

Minford Local Board of Education Special

6:00 p.m. Minford High School Media Center January 11, 10

The meeting was called to order by John Jenkins, President at 6:04 p.m.

Roll Call: Eleanor Karshner – Treasurer

John Jenkins	Present
Anita McGinnis	Present
Mark Caudill	Present
Clifford Jenkins, Jr.	Absent
Troy Huff	Present

22-10 Executive Session

Resolved: To go in to executive session to discuss personnel issues.

Motion: Troy Huff Second: Anita McGinnis

Roll Call: Huff yea, McGinnis yea, Caudill yea, C. Jenkins, Jr. absent, J. Jenkins yea.

The President declared the meeting moved in to executive session at 6:05 p.m.

RECONVENE

Resolved: To reconvene out of executive session and return to regular session.

Motion: Anita McGinnis Second: Mark Caudill

Roll Call: McGinnis yea, Caudill yea, C. Jenkins, Jr. absent, Huff yea, J. Jenkins yea.

The President declared the meeting reconvened at 7:55 p.m.

23-10 Grievance

Resolved: The Board agreed to consider # 2 Grievance on terms and conditions agreed upon by Union OASPE representative, Karen Bailey and the Board's Attorney, Allen Lemons.

Motion: Anita McGinnis Second: Mark Caudill

Roll Call: McGinnis yea, Caudill yea, Huff yea, C. Jenkins, Jr. absent, J. Jenkins yea.

The President declared the motion carried.

Awaiting to hear response on # 1 Grievance.

24-10 Adjournment

Resolved: To adjourn the meeting.

Motion: Anita McGinnis Second: Troy Huff

Roll Call: McGinnis yea, Huff yea, Caudill yea, C. Jenkins, Jr. absent, J. Jenkins yea.

The President declared the meeting adjourned at 7:58 p.m.

John Jenkins, President

Eleanor E. Karshner

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John Jenkins	Present
Anita McGinnis	Present
Mark Caudill	Present
Clifford Jenkins, Jr.	Absent
Troy Huff	Present

22-10 Executive Session

Resolved: To go in to executive session to discuss personnel issues.

Motion: Troy Huff Second: Anita McGinnis

Roll Call: Huff yea, McGinnis yea, Caudill yea, C. Jenkins, Jr. absent, J. Jenkins yea.

The President declared the meeting moved in to executive session at 6:05 p.m.

RECONVENE

Resolved: To reconvene out of executive session and return to regular session.

Motion: Anita McGinnis Second: Mark Caudill

Roll Call: McGinnis yea, Caudill yea, C. Jenkins, Jr. absent, Huff yea, J. Jenkins yea.

The President declared the meeting reconvened at 7:55 p.m.

23-10 Grievance

Resolved: The Board agreed to consider Grievance #1 on terms and conditions agreed upon by Union OASPE representative, Karen Bailey and the Board's Attorney, Allen Lemons.

Motion: Anita McGinnis Second: Mark Caudill

Roll Call: McGinnis yea, Caudill yea, Huff yea, C. Jenkins, Jr. absent, J. Jenkins yea.

The President declared the motion carried.

Awaiting to hear response on Grievance #1.

24-10 Adjournment

Resolved: To adjourn the meeting.

Motion: Anita McGinnis Second: Troy Huff

Roll Call: McGinnis yea, Huff yea, Caudill yea, C. Jenkins, Jr. absent, J. Jenkins yea.

The President declared the meeting adjourned at 7:58 p.m.

John Jenkins, President

Eleanor E. Karshner

