

The Alexander Local Board of Education met in regular session on December 14, 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

Special Presentations

Board President, Fred Davis, presented Mr. Bob Bray, Superintendent, with a retirement gift from the Board of Education and thanked him for his many years of service to the District.

Mr. Davis thanked Phyllis Mansfield, Superintendent's Secretary, for her service to the District. She is also retiring at the end of the month.

Treasurer's Recommendations

11-12-01: Mr. Lawson moved, seconded by Dr. Brooks to approve the minutes of the November 16, 2011 regular meeting.

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

11-12-02: Mr. Chapman moved, seconded by Dr. Brooks to approve the financial report for the month ending November 30, 2011.

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

11-12-03: Dr. Brooks moved, seconded by Mr. Lawson to accept the following donations:

<u>From</u>	<u>Amount</u>	<u>To</u>
Tractor Club	\$250.00	FFA (200-9035)
FFA Alumni	\$1,000.00	FFA (200-9035)

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

11-12-04: Mr. Lawson moved, seconded by Dr. Brooks to approve the following transfers:

\$244,098.88 from General Fund 001 to Schoolwide Pool 598-9112  
\$35,164.08 from Title I 572-9112 to Schoolwide Pool 598-9112

\$6,704.57 from Title II-A 590-9112 to Schoolwide Pool 598-9112  
\$2,044.98 from Title VI-B Rural 599-9412 to Schoolwide Pool 598-9112  
\$6,834.92 from IDEA Part B 516-9112 to Schoolwide Pool 598-9112  
\$943.43 from ECSE 587-9112 to Schoolwide Pool 598-9112  
\$9,028.94 from General Fund 001 to HB264 Asbestos Fund 002-9000  
\$84,017.53 from General Fund 001 to HB264 Energy Project 002-9110

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

11-12-05: Mr. Chapman moved, seconded by Dr. Brooks to accept the enclosed grant from Martha Holden Jennings Foundation in the amount of \$1,632.

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

11-12-06: Dr. Brooks moved, seconded by Mr. Lawson to approve the enclosed Budget and Purpose statement for Elementary Student Council (200-9024).

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

#### Superintendent's Recommendations

11-12-07: Mr. Lawson moved, seconded by Mr. Chapman 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.

11-12-08: Mr. Chapman moved, seconded by Mr. Hutchison to grant continuing contracts to the following, per their enclosed requests:

James Kearns  
Connie Sheets  
Sandra Thomas

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

11-12-09: Mr. Lawson moved, seconded by Mr. Hutchison to employ Matthew Witten as a substitute custodian, effective 11/28/11.

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

11-12-10: Mr. Hutchison moved, seconded by Mr. Chapman to employ the following supplementals for the 2011-12 school year, pending their meeting all state and local requirements:

<u>Certificated:</u>	Greg Gilders .....	AM Duty – HS
	Kenny Slone .....	AM Duty – HS
	Sam Booth .....	AM Duty – HS

Vote: Mr. Chapman, yes; 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:

IIAA .....	Textbook Selection and Adoption
KG .....	Community Use of School Facilities
JN .....	Student Fees, Fines and Charges

11-12-11: Dr. Brooks moved, seconded by Mr. Chapman to approve the following policies for inclusion into the Policy and Procedures Manual, as recommended by OSBA:

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

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

11-12-12: Mr. Lawson moved, seconded by Mr. Hutchison to approve the participation in the Ohio School Boards Association’s Legal Assistance Fund for 2012 at a cost of \$250.

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

11-12-13: Mr. Lawson moved, seconded by Mr. Chapman to renew the annual membership in the Ohio School Boards Association for 2012 at a cost of \$5,039.

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

11-12-14: Mr. Lawson nominated Fred Davis for Pro Tempore President until a new President is elected.

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

11-12-15: Mr. Hutchison moved, seconded by Dr. Brooks to adopt the enclosed calendar for the 2012-13 school year.

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

11-12-16: Mr. Lawson moved, seconded by Mr. Hutchison to enter into executive session for the compensation of an employee and discipline of an employee.

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

Time In: 7:24 P.M.

Time Out: 8:54 P.M.

#### Business Initiated by Board Members

11-12-17: Mr. Lawson moved, seconded by Dr. Brooks to approve the Superintendent's contract for Jeffrey Cullum and place him at step 2 on the administrative salary schedule.

Before the vote was taken, Mr. John Hutchison stated that he would be voting no because he doesn't agree with all of the provisions of the contract. However, he still fully supports the hiring of Mr. Cullum as Superintendent.

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

The Organizational meeting and Budget Hearing are scheduled for Monday, January 9, 2012 at 6:00 P.M. in the Alexander Library.

11-12-18: Mr. Lawson moved, seconded by Mr. Hutchison that this meeting be adjourned.

Alexander Local Board of Education      Regular Meeting

Alexander Library

7:00 P.M. December 14, 2011

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

Time: 8:59 P.M.

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Board President

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Treasurer