

The Alexander Local Board of Education met in regular session on October 19, 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

Mr. Lawson moved, seconded by Mr. Chapman to approve the minutes of the September 21, 2011 regular meeting.

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

Dr. Brooks moved, seconded by Mr. Lawson to approve the financial report for the month ending September 30, 2011.

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

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

Class of 2012 (200-9225)	Spartan Times (200-9032)
HS Student Council (200-9026)	FFA (200-9035)

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

Mr. Lawson moved, seconded by Dr. Brooks to accept The Foundation for Appalachian Ohio grant in the amount of \$2,500.

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

Mr. Chapman moved, seconded by Mr. Hutchison to approve the enclosed Five-Year Forecast. The forecast includes actual revenue and expenditure data for FY09, FY10, and FY11 and includes projected data based upon the enclosed assumption document for FY12 through FY16.

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

Mr. Lawson moved, seconded by Dr. Brooks to approve the enclosed report from J.L. Uhrig and Associates, Inc., on the basic financial statements for FY11.

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

Mr. Chapman moved, seconded by Mr. Lawson to approve the following transfers:

\$246,196.19 from General Fund 001 to Schoolwide Pool 598-9112
\$35,466.21 from Title I 572-9112 to Schoolwide Pool 598-9112
\$6,762.18 from Title II-A 590-9112 to Schoolwide Pool 598-9112
\$2,062.56 from Title VI-B Rural 599-9412 to Schoolwide Pool 598-9112
\$6,893.64 from IDEA Part B 516-9112 to Schoolwide Pool 598-9112
\$951.54 from ECSE 587-9112 to Schoolwide Pool 598-9112
\$60,000 from General Fund 001 to Lunchroom Fund 006

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

Superintendent's Recommendations

Mr. Lawson moved, seconded by Dr. Brooks 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.

Mr. Hutchison moved, seconded by Dr. Brooks to grant a continuing contract to Randi Brooks, per her enclosed request.

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

Mr. Chapman moved, seconded by Dr. Brooks to grant a leave of absence to Kristy Bobo for the remainder of the 2011-12 school year, per her enclosed request.

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

Mr. Lawson 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: Laurel Doubrava mentoring (Elem.)

Non-certificated: Kirtis Huelsman swimming (volunteer)

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

Dr. Brooks moved, seconded by Mr. Chapman to enter into the enclosed agreement with Hocking College to provide college courses to high school students through dual enrollment.

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

Mr. Lawson moved, seconded by Mr. Hutchison to approve Sunday, May 27, at 1:30 p.m. as the date and time for graduation for the 2011-12 senior class.

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

Mr. Hutchison stated that he did not have a problem with the requirement to teach financial literacy, but that he did not agree with the State telling the Board what the Board supports.

Mr. Chapman moved, seconded by Mr. Lawson to adopt the following resolution, "Financial Literacy for the Middle Grades", per requirement of HB 1:

WHEREAS the Alexander Local Board of Education believes and supports the importance of teaching financial literacy and college and career readiness; and

WHEREAS the Alexander Local Board of Education believes that preparing students for post secondary education, equipping them with the prerequisite skills needed for a successful career, and teaching students to become financially literate, including the ability to read, analyze, manage and communicate about the personal financial conditions that affect material well-being, will position them for success in later life;

THEREFORE, be it resolved that the Alexander Local Board of Education supports and believes strongly in the importance of teaching financial literacy and college and career readiness in both the middle grades (7 and/or 8) and in the high school.

Vote: Mr. Chapman, yes; Mr. Lawson, yes; Mr. Hutchison, no; Dr. Brooks, abstain; and Mr. Davis, yes. Motion carried.

Mr. Hutchison moved, seconded by Mr. Chapman to approve the purchase of a new tractor from All Power Equipment at a cost of \$18,250.

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

Dr. Brooks moved, seconded by Mr. Lawson to authorize the payment for the enclosed dual enrollment students at Hocking College.

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

Mr. Chapman moved, seconded by Mr. Hutchison to approve the enclosed agreement with the Athens-Meigs ESC for alternative school services.

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 following:

- Purchasing a used mower for the athletic fields
- Composing a letter opposing HB136
- The incident during the soccer game that resulted in an injury to an Alexander player
- Status of the roof repairs

The Board decided to have a special board meeting regarding the roof repairs to be scheduled at a later date.

Mr. Chapman moved, seconded by Mr. Lawson to enter into executive session to discuss the compensation of an employee.

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

Time In: 7:45 P.M.

Time Out: 8:53 P.M.

The next regularly scheduled meeting of the Board of Education is Wednesday, November 16, 2011 at 7:00 P.M. in the Alexander Library.

Alexander Local Board of Education Regular Meeting

Alexander Library 7:00 P.M. October 19, 2011

Mr. Hutchison 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: 8:55 P.M.

Board President

Treasurer