

The Alexander Local Board of Education met in regular session on June 19, 2008 at the Alexander Library. Members present at roll call were: Mr. Fred Davis, Mr. Patrick Lawson, Mr. John Hutchison, and Dr. Gordon Brooks. Mr. Mike Chapman was absent.

The Pledge of Allegiance was led by Mr. Davis.

Public Participation – None

Special Presentations

Employees of the Month Awards were presented to Bryan Ford and Donna Leedy.

Leah Keiter was recognized for being a Power of the Pen State Competitor.

Consent Agenda

08-06-01: Mr. Lawson moved, seconded by Dr. Brooks to discuss the consent agenda items A thru D.

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

08-06-02: Dr. Brooks moved, seconded by Mr. Lawson to approve the consent agenda items A thru D.

- A. approval of minutes: Regular Meeting, May 20, 2008
- B. approval of bills paid during the month of May, 2008
- C. approval of financial statements for the month of May, 2008
- D. approval of investments for the month ending May 31, 2008

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

Treasurer's Recommendations

08-06-03: Dr. Brooks moved, seconded by Mr. Hutchison to accept a donation from Holzer, in the amount of \$200.00 to Elem. PSSF.

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

08-06-04: Mr. Lawson moved, seconded by Mr. Hutchison to grant In-Lieu of Transportation to Krista Hines, in the amount of \$172.00 per student for the 2007-08 and 2008-09 school years.

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

08-06-05: Mr. Hutchison moved, seconded by Dr. Brooks to authorize the Treasurer to make the following transfers:

\$400.00 to the 7th Grade Fees (009-9907) from the General Fund (001)
\$1,975.78 to the Entry Year (440-9108) from the General Fund (001)
\$2,000.00 to the Athletic Fund (300-9059) from the General Fund (001)

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

08-06-06: Mr. Lawson moved, seconded by Dr. Brooks to authorize the Treasurer to return the \$2,000 advance to the General Fund (001) from the Band (300-9065).

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

08-06-07: Dr. Brooks moved, seconded by Mr. Hutchison to retain membership in the OSBA Workers Compensation Group Rating Program for 2009 at a cost of \$2,886.00.

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

08-06-08: Mr. Lawson moved, seconded by Dr. Brooks to renew the Liability, Fleet, and Property Insurance with Ohio School Plan in the amount of \$44,167.00

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

08-06-09: Mr. Hutchison moved, seconded by Mr. Lawson to approve the enclosed final revised annual appropriations for FY 2008 and certify to the County Auditor.

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

08-06-10: Dr. Brooks moved, seconded by Mr. Hutchison to adopt the enclosed temporary appropriation resolution for FY 2009.

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

Superintendent's Recommendations

08-06-11: Mr. Lawson moved, seconded by Mr. Hutchison to approve the enclosed updates to the substitute aide and teacher lists, as recommended by the County Superintendent.

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

08-06-12: Mr. Hutchison moved, seconded by Dr. Brooks to accept the enclosed letters of resignation from Tricia Snodgrass, Carolyn Valade and Amanda Pastol.

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

08-06-13: Mr. Lawson moved, seconded by Dr. Brooks to grant one-year teaching contracts, pending their meeting all state and local requirements to the following:

Elisabeth Brown	Kasey Harris
Amy Chrysler	Misty Trace-Montgomery

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

08-06-14: Mr. Hutchison moved, seconded by Dr. Brooks to grant a two-year teaching contract to Kevin Dael, per Article 13, Subsection 8 of the ALEA agreement.

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

08-06-15: Mr. Lawson moved, seconded by Dr. Brooks to grant a two-year contract to Dan Hendershott, as per Article 13, Subsection 8 of the ALEA agreement. (This is a change of #08-05-13 from the minutes of the May 19 meeting, as a result of verification of his continuing contract status at former school.)

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

Mr. Bray asked to table the employment of Karen Brooks for AM Duty.

08-06-16: Mr. Hutchison moved, seconded by Mr. Lawson to employ the following supplementals, pending their meeting all state and local requirements:

<u>Certificated:</u>	Sam Booth	AM/PM Duty – HS Quiz Bowl
	Andrea Chimo	Mentor - HS
	Greg Gilders	AM/PM Duty – HS Industrial Arts Set Director
	Karrie Hanning	MS Summer School
	Beth Horton	Play Director Drama Club
	Marty O’Leary	Saturday School
	Kenny Slone	AM/PM Duty – HS Saturday School
<u>Non-certificated:</u>	Lance Allison	Head Varsity Wrestling
	Kaitlin Beaver.....	MS Cheerleading
	Mike Bobo	Ass’t. Boys Varsity Basketball
	Mike Bolin	Ass’t. MS Football
	Sam Meek	Ass’t. Varsity Football
	Jeff Remy	Ass’t. Varsity Football

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

The Board held the 1st Reading of the enclosed updated Field Trip (IICA) policy.

08-06-17: Mr. Lawson moved, seconded by Mr. Hutchison to grant 10 extended contract days to Lee Raines for custodial supervision for the 2007-08 school year, and 30 days for the 2008-09 school year.

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

08-06-18: Dr. Brooks moved, seconded by Mr. Hutchison to renew membership in the Coalition of Rural and Appalachian Schools for the 2008-09 school year, at a cost of \$300.

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

Business Initiated by Board Members

08-06-19: Dr. Brooks moved, seconded by Mr. Hutchison to remove Board Policy IGDJA and IGDJA-R regarding student drug testing.

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

08-06-20: Dr. Brooks moved, seconded by Mr. Lawson to remove “on a 4.0 scale” from Board Policy IGDK to reflect the same requirements as the Student Handbook.

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

08-06-21: Dr. Brooks moved, seconded by Mr. Hutchison to update Board Policy ABC (also JFB) to allow more than one student serve as a student advisory to the Board.

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

Board Reports

There was discussion on the following:

Practicing in extreme heat
Valedictorian plaque

The next regularly scheduled meeting of the Board of Education is Wednesday, July 16, 2008 at 7:00 p.m.

08-06-22: Mr. Lawson moved, seconded by Mr. Hutchison that this meeting be adjourned.

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

Time: 7:55 P.M.

Board President

Treasurer

Alexander Local Board of Education Regular Meeting

Alexander Library 7:00 P.M. June 19, 2008
