

RECORD OF PROCEEDINGS
Minford Local Board of Education Regular

3615

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center November 12, 2014

232- Employment – Classified Substitute Personnel

14 Resolved: To employ the classified substitute personnel listed below on an as-needed basis pending completion of all requirements.

TEACHER'S AIDE
Minnie Moore

233- Employment – Supplemental Positions

14 Resolved: To employ/recognize the following personnel for the supplemental positions listed below for the 2014-2015 school year:

<u>Employment</u>	<u>Position</u>
Lori Rolfe	MS Cheerleader Advisor – ½ Year Supplemental Contract

<u>Volunteer</u>	<u>Position</u>
Kyle Rase	HS Boys Basketball Coach

234- NEOLA – Policy Updates – Third Reading and Final Approval

14 Resolved: To hold a third reading and final approval of the following NEOLA Board policy updates:

Revised:
Policy 1530 – Evaluation of Principals and Other Administrators
Policy 3220 – Standards-Based Teacher Evaluation

235- Emergency Management Plans

14 Resolved: To adopt Emergency Management Plans for the Minford Elementary School, the Minford Middle School and the Minford High School. *Plan is on file in the Superintendent's Office.*

236- Out-of-State Trip

14 Resolved: To approve the following out-of-state trips:

HS Chorus	Ashland, KY	December 10, 2014
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237- Recognition – The Minford Marching Band

14 Resolved: To recognize Fall 2014 accomplishments of The Minford Marching Band.

STATE FINALS RATING: EXCELLENT

The band set the following Minford records 2014-2015 school year:

Highest Music Score (86.8) - Highest Visual Score (87.1) - Overall Score (252.25)

238- Donation

14 Resolved: To recognize the following donation:

Minford Pee Wee Basketball	\$1,500.00	MS Boys Basketball Jerseys
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RECORD OF PROCEEDINGS

3616

Minutes of Minford Local Board of Education Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 18148

Held 6:00 p.m. Minford High School Media Center November 12, 20 14

239-14 Adjournment

Resolved: To adjourn the meeting.

Motion: Mark Caudill Second: None

Roll Call: Caudill yea, Franke yea, Stockham yea, Thiel yea, Gampp yea.

The President declared the meeting adjourned at 7:10 p.m.

Mike Gampp, President

Ashley Spencer, Treasurer