



DAYTON LEGAL BLANK, INC. FORM NO. 10/148

Held 6:00 p.m. Minford High School Media Center November 16, 2015

234- Employment – Supplemental Positions  
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Resolved: To employ/recognize the following personnel for the supplemental positions listed below for the 2015-2016 school year:

<u>Supplemental</u>	<u>Employment</u>
Elementary Spring/Fall Music Program	Michele Compton
Elementary Spring/Fall Art Program	Christina Winebrenner
Geography Bee Advisor	Mark Shonkwiler
Spelling Bee Advisor	Amy Boyer
Varsity Assistant Baseball Coach	Anthony Knittle

235- Employment – Classified Substitute Personnel  
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Resolved: To employ the classified substitute personnel listed below on an as-needed basis pending completion of all requirements.

BUS DRIVER

Bryant, Dwanetta C.  
 Burditt, Douglas A.  
 Hayes, Jerry R.

CUSTODIAN

Hannah, Charles A. effective October 30, 2015  
 Rinehart, Floyd A.

SECRETARY

Conkel, Roxanne L.

TEACHER AIDE

Conkel, Roxanne L.

236- Resignation – Classified Personnel  
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Resolved: To accept the resignation request of Phyllis Donahoe, Day Custodian, effective at the end of the day October 30, 2015.

37- Employment – Classified Personnel  
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Resolved: To employ Steven Whisman as a Bus Driver assigned to the Bus Garage effective November 19, 2015 through July 31, 2015. Salary to be set according to the salary schedule.

38- Out-of-State Trips  
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Resolved: To approve the following out-of-state trips:

HS Art	Ashland, KY	December 2, 2015
HS Chorus	Ashland, KY	December 19, 2015
7 <sup>th</sup> Grade and MARCS (Grades 3-6)	Campbellsville, KY	May 9-11, 2016

39- Donations  
 5

Resolved: To recognize the following donations:

Desco Federal Credit Union	\$ 700.00	AR Trophy Sponsor
Minford Telephone Company	\$ 700.00	AR Trophy Sponsor

DAYTON LEGAL BLANK, INC. FORM NO. 10128

Held 6:00 p.m. Minford High School Media Center November 16, 2015

240-15 NEOLA – Policy Updates – First Reading

Resolved: To hold a first reading of the following NEOLA Board policy updates:

Revised:

- Policy 1130/3113/4113 – Conflict of Interest
- Policy 1630.01/3430.01/4430.01 – FMLA Leave
- Policy 2461 – Recording of District Meetings Involving Students and/or Parents
- Policy 3220 – Standards-Based Teacher Evaluation
- Policy 7510 – Use of District Premises
- Policy 8420 – Emergency Situations at Schools
- Policy 8452 – Automated External Defibrillators (AED)
- Policy 8500 – Food Services
- Policy 9211 – District Support Organizations

241-15 Adjournment

Resolved: To adjourn the meeting.

Motion: Glenn Franke Second: Mark Caudill

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

The President declared the meeting adjourned at 6:42 p.m.

Joseph Stockham, President

Ashley Spencer, Treasurer