





- Admin Mrs. Carver reported that all grades are performing at three different Christmas Concerts. The elementary will be conducting a holiday sing-a-long on Wednesday, December 21<sup>st</sup>. The primary school will be bused over for this event. The elementary/primary has enrolled 6 new students. The staff has been working on collaboration.
- Dr. Redinger enjoyed seeing the principal hiring group work together on interviewing the candidates for principal. The I-70 basketball tournament was successful with the boy's team taking 1<sup>st</sup> and the girl's team taking 2<sup>nd</sup> places.
- Executive Session-In Rod Surber moved to go into Executive Session to discuss personnel issues. Danny Barker seconded the motion. President Murkin announced the motion carried 7-0 by roll-call vote as follows: Rod Surber yea; Danny Barker, yea; David Keener, yea; Shannon Chura, yea; Rhonda Loudermilk, yea; Brian Snow, yea; and Ronald Murkin, yea.
- Executive Session-Out David Keener moved come out of Executive Session to discuss personnel issues. Rod Surber seconded the motion. President Murkin announced the motion carried 7-0 by roll-call vote as follows: Rod Surber yea; Danny Barker, yea; David Keener, yea; Shannon Chura, yea; Rhonda Loudermilk, yea; Brian Snow, yea; and Ronald Murkin, yea.
- Hiring of High School Principal Rod Surber moved to offer a high school principal contract to Matthew Tarwater. Danny Barker seconded the motion. President Murkin announced the motion carried 6-1.
- Rod Surber moved to offer a contract from January 1 through June 30, 2012 for the 2011-2012 school year, with an addendum contract not to exceed \$70,000 for the 2012-2103 school year. David Keener seconded the motion. President Murkin announced the motion carried 7-0.
- Adjournment Rod Surber moved to adjourn the meeting. Shannon Chura seconded the motion. There being no further business, President Murkin declared the meeting adjourned

These minutes were approved at regular Board meeting of January 9th, 2012.

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Ronald Murkin, President

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Karen Fiene, Secretary of Board