Facilities Operations Supervisor, as recommended by the Superintendent.									
(1) Mr. Barger <u>3</u> (2) Mr. Bevins <u>2</u> (3) Mr. Dubbs	1								
(4) Mr. Harrison 5 (5) Mr. Schlechty 4 President Bevins declared the motion 5 Yeas, 0 Nays	08-125								
B. <u>Barger</u> moved and <u>Schlechty</u> seconded that the Board of Education issue a fourteen (14 month contract to Chris Pearson, Facilities Operations Supervisor, conditionally, pending passage of the BCII criminal records check, negative drug screen, and terrorist exclusion effective April 21, 2008, as recommended by the Superintendent.	ng								
(1) Mr. Barger 1 (2) Mr. Bevins 4 (3) Mr. Dubbs	3								
(4) Mr. Harrison 5 (5) Mr. Schlechty 2 President Bevins declared the motion 5 Yeas, 0 Nays	08-126								
C. <u>Harrison</u> moved and <u>Dubs</u> seconded that The Board of Education employ Lori Moore, Substitute Classified/Wee Patriots, for the 2007-2008 school year, as recommended by Superintendent.	the								
(1) Mr. Barger 4 (2) Mr. Bevins 5 (3) Mr. Dubbs	2								
(4) Mr. Harrison 1 (5) Mr. Schlechty 3 President Bevins declared the motion 5 Yeas, 0 Nays	08-127								
D. <u>Dubbs</u> moved and <u>Barger</u> seconded that The Board of Education accept the resignation of Willard Fisherback, 2007-2008 Varsity Softball Coach, effective immediately, as recommended by the Superintendent.									
(1) Mr. Barger <u>2</u> (2) Mr. Bevins <u>3</u> (3) Mr. Dubbs	1								
(4) Mr. Harrison 5 (5) Mr. Schlechty 4 President Bevins declared the motion 5 Yeas, 0 Nays	08-128								
E. <u>Schlechty</u> moved and <u>Bevins</u> seconded that The Board of Education issue a one year (2007-2008) limited supplemental contract to Mike Fisherback, Varsity Softball Coach recommended by the Superintendent.	, as								
(1) Mr. Barger <u>4</u> (2) Mr. Bevins <u>2</u> (3) Mr. Dubbs	3								
(4) Mr. Harrison 5 (5) Mr. Schlechty 1 President Bevins declared the motion 5 Yeas, 0 Nays	08-129								
F. <u>Harrison</u> moved and <u>Barger</u> seconded that The Board of Education issue a one year (20 2008) limited supplemental contract to Dave Fisherback, Assistant Varsity Softball Coa as recommended by the Superintendent.									
(1) Mr. Barger 2 (2) Mr. Bevins 5 (3) Mr. Dubbs	3								
(4) Mr. Harrison 1 (5) Mr. Schlechty 4 President Bevins declared the motion 5 Yeas, 0 Nays	08-130								
G. <u>Barger</u> moved and <u>Dubbs</u> seconded that The Board of Education non-renew all (2007-2008) classified supplemental contracts at the end of their season, as recommended by Superintendent.	he								
(1) Mr. Barger 1 (2) Mr. Bevins 3 (3) Mr. Dubbs	2								
(4) Mr. Harrison 5 (5) Mr. Schlechty 4 President Bevins declared the motion 5 Yeas, 0 Nays	08-131								

H. <u>Dubbs</u> moved and <u>Bevins</u> seconded that The Board of Education issue a one year (2008-2009) limited supplemental contract to the following personnel, as recommended by the Superintendent.

Academic Activity Advisor	Vickie Willcox
Band Director	Andrew Brough
Class Advisor - Senior	Jackie Barnes
Color Guard Advisor	Christina Volk
IAT Chair - Elementary School	Angie Thomas
Junior High Student Council/Magazine Sales	Dixie Robbins
National Honor Society Advisor	Jeanne Nordstrom
Piano Accompanist	Sharon Anderson
Student Council Advisor	Beth Fisherback
Vocal Music Director	Kristen Verhoff
Yearbook Advisor	Dixie Robbins
Custodial Supervisor	Martha Defibaugh
Head Boys Soccer Coach	Matthew Fraylick
Head Boys Golf Coach	Roger Frese
Head HS Girls Volleyball Coach	Jackie Barnes
Assistant HS Volleyball Coach	Brittani Hampton
Cross Country Coach	Theresa Graham
Assistant Cross Country Coach	Zac Graham
Head Boys Basketball Coach	Josh Sagester
Assistant Boys Basketball Coach	Jeff Judy
Volunteer Boys Basketball Coach	Mick Sagester
Head Girls Basketball Coach	Brad Gray
Assistant Girls Basketball Coach	Mike Fisherback
High School Cheerleading Coach	Sue Dill
7 th Grade Boys Basketball Coach	Darren Werner
Jr. High School Cheerleading Coach	Darlene Ary

	Jr. High	School Ch	eerlea	ading Coach)arlen	e Ary	
(1) (4)	Mr. Barger Mr. Harrison	<u>3</u> 5	(2) (5)	Mr. Bevins Mr. Schlechty	2 4	_ (3)	Mr. Dubbs	1
Presi	ident Bevins decla	red the mot	ion	5 Yea	s, 0 Nays	_		08-132
	Harrison moved as Elementary Secret negative drug scre	ary, conditi en, and terr	ionally orist	y, pending passagexclusion for the 2	e of the BCI	I crim	inal records c	
(1) (4)	Mr. Barger Mr. Harrison	5 1	(2) (5)	Mr. Bevins Mr. Schlechty	3 2	_ (3)	Mr. Dubbs	4
` /	ident Bevins decla		_ ` ′	•	s, 0 Nays	_ _		08-133
	Barger moved and 2009, 2009-2010) recommended by	limited class	ssifie	d contract to Share			•	
(1)	Mr. Barger	1	(2)	Mr. Bevins	4	(3)	Mr. Dubbs	2
(4)	Mr. Harrison	5	(5)	Mr. Schlechty	3	_		
Presi	ident Bevins decla	red the mot	tion	5 Yea	s, 0 Nays			08-134

	2009, 2009-2010 by the Superinter	•	ssified	d contract to Mary	Boone, Bus	S Driv	er, as recomme	ended
(1)	Mr. Barger	1	(2)	Mr. Bevins	4	(3)	Mr. Dubbs	3
(4) Pres				Mr. Schlechty 5 Yeas		_		08-135
L.		ntract to Jame	es Fo	d that The Board or reman Jr., as seaso dent.			•	
(1) (4)	Mr. Barger Mr. Harrison	$\frac{5}{3}$	(2) (5)	Mr. Bevins Mr. Schlechty 5 Yeas	2 4 0 Nave	(3)	Mr. Dubbs	08-136
	Schlechty moved (2008-2009, 2009 as recommended	and <u>Harriso</u> 9-2010) limit by the Super	n seco ed ce rinten	onded that The Boartified contract to a	ard of Educ Julia Slyder	, Inter	vention Specia	ar
(1) (4)	Mr. Barger Mr. Harrison	<u>4</u> 2	(2)	Mr. Bevins Mr. Schlechty	3	(3)	Mr. Dubbs	5
` ′	ident Bevins decl	ared the mot	ion	5 Yeas	, 0 Nays	- -		08-137
) limited cert	ified	ded that The Board contract to Christin nt.			-	(2008-
(1) (4)	Mr. Barger Mr. Harrison	<u>3</u> 5	(2) (5)	Mr. Bevins Mr. Schlechty	2	(3)	Mr. Dubbs	1
Pres	ident Bevins decl	ared the mot	ion	5 Yeas	, 0 Nays	_		08-138
) limited cert	ified	led that The Board contract to Jeff Judnt.			•	
(1)	Mr. Barger	1	(2)	Mr. Bevins	5	(3)	Mr. Dubbs	3
(4) Pres	Mr. Harrison ident Bevins decl	ared the mot		Mr. Schlechty 5 Yeas	4, 0 Nays	_		08-139
) limited cert	ified	ed that The Board contract to Andrev nt.				2008-
(1)	Mr. Barger	4	(2)	Mr. Bevins Mr. Schlechty	3	(3)	Mr. Dubbs	2
(4) Pres	Mr. Harrison ident Bevins decl				5 , 0 Nays	- -		08-140
	·) limited cert	ified	I that The Board of contract to Brittan nt.			• ,	008-
(1)	Mr. Barger	3	(2)	Mr. Bevins Mr. Schlechty	<u>2</u> 4	(3)	Mr. Dubbs	1
(4) Pres	Mr. Harrison ident Bevins decl				4 , 0 Nays	_		08-141

K. Barger moved and Harrison seconded that The Board of Education issue a two year (2008-

R. <u>Schlechty</u> moved and <u>Dubbs</u> seconded that Th 2009, 2009-2010) limited certified contract to by the Superintendent.		- · · · · · · · · · · · · · · · · · · ·								
(1) Mr. Barger 3 (2) Mr. Bevin	(3)	Mr. Dubbs 2								
(4) Mr. Harrison 5 (5) Mr. Schle President Bevins declared the motion	chty 1 5 Yeas, 0 Nays	08-142								
S. <u>Harrison</u> moved and <u>Dubbs</u> seconded that The 2009, 2009-2010) limited certified contract to recommended by the Superintendent.	Leesa Folkerth, 4 – 9 Te	•								
(1) Mr. Barger 5 (2) Mr. Bevin	$\frac{3}{\text{chty}} \frac{3}{4} $ (3)	Mr. Dubbs 2								
(4) Mr. Harrison 1 (5) Mr. Schle President Bevins declared the motion	chty 4 5 Yeas, 0 Nays	08-143								
T. <u>Barger</u> moved and <u>Harrison</u> seconded that The 2009, 2009-2010) limited certified contract to as recommended by the Superintendent.										
(1) Mr. Barger 1 (2) Mr. Bevin	$\frac{4}{5} \qquad (3)$	Mr. Dubbs 3								
(4) Mr. Harrison 2 (5) Mr. Schle President Bevins declared the motion	5 Yeas, 0 Nays	08-144								
2009, 2009-2010, and 2010-2011) limited cert	U. <u>Dubbs</u> moved and <u>Barger</u> seconded that The Board of Education issue a three year (2008-2009, 2009-2010, and 2010-2011) limited certified contract to Bradley Gray, PK-12 Physical Education Teacher, as recommended by the Superintendent.									
(1) Mr. Barger (2) Mr. Bevin (4) Mr. Harrison 4 (5) Mr. Schle	$\frac{5}{3} \tag{3}$	Mr. Dubbs 1								
(4) Mr. Harrison 4 (5) Mr. Schle President Bevins declared the motion	5 Yeas, 0 Nays	08-145								
(2008-2009, 2009-2010, and 2010-2011) limit	V. <u>Barger</u> moved and <u>Harrison</u> seconded that The Board of Education issue a three year (2008-2009, 2009-2010, and 2010-2011) limited certified contract to Dana Heckman, K-12 Intervention Specialist, as recommended by the Superintendent.									
(1) Mr. Barger (2) Mr. Bevin (4) Mr. Harrison 2 (5) Mr. Schle	$\frac{4}{3}$ (3)	Mr. Dubbs 5								
(4) Mr. Harrison 2 (5) Mr. Schle President Bevins declared the motion	5 Yeas, 0 Nays	08-146								
W. <u>Dubbs</u> moved and <u>Bevins</u> seconded that The B 2009, 2009-2010, and 2010-2011) limited cert Teacher, as recommended by the Superintende	ified contract to Jackie I	` `								
(1) Mr. Barger 3 (2) Mr. Bevin	$\frac{2}{2}$ (3)	Mr. Dubbs 1								
(1) Mr. Barger 3 (2) Mr. Bevin (4) Mr. Harrison 5 (5) Mr. Schle President Bevins declared the motion	chty 4 5 Yeas, 0 Nays	08-147								
X. <u>Barger</u> moved and <u>Schlechty</u> seconded that Th (2008-2009, 2009-2010, and 2010-2011) limit Social Studies Teacher, as recommended by the	ed certified contract to J	•								
(1) Mr. Barger 1 (2) Mr. Bevin	5 (3)	Mr. Dubbs 3								
(4) Mr. Harrison 4 (5) Mr. Schle President Bevins declared the motion	chty 2 5 Yeas, 0 Nays	Mr. Dubbs 3 08-148								

	,	y, Special Edu	•	-2012, and 2012- Teacher K-12 &	· · · · · · · · · · · · · · · · · · ·			
(1)	Mr. Barger	1	(2)	Mr. Bevins	4	(3)	Mr. Dubbs	2
(4)			(5)	Mr. Schlechty	3	_		
Pres	sident Bevins de	eclared the mo	otion	5 Yea	s, 0 Nays	_		08-149
Z.	(2008-2009, 2009)	009-2010, 201 , Gifted Teach	0-2011	ded that The Boa , 2011-2012, and 2 & K-8 Teacher	2012-2013)	limite	ed certified co	
(1)	•	1	_ (2)	Mr. Bevins	4	(3)	Mr. Dubbs	3
(4)			_ (5)	Mr. Schlechty	2	_		
Pres	sident Bevins de	eclared the mo	otion	5 Yea	s, 0 Nays	_		08-150
	limited classi recommende		to Truc rintend		oom Aide, o	n an a	s needed basis	, as
(1)	•	1	$-\frac{(2)}{(5)}$	Mr. Bevins	<u>5</u> 4	_ (3)	Mr. Dubbs	2
(4) Pres	sident Bevins de		(5)	Mr. Schlechty	s, 0 Nays	-		08-151
1108	sident Devins di	ciared the me	nion	3 100	.s, 0 11ays	_		00-131
	conversion and	l compilation	contrac	ed that The Board t based upon the recommended by	modified cas	sh bas	is of accountir	
(1)	Mr. Barger	4	(2)	Mr. Bevins	3	(3)	Mr. Dubbs	1
(4)	Mr. Harrison	2	_ (5)	Mr. Schlechty	5	_		
Pres	sident Bevins de	eclared the mo	otion	5 Yea	s, 0 Nays	_		08-152
B. Barger moved and Schlechty seconded that The Board of Education approve the following donations, as recommended by the Superintendent: 1. \$3,861.55 from TV Music Boosters to High School Band. 2. \$550.00 donated to General Fund from Veterans of Foreign Wars of Ohio Charities to be used for Cemetary Restoration Project in conjuction with the Learn & Serve Grant. 3. \$485.54 from FFA Boosters to TV FFA. 4. \$170.00 from Pampered Chef to Senior Class Trip Fund. 5. \$150.18 from Target to High School Principal Fund. 6. \$100.00 from Benjamin and Joan Gary to TV FFA. 7. \$41.79 from Target to Elementary Principal Fund.								
	donations, as re 1. 2. 3. 4. 5. 6.	\$ 3,861.55 fro \$ 550.00 dona Charities to b Learn & Serv \$ 485.54 from \$ 170.00 from \$ 150.18 from \$ 100.00 from	by the om TV ated to e used e Gran FFA and Targe and Benja	Superintendent: Music Boosters to General Fund fro for Cemetary Rest t. Boosters to TV Fored Chef to Sen et to High School amin and Joan Ga	o High Scho m Veterans storation Pro FA. ior Class Tri Principal Fu ry to TV FF	ool Bar of For ject in p Fund nd.	nd. eign Wars of (conjuction w	Ohio
(1)	donations, as re 1. 2. 3. 4. 5. 6. 7.	\$ 3,861.55 fro \$ 550.00 dona Charities to b Learn & Serv \$ 485.54 from \$ 170.00 from \$ 150.18 from \$ 100.00 from	by the om TV ated to e used e Gran Pamp Target Target	Superintendent: Music Boosters to General Fund fro for Cemetary Rest t. Boosters to TV Fored Chef to Sen et to High School amin and Joan Ga	o High Scho m Veterans storation Pro FA. ior Class Tri Principal Fu ry to TV FF	ool Bar of For ject in p Fund nd.	nd. eign Wars of (conjuction w	Ohio
(1) (4)	donations, as real. 2. 2. 3. 4. 5. 6. 7. Mr. Barger	\$ 3,861.55 fro \$ 550.00 dona Charities to b Learn & Serv \$ 485.54 from \$ 170.00 from \$ 150.18 from \$ 100.00 from \$ 41.79 from	by the om TV ated to e used e Gran FFA and Targe and Benja	Superintendent: Music Boosters to General Fund from for Cemetary Reset. Boosters to TV Forered Chef to Sendent to High School amin and Joan Gato Elementary Pro-	o High Scho m Veterans storation Pro- FA. ior Class Tri Principal Fu ry to TV FF. incipal Fund	ool Bar of For ject in p Fund nd. A.	nd. reign Wars of (a conjuction was	Ohio ith the

Y. Barger moved and Dubbs seconded that The Board of Education issue five year (2008-

10153	C. <u>Harrison</u> moved and <u>Dubbs</u> seconded that The Board of Education adopt the following revised Board Policies, as recommended by the Superintendent.											
1 Mr. Barger 5 (2) Mr. Bevins 3 (3) Mr. Dubbs 2		0153	2440	3121	4139	5200	5421					
(4) Mr. Harrison 1 (5) Mr. Schlechty 4 08-154		6460	6520	8320	8330	8500	8531					
President Bevins declared the motion		5					(3)	Mr. Dubbs	2			
of the following Board Policies, as recommended by the Superintendent. 4 21 8600.04	` '	lared the r	``´	Mr. Scl	-		S		08-154			
Alizi 8600.04		•										
Columbus	of the following	Doard Tol					crimende	nt.				
President Bevins declared the motion 5 Yeas, 0 Nays 08-155 E. Schlechty moved and Bevins seconded that The Board of Education approve an overnight field trip for the MD classes to visit the Columbus Zoo, in Columbus, OH from May 22-23, 2008, under the direction of Karyn Smith and Julia Slyder, as recommended by the Superintendent. (1) Mr. Barger 3 (2) Mr. Bevins 2 (3) Mr. Dubbs 4 (4) Mr. Harrison 5 (5) Mr. Schlechty 1 President Bevins declared the motion 5 Yeas, 0 Nays 08-156 F. Barger moved and Schlechty seconded that The Board of Education approve students who have applied for Open Enrollment for the 2008-2009 school year, as recommended by the Superintendent. (1) Mr. Barger 1 (2) Mr. Bevins 4 (3) Mr. Dubbs 3 (4) Mr. Harrison 5 (5) Mr. Schlechty 2 President Bevins declared the motion 5 Yeas, 0 Nays 08-157 G. Harrison moved and Dubbs seconded that The Board of Education approve for graduation those members of the class of 2008, pending completion of all State and Local requirements, as recommended by the Superintendent. (1) Mr. Barger 5 (2) Mr. Bevins 3 (3) Mr. Dubbs 2 (4) Mr. Harrison 1 (5) Mr. Schlechty 4 President Bevins declared the motion 5 Yeas, 0 Nays 08-158 H. Bevins moved and Dubbs seconded that The Board of Education approve the Wee Patriots Handbook for the 2008-2009 school year, as recommended by the Superintendent.	` '					5	(3)	Mr. Dubbs	1			
field trip for the MD classes to visit the Columbus Zoo, in Columbus, OH from May 22-23, 2008, under the direction of Karyn Smith and Julia Slyder, as recommended by the Superintendent. (1) Mr. Barger 3 (2) Mr. Bevins 2 (3) Mr. Dubbs 4 (4) Mr. Harrison 5 (5) Mr. Schlechty 1 (8) President Bevins declared the motion 5 Yeas, 0 Nays (98-156) F. Barger moved and Schlechty seconded that The Board of Education approve students who have applied for Open Enrollment for the 2008-2009 school year, as recommended by the Superintendent. (1) Mr. Barger 1 (2) Mr. Bevins 4 (3) Mr. Dubbs 3 (4) Mr. Harrison 5 (5) Mr. Schlechty 2 (98-157) G. Harrison moved and Dubbs seconded that The Board of Education approve for graduation those members of the class of 2008, pending completion of all State and Local requirements, as recommended by the Superintendent. (1) Mr. Barger 5 (2) Mr. Bevins 3 (3) Mr. Dubbs 2 (4) Mr. Harrison 1 (5) Mr. Schlechty 4 (4) Mr. Harrison 1 (5) Mr. Schlechty 4 (4) Mr. Barger 5 (2) Mr. Schlechty 4 (5) Mr. Schlechty 4 (6) Mr. Bevins moved and Dubbs seconded that The Board of Education approve the Wee Patriots Handbook for the 2008-2009 school year, as recommended by the Superintendent. (1) Mr. Barger 5 (2) Mr. Bevins 1 (3) Mr. Dubbs 2 (4) Mr. Harrison 5 (2) Mr. Bevins 1 (3) Mr. Dubbs 4 (4) Mr. Harrison 5 (2) Mr. Bevins 1 (3) Mr. Dubbs 2 (4) Mr. Harrison 5 (5) Mr. Schlechty 4 (4) Mr. Barger 5 (5) Mr. Schlechty 4 (4) Mr. Harrison 5 (5) Mr. Schlechty 4 (4) Mr. Barger 5 (6) Mr. Bevins 1 (7) Mr. Dubbs 2 (7) Mr. Schlechty 4 (7) Mr. Dubbs 2 (7) Mr. Dubbs	\ /			WII. SCI	-		S		08-155			
(4)Mr. Harrison5(5)Mr. Schlechty1President Bevins declared the motion5 Yeas, 0 Nays08-156F.Barger moved and Schlechty seconded that The Board of Education approve students who have applied for Open Enrollment for the 2008-2009 school year, as recommended by the Superintendent.(1)Mr. Barger1(2)Mr. Bevins4(3)Mr. Dubbs3(4)Mr. Harrison5(5)Mr. Schlechty2President Bevins declared the motion5 Yeas, 0 Nays08-157G.Harrison moved and Dubbs seconded that The Board of Education approve for graduation those members of the class of 2008, pending completion of all State and Local requirements, as recommended by the Superintendent.(1)Mr. Barger5(2)Mr. Bevins3(3)Mr. Dubbs2(4)Mr. Harrison1(5)Mr. Schlechty4President Bevins declared the motion5 Yeas, 0 Nays08-158H.Bevins moved and Dubbs seconded that The Board of Education approve the Wee Patriots Handbook for the 2008-2009 school year, as recommended by the Superintendent.(1)Mr. Barger5(2)Mr. Bevins1(3)Mr. Dubbs2(4)Mr. Harrison3(5)Mr. Schlechty4	field trip for the 2008, under the	MD classe	es to visi	t the Col	umbus Z	oo, in Co	olumbus,	OH from May	-			
President Bevins declared the motion 5 Yeas, 0 Nays 08-156 F. Barger moved and Schlechty seconded that The Board of Education approve students who have applied for Open Enrollment for the 2008-2009 school year, as recommended by the Superintendent. (1) Mr. Barger 1 (2) Mr. Bevins 4 (3) Mr. Dubbs 3 (4) Mr. Harrison 5 (5) Mr. Schlechty 2 President Bevins declared the motion 5 Yeas, 0 Nays 08-157 G. Harrison moved and Dubbs seconded that The Board of Education approve for graduation those members of the class of 2008, pending completion of all State and Local requirements, as recommended by the Superintendent. (1) Mr. Barger 5 (2) Mr. Bevins 3 (3) Mr. Dubbs 2 (4) Mr. Harrison 1 (5) Mr. Schlechty 4 President Bevins declared the motion 5 Yeas, 0 Nays 08-158 H. Bevins moved and Dubbs seconded that The Board of Education approve the Wee Patriots Handbook for the 2008-2009 school year, as recommended by the Superintendent. (1) Mr. Barger 5 (2) Mr. Bevins 1 (3) Mr. Dubbs 2 (4) Mr. Barger 5 (2) Mr. Bevins 1 (3) Mr. Dubbs 2 (4) Mr. Harrison 3 (5) Mr. Schlechty 4		3	(2)	Mr. Be	vins	2	(3)	Mr. Dubbs	4			
F. Barger moved and Schlechty seconded that The Board of Education approve students who have applied for Open Enrollment for the 2008-2009 school year, as recommended by the Superintendent. (1) Mr. Barger 1 (2) Mr. Bevins 4 (3) Mr. Dubbs 3 (4) Mr. Harrison 5 (5) Mr. Schlechty 2 President Bevins declared the motion 5 Yeas, 0 Nays 08-157 G. Harrison moved and Dubbs seconded that The Board of Education approve for graduation those members of the class of 2008, pending completion of all State and Local requirements, as recommended by the Superintendent. (1) Mr. Barger 5 (2) Mr. Bevins 3 (3) Mr. Dubbs 2 (4) Mr. Harrison 1 (5) Mr. Schlechty 4 President Bevins declared the motion 5 Yeas, 0 Nays 08-158 H. Bevins moved and Dubbs seconded that The Board of Education approve the Wee Patriots Handbook for the 2008-2009 school year, as recommended by the Superintendent. (1) Mr. Barger 5 (2) Mr. Bevins 1 (3) Mr. Dubbs 2 (4) Mr. Barger 5 (2) Mr. Bevins 1 (3) Mr. Dubbs 2 (4) Mr. Harrison 3 (5) Mr. Schlechty 4	` '			MIT. SCI	•		'S		08-156			
(4) Mr. Harrison 5 (5) Mr. Schlechty 2 President Bevins declared the motion 5 Yeas, 0 Nays 08-157 G. Harrison moved and Dubbs seconded that The Board of Education approve for graduation those members of the class of 2008, pending completion of all State and Local requirements, as recommended by the Superintendent. (1) Mr. Barger 5 (2) Mr. Bevins 3 (3) Mr. Dubbs 2 (4) Mr. Harrison 1 (5) Mr. Schlechty 4 President Bevins declared the motion 5 Yeas, 0 Nays 08-158 H. Bevins moved and Dubbs seconded that The Board of Education approve the Wee Patriots Handbook for the 2008-2009 school year, as recommended by the Superintendent. (1) Mr. Barger 5 (2) Mr. Bevins 1 (3) Mr. Dubbs 2 (4) Mr. Harrison 3 (5) Mr. Schlechty 4	have applied for						-	•				
President Bevins declared the motion 5 Yeas, 0 Nays 08-157 G. Harrison moved and Dubbs seconded that The Board of Education approve for graduation those members of the class of 2008, pending completion of all State and Local requirements, as recommended by the Superintendent. (1) Mr. Barger 5 (2) Mr. Bevins 3 (3) Mr. Dubbs 2 (4) Mr. Harrison 1 (5) Mr. Schlechty 4 (4) President Bevins declared the motion 5 Yeas, 0 Nays 08-158 H. Bevins moved and Dubbs seconded that The Board of Education approve the Wee Patriots Handbook for the 2008-2009 school year, as recommended by the Superintendent. (1) Mr. Barger 5 (2) Mr. Bevins 1 (3) Mr. Dubbs 2 (4) Mr. Harrison 3 (5) Mr. Schlechty 4						4	(3)	Mr. Dubbs	3			
those members of the class of 2008, pending completion of all State and Local requirements, as recommended by the Superintendent. (1) Mr. Barger 5 (2) Mr. Bevins 3 (3) Mr. Dubbs 2 (4) Mr. Harrison 1 (5) Mr. Schlechty 4 (7) President Bevins declared the motion 5 Yeas, 0 Nays (7) 08-158 H. Bevins moved and Dubbs seconded that The Board of Education approve the Wee Patriots Handbook for the 2008-2009 school year, as recommended by the Superintendent. (1) Mr. Barger 5 (2) Mr. Bevins 1 (3) Mr. Dubbs 2 (4) Mr. Harrison 3 (5) Mr. Schlechty 4	* *			Mr. Scl		2 as, 0 Nay	S		08-157			
H. Bevins moved and Dubbs seconded that The Board of Education approve the Wee Patriots Handbook for the 2008-2009 school year, as recommended by the Superintendent. (1) Mr. Barger 5	G. <u>Harrison</u> moved and <u>Dubbs</u> seconded that The Board of Education approve for graduation those members of the class of 2008, pending completion of all State and Local											
H. Bevins moved and Dubbs seconded that The Board of Education approve the Wee Patriots Handbook for the 2008-2009 school year, as recommended by the Superintendent. (1) Mr. Barger 5	(1) Mr. Barger	5	(2)	Mr. Be	vins	3	(3)	Mr. Dubbs	2			
Handbook for the 2008-2009 school year, as recommended by the Superintendent. (1) Mr. Barger 5 (2) Mr. Bevins 1 (3) Mr. Dubbs 2 (4) Mr. Harrison 3 (5) Mr. Schlechty 4	President Bevins dec	lared the r	notion	WII. SCI	5 Yea	as, 0 Nay	S		08-158			
(1)Mr. Barger5(2)Mr. Bevins1(3)Mr. Dubbs2(4)Mr. Harrison3(5)Mr. Schlechty4President Bevins declared the motion5 Yeas, 0 Nays08-159									atriots			
President Bevins declared the motion 5 Yeas, 0 Nays 08-159		5	(2)	Mr. Be	vins	1	(3)	Mr. Dubbs	2			
	` '				5 Yea	as, 0 Nay	S		08-159			

COMMUNICATIONS AND ITEMS OF INTEREST

A. President of The Board of Education Report

EXECUTIVE SESSION

C	compensation of pub	olic emplo	yee o	r official, as recor	nmended by	the S	Superintendent.	
		Time	in:	<u>7:58 p.m.</u> Time	out: 8:40 p.1	<u>m.</u>		
(1)	Mr. Barger	4	(2)	Mr. Bevins	2	(3)	Mr. Dubbs	1
(4)	Mr. Harrison	3	(5)	Mr. Schlechty	5			
Presi	dent Bevins declare	d the moti	on	5 Yeas	, 0 Nays			08-160
	URNMENT Barger moved and	<u>Dubbs</u> see	conde	ed that The Board	of Educatior	n mee	eting be adjourn	ned.
(1)	Mr. Barger	1	(2)	Mr. Bevins	4	(3)	Mr. Dubbs	2
(4)	Mr. Harrison	5	(5)	Mr. Schlechty	3	-	•	
Pres	ident Bevins declare	ed the mot	ion	5 Yeas,	0 Nays	_		
Pres	ident Bevins declare	ed the mee	ting a	adjourned at	8:41 p.m.	_		
	Treasurer,	Kimberly	Chow	ning	Pres	ident	t, Tim Bevins	

A. <u>Dubbs</u> moved and <u>Bevins</u> seconded that The Board of Education enter into executive session to consider the appointment, employment, dismissal, promotion, demotion or