

MINUTES OF BOARD OF EDUCATION

<u>Regular Meeting</u>	<u>High School Library</u>	<u>6:30 p.m.</u>	<u>July 11th, 2011</u>
Kind of Meeting	Location	Time	Month Day Year

MEMBERS

Present	Absent
Ronald Murkin, President	
David Keener, Vice President	
Rhonda Loudermilk, Treasurer	
Brian Snow	
	Rod Surber
Danny Barker	
Shannon Chura	
Dr. Bill Redinger, Superintendent	
Karen Fiene, Secretary of Board	

The Regular Meeting was called to order by the president, Ronald Murkin.

Superin-
Tendent
Update Dr. Redinger gave a financial update. The school is finished the financial year with approximately a \$30,000 surplus to put back into the reserves that have been substantially depleted over the past few years. State and local funding was cut significantly this past year so this surplus is positive. In addition, Jackson County has sent out the estimated tax reports which are in line with the budgeted figures for 2011-2012 instead of the initial estimates that were given to the schools last January.

Consent
Agenda Brian Snow moved to approve the following items of the consent agenda. Rhonda Loudermilk seconded the motion. President Murkin announced the motion carried 6-0

- A. Minutes of Regular Board Meeting, June 13th, 2011
- B. Bills for July 2011 with additional bills presented at the meeting.

Approval
Of
Agenda David Keener moved to approve the agenda as presented. Brian Snow Brian Snow seconded the motion. President Murkin announced the motion carried 6-0.

August The August In-service schedule was distributed and reviewed. Teachers

- In-Service will return on Thursday, August 11th. The Tax Levy Hearing and School Board breakfast is tentatively scheduled for Friday, August 12th. School will begin Wednesday, August 17th.
- BackSnack Program Connor Livingston, Rachel Radmacher, and Alyson Duvall, incoming high school seniors, addressed the board regarding a project they have been developing where they will provide food for students on the free and reduced program over weekends and breaks. These high school students will be raising the money and collecting the food. They will fill the back packs and the school counselors will be responsible for distributing the backpacks to maintain confidentiality of the students in the program.
- Commemoration Commemoration will be held August 20th. The Board will be participating in the parade. Board members should plan on meeting at 9:20 in the Civic Club parking lot.
- Tax Levy Hearing David Keener moved to set the Tax Levy Hearing for Friday, August 12th, at 7:00 a.m. at the High School Library. Rhonda Loudermilk seconded the motion. President Murkin announced the motion carried 6-0.
- MSBA Conference Danny Barker moved to approve three board members to attend the MSBA Conference at Tan-Tar-A, September 29 – October 3rd. Shannon Chura, Rod Surber and David Keener will be attending. Rhonda Loudermilk seconded the motion. President Murkin announced the motion carried 6-0.
- Assessment Plan Brian Snow moved to accept the Annual Assessment Plan as presented. The assessment plan remains the same as last year. David Keener seconded the motion. President Murkin announced the motion carried 6-0.
- Resignations Danny Barker move to accept the resignations of Lisa Holloway as A+ Coordinator and Mitchell Rice as high school PE teacher. David Keener seconded the motion. President Murkin announced the motion carried 6-0.
- Hiring Of Certified Personnel David Keener moved to hire Justin Smith as the new high school PE teacher. Rhonda Loudermilk seconded the motion. President Murkin announced the motion carried 6-0.
- Amendment To Salary Danny Barker moved to approve a 1.5% increase to the superintendent and high school principal contract similar to the increase received by the rest of the staff. Brian Snow seconded the motion. President Murkin announced the motion carried 6-0.
- Admin Reports Dr. Redinger reported that the primary offices are getting new carpet Monday and Wednesday. FSG are installing the new lighting at the high school gym and will start on the primary gym next. The roof at the primary has been inspected and we will be receiving a bid on the repairs in

the next couple of weeks. QNS is here switching over the computer systems.

Executive Session-In David Keener moved to go into Executive Session to discuss legal issues. Danny Barker seconded the motion. President Murkin announced the motion carried 6-0 by roll-call vote as follows: Danny Barker, yea; David Keener, yea; Ron Murkin, yea; Shannon Chura, yea; Rhonda Loudermilk, yea; and Brian Snow, yea.

Executive Session-Out Rhonda Loudermilk moved to go out of Executive Session to discuss legal issues. Brian Snow seconded the motion. President Murkin announced the motion carried 6-0 by roll-call vote as follows: Danny Barker, yea; David Keener, yea; Ron Murkin, yea; Shannon Chura, yea; Rhonda Loudermilk, yea; and Brian Snow, yea.

Adjournment Brian Snow moved to adjourn the meeting. Shannon Chura seconded the motion. There being no further business, President Murkin declared the meeting adjourned.

Ronald Murkin, President

These minutes were approved at regular Board meeting of August 8th, 2011.

Karen Fiene, Secretary of Board