6:00 p.m. Minford High School Media Center December 15, 2009

The meeting was called to order by John Jenkins, President, at 6:03 p.m.

Roll Call: Eleanor Karshner - Treasurer

John Jenkins	Present
Anita McGinnis	Present
Mark Caudill	Present
Clifford Jenkins, Jr.	Present
Joseph Stockham	Present

Note: The Board of Education was invited to the Pre-Hearing of FY09 Audit November 17, 2009 at 11:30 a.m.

246-Consent Agenda

09

Resolved: To approve the following resolutions:

- 247-09 Approval of Board Meeting Minutes
- 248-09 Approval of Financial Report
- 249-09 Approval of Paid Bills
- 250-09 Employment of Certified Substitute Teachers
- 251-09 Employment of Classified Substitutes
- 252-09 MARCS Employment
- 253-09 Home Instruction Employment
- 254-09 Donation
- 255-09 Appoint President Pro-Tempore
- 256-09 Recognition of Student Achievements

Second: Anita McGinnis Motion: Joseph Stockham

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

The President declared the resolution carried.

247-**Approval of Board Meeting Minutes**

Resolved: To approve the Minutes of the November 17, 2009 Regular Board Meeting.

Approval of Financial Report 248-

Resolved: To approve the November 2009 financial report presented by the Treasurer.

249-Approval of Paid Bills

09

09

09

Resolved: To approve the payment of bills totaling \$1,168,252.59 (warrant check #'s 51521-51703) by the Treasurer.

250-09 Employment of Certified Substitute Teachers

Resolved: To employ, pending a satisfactory Bureau of Criminal Identification and Investigation report, the substitute teachers listed below for school year 2009-2010 as recommended by South Central Ohio Educational Service Center Superintendent, Lowell Howard. Salary to be set at <u>\$80.00</u> per day actually taught effective for the 2009-2010 school year:

LONG-TERM Adkins, Mark R. Murray, Ronald J. Singer, Jennifer L.

251-09 Employment of Classified Substitutes

Resolved: To employ the following classified substitutes for the 2009-2010 school year pending completion of all requirements:

<u>Car/Van Driver</u> Belinda K. Tomlin (Effective November 23, 2009)

Custodian Adam J. Green

252-09 MARCS Employment

Resolved: To employ <u>Sarah A. Tomascik</u> as an Aide for the MARCS program <u>effective</u> January 18, 2010 for the 2009–2010 school year.

253-09 Home Instruction Employment

Resolved: To employ <u>Karen Smith</u> as a Home Instruction teacher for the remainder of the 2009-2010 school year <u>effective December 2, 2009</u>. Salary to be set at <u>\$18.00</u> per hour not to exceed a maximum of five (5) hours per week plus any excess mileage.

254-09 Donation

Resolved: To accept the following donation:

Doug/Anita McGinnis MS Principal's fund Washington, DC trip \$100.00

The donation is appreciated very much.

255-09 Appoint President Pro-Tempore

Resolved: To appoint <u>John Jenkins</u> as President Pro-Tempore for the January Organizational Meeting.

6:00 p.m. Minford High So

Minford High School Media Center

December 15, 2009

256- Recognition of Student Achievements

09

Resolved: To recognize the achievements of student academic and athletic achievements.

Minford Middle School Science Fair Winners

Eighth Grade	Seventh Grade
1 st - Abbey Fuhrmann	1 st Makhalia Roe
2 nd - Shania Fedele	2 nd - Boyd Suter
3 rd - Megan Evans/Katie Inger	3 rd - Whitley Miller
4 th - Megan Francis/Logan Stanley	4 th - Jared Howard
	5 th - Kenton Gullion

Sixth Grade	
1 st - Jordan Book	
2 nd - Oliver Ruddman	
3 rd - Jared Alley	
4 th - Tressa Carter	
5 th - Mason Harris	

Fourth Grade

1st - Marissa Risner 2nd - Ryan Higbee 3rd - Zack Higbee 4th - Logan Boston 5th - Eli Cordle <u>Fifth Grade</u> 1st - Simon Thoroughman 2nd - Kathaleen Kuhn 3rd - Arrick Riffe 4th - Tate Coriell 5th - Jeremy Fuhrmann/Andrew Fuhrmann

Minford High School Achievement Awards

GOLD

GOLD			
Freshmen	Sophomores	Juniors	Seniors
Nick Blackburn	Mark Bentley	Christopher Dolan	Sarah Balzar
Josh Blevins Lacy Big	ggs	Abigail Donahoe	Ray Bryan
Marcus Branch	Jake Blackburn	Laiken Gambill	Conrad Cwik
Brandon Brewer	Jacob Bloomfield	Jonathon Huff	Amber Gleim
Tyler Evans	Rebecca Bryan	Audrey Johnson	Cody McCreary
Emily Joyce	Andrew Goetting	Lauren Kelly	Aaron Oesch
Jamie Justice	Andrew Kelly	Mark Munn	Stefan Price
Jonathon Lawrence	Traycee Puckett	Emma Shoemaker	Lexie Turner
Micaela Liles	Robert Rase	Mackenzie Williams	
Ian Locher	Courtney Sexton		
Fayth Lore	Kyle Shonkwiler		
Austin Oesch	Tyler Smith-Higbee		
	Noah Thiel		
	Jacelyn Thornsberry		

SILVER

Nathan Adams	Kara Bennington	Codie Adams	Christine Alexander
Garrett Adkins	Caleb Brafford	Mariah Butcher	Rex Belcher
Darian Bazler	Aaron Evans	Staci Edenfield	Jacob Hackworth
Jacob Book	Erik Gambill	Heather Hardyman	Chelsie Jarrell
Kyle Canter	Chasitie Keefer	Rebecca Hayden	Nick Kimble
John Caudil	Lyndsey McHone	David High	Ashley Noel
Todd Dingus	Kristen McBoberts	Shana Lawborn	Kayla Pobinette
John Caudil	Lyndsey McHone	David High	Ashley Noel
Todd Dingus	Kristen McRoberts	Shana Lawhorn	Kayla Robinette
Kristen Egerton	Jeffrey Prince	Justin Miller	Tiffany Rowland
Shelby Ison	Kyle Rase	Andrew Roffe	Tara Sturgill

6:00 p.m. Minford High

Minford High School Media Center

December 15,

2009

256-09 Recognition of Student Achievements - con't

FreshmenSAndrew MillerAAaron OsborneSShyann ParkerMorgan PerryTimothy RameyAustin Thompson

<u>Sophomores</u> James Slone Wesley Turner Nick Wise Paige Wiseman

SILVER

<u>Juniors</u> Andrew Runyon Alison Shepherd Allison Singer Brett Taylor Tiffany Traylor Samuel Williams <u>Seniors</u> Samantha Traylor

VIP

Teacher - Student	Teacher - Student
Caudill - John Nathan	Compton - Mark Slone
Gleim - Noah Thiel	Havens - Jacelyon Thornsberry
Jenkins - Emma Shoemaker	McCleese - Kaitlyn Harris
Nickel - Al Lopez	Oakes - Taylor Huff
Ruby - Marcus Branch	Slone - Josh Blevins
Veach - Christine Alexander	Weaver - Bo Vallandingham
	Caudill - John Nathan Gleim - Noah Thiel Jenkins - Emma Shoemaker Nickel - Al Lopez Ruby - Marcus Branch

2009 Minford High School Athletic Awards

CROSS COUNTRY

All SOC 2nd Team

FOOTBALL

SOC Division 2 League Champions (5-0) Coach of the Year - Brent Daniels Lineman of the Year - Terry "T.J" Alley Co-Back of the Year - Aaron Oesch

SOC 1st Team

SOC 2nd Team

eam Terry "T.J." Alley Ray Bryan Tyler Gaines Josh Graham Matt Gilliam Brandon McCormick Aaron Oesch Mark Slone Team Nick Kimble Cory McKnight Stefan Price DIVISION V A.P. ALL DISTRICT

Lexie Turner

Defensive Player of the Year - Tyler Gaines

" Alley
Aaron Oesch
Mark Slone
Tyler Gaines
Matt Gilliam
Ray Bryan
Josh Graham

6:00 p.m.

Minford High School Media Center

December 15, 2009

256- Recognition of Student Achievements/Football - con't

09

PORTSMOUTH DAILY TIMES ALL AREA TEAM Coach of the Year - Brent Daniels

1st Team

2nd Team

Terry "T.J." Alley Ethan Butcher Tyler Gaines Matt Gilliam Aaron Oesch Brett Taylor

1st Team Defense 3rd Team Special Mention

Tyler Gaines Aaron Oesch Terry "T.J." Alley Matt Gilliam Mark Slone

SOCCER - BOYS

ALL OHIO

SOC DIVISION 2 League Champions Sectional Champions District Runner-up Sportsmanship Award Ron Pinsenschaum Award (for ethics and integrity) - Coach Theresa Havens Chosen to participate in the Senior Showcase on the Columbus Crew Field: Jacob Hackworth Duncan Jordan

ALL SOC

Player of the Year - Jacob Hackworth		
Coach of the Year - Theresa Havens		
1 st Team	Henry Allen	
	Jake Blackburn	
	Christopher Dolan	
	Jacob Hackworth	
	Taylor Huff	
	Duncan Jordan	
	Garrett Moore	
	Jacob Sparks	
2 nd Team	Nick Blackburn	
	Conrad Cwik	
	Bo Vallandingham	
ALL DISTR	ICT	
Player of the Year - Duncan Jordan		
Coach of the Year - Theresa Havens		
1 st Team	Jacob Hackwoth	
	Duncan Jordan	
2 nd Team	Jake Blackburn	
	Jacob Sparks	
Honorable Mention	Henry Allen	
	Christopher Dolan	
ALL STATE		
1 st Team	Duncan Jordan	
2 nd Team	Jacob Hackworth	

6:00 p.m. Minford High School Media Center December 17, 2009

256-09 Recognition of Student Achievements - con't

SOCCER - GIRLS

Runner-up for Ron Pinsenchaum Award (for ethics and integrity) - Coach Dave Munion 1st Team Audrey Hickman

> 2nd Team Honorable Mention

Audrey Hickman Amber Lowery Jessica Munion Mariah Butcher Chasitie Keefer

VOLLEYBALL ALL SOC

1st Team 2nd Team

Abby Donahoe Tiffany Rowland

257-09 Executive Session

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

Motion: Cliff Jenkins, Jr. Second: Mark Caudill

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

The President declared the meeting moved in to executive session at 6:40 p.m.

RECONVENE

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

Motion: Cliff Jenkins, Jr. Second: Mark Caudill

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

The President declared the meeting moved in to executive session at 7:20 p.m.

258-09 Supplemental Positions

Resolved: To employ the following supplemental positions for the 2009-2010 school year:

Preston Messer	Softball Coach
Sarah Pattee	Assistant Softball Coach

Motion: Joseph Stockham Second: Anita McGinnis

Roll Call: Stockham yea, McGinnis yea, C. Jenkins, Jr. nay, Caudill yea, J. Jenkins yea.

The Present declared the resolution carried.

259-09 Adjournment

Resolved: To adjourn the meeting.

Motion: Joseph Stockham Second: Cliff Jenkins, Jr.

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

The President declared the meeting adjourned at 7:23.