

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

The Pledge of Allegiance was led by Mr. Chapman.

Public Participation

Jim Wilhelm gave his concerns regarding the Board not replacing teachers that are retiring.

Special Presentation

The Board recognized Preston Brooks for winning the Athens County Franklin B. Walter All-Scholastic Award.

Steve Dougan updated the Board on the upcoming events planned by the Alexander Alumni.

Treasurer's Recommendations

11-03-01: Mr. Lawson moved, seconded by Dr. Brooks to approve the minutes of the February 16, 2011 regular meeting.

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

11-03-02: Dr. Brooks moved, seconded by Mr. Hutchison to approve the financial report for the month ending February 28, 2011.

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

11-03-03: Mr. Lawson moved, seconded by Dr. Brooks to approve the following transfers:

\$260,067.15 from General Fund 001 to Schoolwide Pool 598-9111
\$40,695.77 from Title I 572-9111 to Schoolwide Pool 598-9111
\$8,368.69 from Title II-A 590-9111 to Schoolwide Pool 598-9111
\$0.50 from Title IV SDFSC 584-9111 to Schoolwide Pool 598-9111
\$2,979.23 from Title VI-B Rural 599-9411 to Schoolwide Pool 598-9111
\$7,415.25 from IDEA Part B 516-9111 to Schoolwide Pool 598-9111
\$971.07 from ECSE 587-9111 to Schoolwide Pool 598-9111

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

Superintendent's Recommendations

11-03-04: Dr. Brooks moved, seconded by Mr. Hutchison 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; and Dr. Brooks, yes.
Motion carried.

11-03-05: Dr. Brooks moved, seconded by Mr. Lawson to accept the following retirement resignations:

Janet Bedilion.....at end of school year
Cheryl NostrantMay 31, 2011
Robert West.....at end of school year

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

11-03-06: Mr. Lawson moved, seconded by Dr. Brooks to employ the following supplementals, pending their meeting all state and local requirements:

Certificated: Matt Rosler Volunteer ass't. varsity softball (2010-11)
Stephanie Stamper .. French Club

Non-certificated:

Matthew Barber Volunteer ass't. HS track (2010-11)
Mike Bolin Ass't. HS football (2011-12)
Keith Cunningham Volunteer ass't. HS football (2011-12)
Sam Meek Ass't. HS football (2011-12)
Jeff Remy Ass't. HS football (2011-12)
Mark Setzer MS wrestling (2010-11)
Dick Tipton Volunteer ass't. HS football (2011-12)

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

First Reading: It is recommended that the Board of Education approve the enclosed polices as recommended by OSBA for inclusion in the Board of Education Policy & Procedures Manual:

ACNondiscrimination
BCCC Treasurer's Contract
CBC Superintendent's Contract
GBA Equal Opportunity Employment
GBE Staff Health and Safety

GBL	Personnel Records
GBR	Family & Medical Leave
GCBD	Professional Staff Leaves and Absences (Version 1)
IGCH/LEC (R).....	Postsecondary Enrollment Options
JFG	Interrogations and Searches
JHCD-R.....	Use of Asthma Inhalers

11-03-07: Mr. Hutchison moved, seconded by Dr. Brooks to table the first reading of GCBB, GDBB, and IGDJ.

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

11-03-08: Mr. Lawson moved, seconded by Mr. Chapman to approve the enclosed agreement with OSBA for policy update services at an annual cost of \$650.

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

11-03-09: Mr. Hutchison moved, seconded by Dr. Brooks to enter into executive session for the purpose of discussing negotiations.

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

Time In: 7:16 P.M.

Time Out: 8:22 P.M.

Business Initiated by Board Members

There was discussion on the following:

- Property transfer case
- BMI screenings
- Getting the Tone Definites to perform at the OSBA Capital Conference
- OSBA Fall conference being held at Alexander

The next regularly scheduled meeting of the Board of Education is April 20, 2011 in the Alexander Library.

11-03-10: Mr. Hutchison moved, seconded by Mr. Lawson that this meeting be adjourned.

Alexander Local Board of Education Regular Meeting

Alexander Library 7:00 P.M. March 16, 2011

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

Time: 8:31 P.M.

Board President

Treasurer