

The Alexander Local Board of Education met in regular session on November 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 - None

Treasurer's Recommendations

11-11-03: Mr. Lawson moved, seconded by Mr. Chapman to approve the minutes of the October 19, 2011 regular meeting and the November 2, 2011 special meeting.

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

11-11-04: Mr. Hutchison moved, seconded by Dr. Brooks to approve the financial report for the month ending October 31, 2011.

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

11-11-05: Mr. Chapman moved, seconded by Dr. Brooks to approve the enclosed Budget and Purpose Statements:

Art Club (200-9104) MS Student Council (200-9025)

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

11-11-06: Dr. Brooks moved, seconded by Mr. Lawson to accept the following donations:

<u>From</u>	<u>Amount</u>	<u>To</u>
Keller Blackburn	\$250	Athletics (300-9059)
Alexander PTO	\$780	PSSF Middle School (200-9006)

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

11-11-07: Mr. Lawson moved, seconded by Dr. Brooks to approve the following transfers to Schoolwide Pool 598-9112:

\$246,128.46 from General Fund 001
\$35,456.45 from Title I 572-9112

\$6,760.32 from Title II-A 590-9112
\$2,061.99 from Title VI-B Rural 599-9412
\$6,891.75 from IDEA Part B 516-9112
\$951.28 from ECSE 587-9112

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

Superintendent's Recommendations

11-11-08: Dr. Brooks moved, seconded by Mr. Lawson 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.

11-11-09: Mr. Hutchison moved, seconded by Dr. Brooks to grant a continuing contract to Missy Baker, per her enclosed request.

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

11-11-10: Mr. Lawson moved, seconded by Mr. Chapman to employ Haida Coen as a substitute bus driver, pending her meeting all state and local requirements.

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

11-11-11: Mr. Chapman moved, seconded by Mr. Lawson to accept the enclosed resignation of Josh Merckle, effective at the end of the 2011-12 school year.

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

11-11-12: Mr. Lawson moved, seconded by Dr. Brooks to accept the enclosed retirement resignation of Phyllis Mansfield, effective January 1, 2012.

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

11-11-13: Mr. Hutchison moved, seconded by Mr. Lawson to employ the following supplementals for the 2011-12 school year, pending their meeting all state and local requirements:

Certificated: Adam Cullum7th grade boys basketball
Scott HintonHS track
Matt RoslerHead softball
Katie RossMS track
Sally Ball.....Ticket-taker
Kerry Bullock..... Ticket-taker
Kevin Dael..... Co-Chess Club
Marilyn Dodrill..... Co-MS Student Council
Greg Gilders..... Industrial Arts Club
Dan Hendershott..... Co-Chess Club
Ty Holdcroft..... HS Student Council
Lisa Matheny..... Photography Club
Tom Miller..... Art Club
Marty O’Leary..... Saturday School
Kenny Slone..... Saturday School
Stephanie Stamper..French Club

Non-certificated: Mike BolinAss’t. varsity girls basketball
Dawn Deputy.....MS cheerleading
Randy DillingerAss’t. varsity softball
Greg Frost8th grade boys basketball
Vaughn GrigsbyHead baseball
Keilee GuthrieJV girls basketball
Erica Howell7th grade girls basketball
Kevin KimbroughFreshman boys basketball
Josh Mace8th grade girls basketball
Deana McKinleyJV cheerleading
Mark StetzerMS wrestling
Jerry Crow..... Ticket-Taker
Leah Crow..... Ticket-Taker
Cheryl Douglas..... Ticket-Taker
Starla Merckle..... Ticket-Taker
Kenny Oehlers..... Play Director
Drama Club
Kate Shelley..... Ticket-Taker

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

11-11-14: Dr. Brooks moved, seconded by Mr. Lawson to employ Tracy Chapman as Co-MS Student Council.

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

First reading: It is recommended that the Board of Education approve the following policies for inclusion into the Policy and Procedures Manual, as recommended by OSBA:

EFFFood Sale Standards
IB Academic Freedom
ING(ING-R)Animals in the Schools
JECSchool Admission
JHCDAdministering Medicines to Students
JHCD-1/2/3 ...General Regulations for Administering Medicines to Students

11-11-15: Mr. Lawson moved, seconded by Mr. Chapman to approve the enclosed agreement with the Athens-Meigs ESC for services provided by Bassett House/Health Recovery Services.

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

11-11-16: Mr. Hutchison moved, seconded by Mr. Lawson to approve the enclosed agreement with the Athens-Meigs ESC for excess costs for Fiscal Year 2012.

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

11-11-17: Dr. Brooks moved, seconded by Mr. Chapman to authorize the Treasurer to sell the Alexander Tone Definites' sound board as it is no longer used.

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

11-11-18: Mr. Lawson moved, seconded by Dr. Brooks to accept the supplemental resignations of Kelly West, assistant girls varsity basketball, and Kaitlin Beaver Brooks, MS cheerleading.

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

11-11-19: Dr. Brooks moved, seconded by Mr. Hutchison to enter into executive session for the appointment and compensation of an employee.

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

Alexander Local Board of Education Regular Meeting

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

Time In: 7:12 P.M.

Time Out: 8:45 P.M.

Business Initiated by Board Members

There was discussion on the following:

- Progress of roof repairs
- Future of vacant land.

The next regularly scheduled meeting of the Board of Education is Wednesday, December 14, 2011 at 7:00 P.M. in the Alexander Library.

11-11-20: Mr. Chapman moved, seconded by Mr. Lawson 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: 9:12 P.M.

Board President

Treasurer