

The Alexander Local Board of Education met in regular session on May 16, 2011 at the Alexander Library. Members present at roll call were: Mr. Fred Davis, Mr. Michael Chapman, Mr. Patrick Lawson, Dr. Gordon Brooks, and Mr. John Hutchison.

The Pledge of Allegiance was led by Mr. Davis.

Public Participation

Lori Guthrie, Amy Smith, and Debi West addressed the Board in support of varsity girls basketball coach Denton Guthrie.

Treasurer's Recommendations

11-05-01: Mr. Lawson moved, seconded by Mr. Chapman to approve the minutes of the April 20, 2011 regular meeting.

Vote: Mr. Chapman, yes; Mr. Lawson, yes; Mr. Hutchison, yes; Dr. Brooks, yes; and Mr. Davis, yes. Motion carried.

11-05-02: Mr. Hutchison moved, seconded by Dr. Brooks to approve the financial report for the month ending April 30, 2011.

Vote: Mr. Chapman, yes; Mr. Lawson, yes; Mr. Hutchison, yes; Dr. Brooks, yes; and Mr. Davis, yes. Motion carried.

11-05-03: Mr. Lawson moved, seconded by Dr. Brooks to approve the enclosed updated Five-Year Forecast.

Vote: Mr. Chapman, yes; Mr. Lawson, yes; Mr. Hutchison, yes; Dr. Brooks, yes; and Mr. Davis, yes. Motion carried.

11-05-04: Mr. Chapman moved, seconded by Mr. Lawson to accept the following donations:

<u>From</u>	<u>Amount</u>	<u>To</u>
Sofa & Mattress Outlet	\$300	After Prom
Ladies Auxiliary Post 8804	\$200	After Prom
Albany VFW	\$250	After Prom
Middle School PSSF	\$200	After Prom
Southeast Beverage	\$200	After Prom
Pepsi	\$2000	HS PSSF (scholarships)
In Memory of Ed Pennington	\$500	HS PSSF (scholarship)
In Memory of Jerry Keiter	\$1000	HS PSSF (scholarship)

Vote: Mr. Chapman, yes; Mr. Lawson, yes; Mr. Hutchison, yes; Dr. Brooks, yes; and Mr. Davis, yes. Motion carried.

11-05-05: Dr. Brooks moved, seconded by Mr. Hutchison to approve the following transfers:

- \$260,080.99 from General Fund 001 to Schoolwide Pool 598-9111
- \$40,697.94 from Title I 572-9111 to Schoolwide Pool 598-9111
- \$8,369.14 from Title II-A 590-9111 to Schoolwide Pool 598-9111
- \$94.29 from Title II-D 533-9111 to Schoolwide Pool 598-9111
- \$0.50 from Title IV SDFSC 584-9111 to Schoolwide Pool 598-9111
- \$2,979.39 from Title VI-B Rural 599-9411 to Schoolwide Pool 598-9111
- \$7,415.65 from IDEA Part B 516-9111 to Schoolwide Pool 598-9111
- \$971.12 from ECSE 587-9111 to Schoolwide Pool 598-9111
- \$10,000 from General Fund 001 to Athletic Fund 300-9059

Vote: Mr. Chapman, yes; Mr. Lawson, yes; Mr. Hutchison, yes; Dr. Brooks, yes; and Mr. Davis, yes. Motion carried.

Superintendent's Recommendations

11-05-06: Mr. Lawson moved, seconded by Mr. Chapman to approve the enclosed substitute aide and teacher lists, as recommended by the Athens/Meigs ESC superintendent.

Vote: Mr. Chapman, yes; Mr. Lawson, yes; Mr. Hutchison, yes; Dr. Brooks, yes; and Mr. Davis, yes. Motion carried.

11-05-07: Mr. Chapman moved, seconded by Mr. Hutchison to accept the enclosed retirement resignation of Gary Dunfee, effective June 1, 2011.

Vote: Mr. Chapman, yes; Mr. Lawson, yes; Mr. Hutchison, yes; Dr. Brooks, yes; and Mr. Davis, yes. Motion carried.

11-05-08: Mr. Lawson moved, seconded by Dr. Brooks to employ Becky Pettit as a Computer/Technology Assistant for the summer.

Vote: Mr. Chapman, yes; Mr. Lawson, yes; Mr. Hutchison, yes; Dr. Brooks, yes; and Mr. Davis, yes. Motion carried.

11-05-09: Mr. Hutchison moved, seconded by Dr. Brooks to employ the following supplementals for the 2011-12 school year, pending their meeting all state and local requirements:

Certificated: Sean Arno ..... Strength & Conditioning

Matt Carlstrom .....	Ass't. MS Football
Kevin Dael .....	Co-HS Chess Club
Ilise Eldridge .....	Elementary AM/PM Duty
Aimee Francis .....	Elementary AM/PM Duty
Kasey Harris .....	Co-HS Science Olympiad
Dan Hendershott.....	Co-HS Science Olympiad
	Co-HS Chess Club
Scott Hinton .....	JV Boys Basketball
Lisa Matheny .....	HS Yearbook
Cinda Resler .....	Elementary AM/PM Duty
Sherry Thomas .....	Elementary AM/PM Duty

Vote: Mr. Chapman, yes; Mr. Lawson, yes; Mr. Hutchison, yes; Dr. Brooks, yes; and Mr. Davis, yes. Motion carried.

11-05-10: Mr. Lawson moved, seconded by Dr. Brooks to adopt the enclosed resolution renewing membership in the Ohio High School Athletic Association for the 2011-12 school year.

Vote: Mr. Chapman, yes; Mr. Lawson, yes; Mr. Hutchison, yes; Dr. Brooks, yes; and Mr. Davis, yes. Motion carried.

11-05-11: Mr. Chapman moved, seconded by Dr. Brooks to approve the enclosed amendment to the 403b retirement plan policy.

Vote: Mr. Chapman, yes; Mr. Lawson, yes; Mr. Hutchison, yes; Dr. Brooks, yes; and Mr. Davis, yes. Motion carried.

11-05-12: Mr. Hutchison moved, seconded by Mr. Lawson to approve the contract with JL Uhrig for GASB 34 Reporting.

Vote: Mr. Chapman, yes; Mr. Lawson, yes; Mr. Hutchison, yes; Dr. Brooks, yes; and Mr. Davis, yes. Motion carried.

11-05-13: Mr. Chapman moved, seconded by Dr. Brooks to approve the enclosed contract extension with Direct Energy through December 2014.

Vote: Mr. Chapman, yes; Mr. Lawson, yes; Mr. Hutchison, yes; Dr. Brooks, yes; and Mr. Davis, yes. Motion carried.

11-05-14: Mr. Lawson moved, seconded by Mr. Hutchison to accept the enclosed unpaid leave of absence request from Cindi Kuhn for the 2011-12 school year.

Vote: Mr. Chapman, yes; Mr. Lawson, yes; Mr. Hutchison, yes; Dr. Brooks, yes; and Mr. Davis, yes. Motion carried.

11-05-15: Dr. Brooks moved, seconded by Mr. Hutchison to enter into executive session for the employment of personnel.

Vote: Mr. Chapman, yes; Mr. Lawson, yes; Mr. Hutchison, yes; Dr. Brooks, yes; and Mr. Davis, yes. Motion carried.

Time In: 7:25 P.M.

Time Out: 9:22 P.M.

Business Initiated by Board Members

11-05-16: Dr. Brooks moved, seconded by Mr. Hutchison to cancel the regularly scheduled meeting for July 20, 2011.

Vote: Mr. Chapman, yes; Mr. Lawson, yes; Mr. Hutchison, yes; Dr. Brooks, yes; and Mr. Davis, yes. Motion carried.

11-05-17: Mr. Hutchison moved, seconded by Mr. Chapman to schedule a special meeting for the employment of personnel on Monday, May 23, 2011 at 6:00 P.M. in the Alexander Library.

Vote: Mr. Chapman, yes; Mr. Lawson, yes; Mr. Hutchison, yes; Dr. Brooks, yes; and Mr. Davis, yes. Motion carried.

The next regularly scheduled meeting of the Board of Education is Wednesday, June 15, 2011 in the Alexander Library.

11-05-18: Mr. Lawson moved, seconded by Dr. Brooks that this meeting be adjourned.

Vote: Mr. Chapman, yes; Mr. Lawson, yes; Mr. Hutchison, yes; Dr. Brooks, yes; and Mr. Davis, yes. Motion carried.

Time: 9:25 P.M.

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Board President

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Treasurer