

Regular

March 8, 2010

At 7:00 P.M. Deborah Shaw called meeting to order. The meeting was held at Pickaway Elementary School. Answering roll call were: Vice-president Scott Allen, Bob Bowers, Michael Linton, and Kim Martin. Also present were: Superintendent John Edgar, Treasurer Stephen McAfee, Vicki Scott, Chelsea Brown, Shannon McKibben, Matt Hreha, John Rundag, Jill Riddle, Tim Williams, Sandy Elsea, Keitha Lane, Tracey Willis, Lukas Wolfe, Justin Whitesed, Evan Goode, Kelly Valentine, Tyler Horn, Meghan Johnson, Holly Ward, Shanna Turvey, Julia Cable, Andrea Jones, Jesse Arnett, Paige Radcliff, Kelsey Lauerman, Ean Stiles, Jordan Ott, Gabbie Neff, Jim Wolfe, Leann Rile, Marsha Waidelich, Alyvia Clark, Scott Wills, Josh Boesiger, Caleb Angus, Cody, Caudill, and Robert Griffith. An audiotape was made of the meeting.

Adoption of Agenda

A motion was offered by Scott Allen to adopt the agenda as amended. Amendments: added Education Report after Legislative Report. Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Bowers, aye; Linton, aye; Shaw, aye.

Approval of Minutes

A motion was offered by Scott Allen to approve the minutes of the regular meeting held February 8, 2010 and the special meeting held February 1, 2010. Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Bowers, aye; Linton, aye; Shaw, aye.

Recognition of Guests and Public Participation

A. Student Art Work – McKayla Swackhammer – 5th Grade, Pickaway

Student Achievement – Kim Martin

Legislative Report – Scott Allen

Education Report – Shannon McKibben

Financial Reports, Reconciliations, and Investments

A motion was offered by Michael Linton to approve the financial reports, reconciliations, and investments as presented. Bob Bowers seconded this motion. Upon vote call: Linton, aye; Bowers, aye; Allen, aye; Martin, aye; Shaw, aye.

Donations

A motion was offered by Scott Allen to approve the following donations:

- \$500 from Music Boosters to Band
- \$1,000 from Athletic Boosters to Track
- \$400 from the Beller Family to McDowell Library

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- \$25 from Wilma McClaskie to the Beller Scholarship in memory of Gene Bush

Bob Bowers seconded this motion. Upon vote call: Allen, aye; Bowers, aye; Linton, aye; Martin, aye; Shaw, aye.

Amend Appropriations

A motion was offered by Kim Martin to amend appropriations as presented. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Bowers, aye; Linton, aye; Shaw, aye.

Accept 2010 Tax Rates

A motion was offered by Scott Allen to accept the tax rates for the 2010 calendar year as certified by the County Budget Commission:

<u>Fund</u>	<u>Full Rate</u>
General:	
Inside 10 Mill Limit	3.40
Outside 10 Mill Limit	<u>35.50</u>
Total General Fund	38.90
Permanent Improvement	<u>1.20</u>
Total All Funds	40.10

Bob Bowers seconded this motion. Upon vote call: Allen, aye; Bowers, aye; Linton, aye; Martin, aye; Shaw, aye.

Lease Farm Land

A motion was offered by Michael Linton to enter into the presented 2010 cash rent farm lease of 26.1 tillable acres to Nathan, Ryan, and Wyatt Wilson for \$3,915. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Bowers, aye; Martin, aye; Shaw, aye.

Approve 2009-10 Purpose Statements and Budgets

A motion was offered by Kim Martin to approve the following 2009-10 Purpose Statements and Budgets:

- Girl's Golf (amended)
- LEHS Choir
- McDowell Choir

Bob Bowers seconded this motion. Upon vote call: Martin, aye; Bowers, aye; Allen, aye; Linton, aye; Shaw, aye.

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Approve 2009-10 Makeup Days

A motion was offered by Scott Allen to approve the following calendar makeup days for 2009-10:

March 13, 20, 27, 2010

April 10, 2010

Bob Bowers seconded this motion. Upon vote call: Allen, aye; Bowers, aye; Linton, aye; Martin, aye; Shaw, aye.

Approve Student Teacher

A motion was offered by Michael Linton to approve Sarah Fetter, a student at Grand Canyon University to observe at Laurelville Elementary, pending BCI/FBI clearance. Kim Martin seconded this motion. Upon vote call: Linton, aye; Martin, aye; Allen, aye; Bowers, aye; Shaw, aye.

Approve LEHS Scheduling Booklet

A motion was offered by Kim Martin to approve the High School scheduling booklet for 2010-2011 as presented. Michael Linton seconded this motion. Upon vote call: Martin, aye; Linton, aye; Allen, aye; Bowers, aye; Shaw, aye.

Approve Agreement for Optional Student Accident Insurance

A motion was offered by Scott Allen to enter into an agreement with Guarantee Trust Life Insurance Company, N. Carol Insurance Agency, to provide optional student accident insurance for the 2010-11 school year:

<u>Coverage A</u>	<u>Grades</u>	<u>Single</u>	<u>Double</u>
School Time	K-6	\$22.00	\$44.00
Accident Only	7-12	\$36.00	\$72.00
24-Hour	K-6	\$76.00	\$152.00
Accident Only	7-12	\$89.00	\$178.00
24-Hour	K-12	\$299.00	\$598.00
Accident & Sickness			
<u>Coverage B</u>	<u>Grades</u>	<u>Single</u>	<u>Double</u>
Football Only	9-12	\$125.00	\$250.00

Michael Linton seconded this motion. Upon vote call: Allen, aye; Linton, aye; Bowers, aye; Martin, aye; Shaw, aye.

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Approve 2010-11 School Calendar

A motion was offered by Bob Bowers to approve the calendar for the 2010-11 school year as presented. Kim Martin seconded this motion. Upon vote call: Bowers, aye; Martin, aye; Allen, aye; Linton, aye; Shaw, aye.

Add Physician for School Bus Driver Physicals

A motion was offered by Michael Linton to add Dr. Eric Schab to the approved list of physicians for school bus driver physicals. Kim Martin seconded this motion. Upon vote call: Linton, aye; Martin, aye; Allen, aye; Bowers, aye; Shaw, aye.

Accept Resignations

A motion was offered by Scott Allen to accept the resignation of the following staff member:

Karen Dunkle retirement effective June 30, 2010

Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Bowers, aye; Linton, aye; Shaw, aye.

Renew Administrative Contracts

A motion was offered by Michael Linton to employ the following personnel on new administrative contracts effective August 1, 2010:

Vicki Scott	Elementary Principal	210 days	2 year
Keitha Lane	McDowell Principal	210 days	1 year
Matt Hreha	Asst. H.S. Principal	210 days	2 year

Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Bowers, aye; Martin, aye; Shaw, aye.

Approve Classified Substitutes

A motion was offered by Scott Allen to approve the following as classified substitutes to be used on an as needed basis for the 2009-10 school year pending BCI and FBI clearance and any documents qualifying them for the position:

Brian DeLong	Aide
Jonathan Parker	Custodian

Bob Bowers seconded this motion. Upon vote call: Allen, aye; Bowers, aye; Linton, aye; Martin, aye; Shaw, aye.

Employ Supplemental Personnel

A motion was offered by Michael Linton to employ the following personnel on supplemental contracts for the 2009-10 school year, pending BCI and FBI clearance and any documents qualifying them for the position:

Tim Phillips	7 th Grade Softball Coach
Tyler Cordle	Asst. H.S. Track Coach

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Kim Martin seconded this motion. Upon vote call: Linton, aye; Martin, aye; Allen, aye; Bowers, aye; Shaw, aye.

Approve Volunteers

A motion was offered by Scott Allen to approve the following volunteers at no cost to the Board:

Wade Bartholomew	Assistant H.S. Baseball Coach
Brian DeLong	Assistant H.S. Baseball Coach
Chuck Lee	Assistant McDowell Baseball Coach
Rob Tyler	Assistant McDowell Baseball Coach

Kim Martin seconded this motion. Upon vote call: Allen aye; Martin, aye; Bowers, aye; Linton, aye; Shaw, aye.

Employ Classified Personnel

A motion was offered by Bob Bowers to employ the following individual on a one year classified contract for the 2009-10 school year pending BCI/FBI clearance:

Dana Thill	Bus Driver
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Scott Allen seconded this motion. Upon vote call: Bowers, aye; Allen, aye; Linton, aye; Martin, aye; Shaw, aye.

Next Meetings

March 15, 2010 – 6:00 P.M. – McDowell Exchange School (Work Session)

April 12, 2010 – 7:00 P.M. - McDowell Exchange School

Executive Session

At 7:45 P.M. a motion was offered by Scott Allen to enter into executive session to:

Consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Michael Linton seconded this motion. Upon vote call: Allen, aye; Linton, aye; Bowers, aye; Martin, aye; Shaw, aye.

At 9:15 P.M. Deborah Shaw announced the Board had returned from executive session.

Adjourn

At 9:16 P.M. Michael Linton motioned to adjourn. Kim Martin seconded this motion.

Deborah Shaw, President

Stephen McAfee, Treasurer