

PERSONNEL

A. **Frech** moved and **Schlechy** seconded that the Board of Education issue a one year (2012-2013) limited supplemental contract to Dave Westfall, Head Girls Golf Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>5</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechy	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-98

B. **Dubbs** moved and **Harrison** seconded that the Board of Education issue a one year (2012-2013) limited supplemental contract to Roger Frese, Head Boys Golf Coach, 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. Schlechy	<u>3</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-99

C. **Frech** moved and **Schlechy** seconded that the Board of Education issue a one year (2012-2013) limited supplemental contract to Zac Graham, Assistant Country Cross Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>5</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechy	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-100

D. **Dubbs** moved and **Harrison** seconded that the Board of Education issue a one year (2012-2013) limited supplemental contract to Teresa 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>3</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechy	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-101

NEW BUSINESS

A. **Frech** moved and **Harrison** seconded that The Board of Education approve the 2012-2013 fiscal year school district budget, as presented by the Treasurer.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechy	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-102

B. **Schlechy** moved and **Dubbs** seconded that The Board of Education accept the following donation as recommended by the Superintendent.

1. \$500.00 from Tri-Village Summer Recreation to the Sarah Bevins Memorial Scholarship Fund.

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. Schlechy	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-103

C. **Harrison** moved and **Frech** seconded that The Board of Education authorize an Agreed Upon Procedure contract with Spilman, Hills, and Heidebrink, LTD to audit the Medicaid School Program (MSP) procedures for the period of October 1, 2009 to September 30, 2010, not to exceed \$3000.00, 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>			12-104

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

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

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			
President Bevins declared the meeting adjourned at		<u>7:18 p.m.</u>			

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer