

The Alexander Local Board of Education met in regular session on February 20, 2008 at the Alexander Library. Members present at roll call were: Mr. Fred Davis, Mr. Patrick Lawson, Mr. Mike Chapman, Mr. John Hutchison, and Dr. Gordon Brooks.

The Pledge of Allegiance was led by Mr. Davis.

#### Public Participation

Kim Trout, the mother of Meghan Trout, informed the Board of her daughter being named a National Scholar. The Board invited Meghan back to the July meeting to report on her experiences.

#### Special Presentations

The Board recognized the achievements of Kaylyn Sigman, Spelling Bee Champion, and Jordan Moseley, Spelling Bee Runner-Up, but they were unable to attend.

#### Consent Agenda

08-02-01: Mr. Chapman moved, seconded by Dr. Brooks to discuss the consent agenda items A thru D.

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

08-02-02: Mr. Lawson moved, seconded by Mr. Chapman to approve the consent agenda items A thru D.

- A. approval of minutes: Regular / Organizational Meeting, January 8, 2008
- B. approval of bills paid during the month of January, 2008
- C. approval of financial statements for the month of January, 2008
- D. approval of investments for the month ending January 31, 2008

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

#### Treasurer's Recommendations

08-02-03: Dr. Brooks moved, seconded by Mr. Lawson to approve the membership of Alexander Local School District in the Education Tax Policy Institute for 2008, at a cost of \$1,000.00.

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

08-02-04: Dr. Brooks moved, seconded by Mr. Chapman to authorize the Treasurer to request an amended certificate from the Athens County Auditor and approve the revised annual appropriations for FY 2008 as submitted.

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

Superintendent's Recommendations

08-02-05: Mr. Hutchison moved, seconded by Mr. Lawson to approve the enclosed substitute aide and teacher lists, as recommended by the County Superintendent.

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

08-02-06: Mr. Chapman moved, seconded by Dr. Brooks to accept the enclosed letters of resignation from:

- Sara Carlston .....effective at end of school year
- Karen Churchheus ....effective 1/31/08
- Linda Keffer .....effective at end of school year (retirement)
- Robert Mash ..... effective 1/24/08

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

08-02-07: Mr. Lawson moved, seconded by Dr. Brooks to employ the following, pending their meeting all state and local requirements:

- Tonia Brickles ..... 12-month custodian
- Brenda Stotts ..... 10-month custodian
- Mike Zimmerman ...bus driver

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

08-02-08: Mr. Chapman moved, seconded by Dr. Brooks to employ the following supplementals, pending their meeting all state and local requirements:

Certificated:

- Sean Arno ..... Head football
- Kristy Bobo ..... Fall & winter varsity cheerleading
- Tom Fauber .....Head varsity soccer



08-02-13: Dr. Brooks moved, seconded by Mr. Chapman to grant approval for the superintendent to apply to the Ohio Department of Education for up to 3 waiver days for 2008-09 school year.

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

Business Initiated by Board Members

There was discussion on the auxillary lights in the Gymnasium.

The Board rescheduled the March meeting for the 13<sup>th</sup> at 7:00 P.M. with a special meeting at 6:30 P.M.

The Board rescheduled the April meeting for the 15<sup>th</sup> at 7:00 P.M. and the May meeting for the 20<sup>th</sup> at 7:00 P.M.

Mr. Davis left the meeting at 7:30 P.M.

Board Reports

There was discussion on TAG.

The next regularly scheduled meeting of the Board of Education is March 13, 2008 at 7:00 p.m.

08-02-14: 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, Absent. Motion carried.

Time: 7:42 P.M.

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Board President

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Treasurer