

Minford Local Board of Education Regular

6:00 p.m. Minford High School Media Center February 23, 10

The meeting was called to order by John Jenkins, President at 6:03 p.m.

Roll Call: Eleanor Karshner – Treasurer

Troy Huff	Present
Clifford Jenkins, Jr.	Present
Anita McGinnis	Absent
Mark Caudill	Present
John Jenkins	Present

Recognition of the academic achievements of the following students who participated in the Scioto County Science Fair:

Glenda Gullion – Advisor

County Top 10 Grades 5-6

Jordan Book – 6th Grade
Tate Coriell – 5th Grade
Oliver Ruddman – 6th Grade

Top Engineering/Math Project in the County Grades 7-12

Makhaila Roe – 7th Grade

Monitory Scholarship Winners from Gahm's Pharmacy

Mason Harris – 6th Grade
Olivia Thoroughman – 8th Grade

Spelling Bee County Champion

Mason Harris – 6th Grade

Recognition of Amanda Nickel – “No Texting Pledge” for students.

25-10

Consent Agenda

Resolved: To approve the following resolutions:

- 26-10 Approval of Board Meeting Minutes
- 27-10 Approval of Financial Report
- 28-10 Approval of Paid Bills
- 29-10 Employment of Certified Substitute Teachers
- 30-10 Salary Adjustment of Licensed Personnel
- 31-10 Employment of Classified Substitutes
- 32-10 Resignation
- 33-10 Retirement
- 34-10 Supplemental Positions
- 35-10 Volunteers
- 36-10 Open Enrollment
- 37-10 Donations
- 38-10 Out of State Trips
- 39-10 Advertise for Bread and Milk Bids

Motion: Mark Caudill

Second: Troy Huff

Roll Call: Caudill yea, Huff yea, C. Jenkins, Jr., yea, McGinnis absent, Jenkins yea.

The President declared the resolution carried.

Minford Local Board of Education Regular

6:00 p.m. Minford High School Media Center February 23, 10

26-10 Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the January 5, 2010 Organizational Board Meeting, the January 5, 2010 Regular Meeting, and the January 11, 2010 Special Board Meeting.

27-10 Approval of Financial Report

Resolved: To approve the January 2010 financial report presented by the Treasurer.

28-10 Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$ 956,480.41 (warrant check #'s 51869 – 52040) by the Treasurer.

29-10 Employment of Certified Substitute Teachers

Resolved: To employ, pending a satisfactory Bureau of Criminal Identification and Investigation report, the substitute teachers listed below for school year 2009-2010 as recommended by South Central Ohio Educational Service Center Superintendent, Lowell Howard. Salary to be set at \$80.00 per day actually taught effective for the 2009-2010 school year:

LONG-TERM

Benner, Teresa A.
 Bruns, Josiah S.
 Faulker, Ashley M.
 Foster, Jennifer L.
 Lewis, Courtney D.
 McClaskey, Stacy L.
 Parker, Charles W.
 Parsey, Meagan D.
 Remington, Jenny E.

SHORT TERM

Good, Steven M.
 Greene, April R.
 Marion, Danielle N.
 Puckett, Tracy Lee
 Smith, Jodi M.

PROVISIONAL

May, Tracy M.
 Middleton, Crystal D.

30-10 Salary Adjustment of Licensed Personnel

Resolved: To adjust the salaries of the following licensed personnel:

Kimberly S. Evans	Masters
June M. Book	Masters
Angela S. Brown	Masters

Minford Local Board of Education Regular

6:00 p.m. Minford High School Media Center February 23, 10

31-10 Employment of Classified Substitutes

Resolved: To employ the following classified substitutes for the 2009-2010 school year pending the completion of all requirements:

Teacher Aide

Julie Ann Hannah effective February 22, 2010
Vicki Strong

Bus Driver

Adam Green
Vicki Strong effective February 3, 2010

Custodian

Vicki Strong

Secretary

Nancy Pica

32-10 Resignation

Resolved: To accept the resignation of Lori Donahoe as Preschool Aide effective February 9, 2010.

33-10 Retirement

Resolved: To affirm the retirement of Kenneth Ray Bayes, Bus Supervisor, effective at the end of the day, February 26, 2010.

Mr. Bayes is wished the best in his retirement.

34-10 Supplemental Positions

Resolved: To employ the following supplemental positions for the 2009-2010 school year:

Charles Miller, Jr.	Girls High School Track Coach
Jesse Ruby	Boys High School Track Coach

35-10 Volunteers

Resolved: To recognize the following volunteers for the 2009-2010 school year:

David Gampp	Boys Jr. High Basketball
Joey Preston	Boys Jr. High Basketball

36-10 Open Enrollment

Resolved: To approve Open Enrollment for school year 2010-2011 and accept the Guidelines and Procedures Handbook as on file in the Superintendent's Office.

Minford Local Board of Education Regular

6:00 p.m. Minford High School Media Center February 23, 10

37-10 Donations

Resolved: To accept the following donations:

Tara Reynolds of The Style Co. Ceramic hair styling iron to the High School Incentive Program

The donation is appreciated very much.

38-10 Out of State Trip

Resolved: To approve an out of state trip for the Preschool to Ashland, KY on March 11, 2010.

39-10 Advertise for Bread and Milk Bids

Resolved: To authorize the Treasurer to advertise for Fixed Bids Only on supplying bread and milk products for school year 2010-2011 through regular process or cooperative purchasing groups.

40-10 Executive Session

Resolved: To go in to executive session to discuss personnel and upcoming negotiations.

Motion: Troy Huff Second: Mark Caudill

Roll Call: Huff yea, Caudill yea, C. Jenkins, Jr. yea, McGinnis absent, J. Jenkins yea.

The President declared the meeting moved in to executive session at 7:42 p.m.

RECONVENE

Resolved: To reconvene out of executive session and return to regular session.

Motion: Cliff Jenkins, Jr. Second: Troy Huff

Roll Call: C. Jenkins, Jr. yea, Huff yea, Caudill yea, McGinnis absent, J. Jenkins yea.

The President declared the meeting reconvened at 9:43 p.m.

41-10 Adjournment

Resolved: To adjourn the meeting.

Motion: Cliff Jenkins, Jr. Second: Mark Caudill

Roll Call: C. Jenkins, Jr. yea, Caudill yea, Huff yea, McGinnis absent, J. Jenkins yea.

The President declared the meeting adjourned at 9:44 p.m.