

Minford Local Board of Education Regular

6:00 p.m.

Minford High School Media Center

February 17, 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	Present
Joseph Stockham	Present

26-  
09 Consent Agenda

Resolved: To approve the following resolutions:

27-09 Approval of Board Meeting Minutes  
28-09 Approval of Financial Report  
29-09 Approval of Paid Bills  
30-09 Donations  
31-09 Substitute Teachers  
32-09 Salary Adjustment of Licensed Personnel  
33-09 Resignation  
34-09 Employment

Motion: Anita McGinnis                      Second: Mark Caudill

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

The President declared the resolution carried.

27-  
09 Approval of the Minutes of the January 13, 2009 Organizational/Regular Meeting of the Minford Local Board of Education

Resolved: To approve the minutes of the January 13, 2009 Organizational/Regular Meeting of the Minford Local Board of Education.

28-  
09 Approval of the Monthly Financial Report of the Minford Local School District

Resolved: To approve the January 2009 financial report of the Minford Local School District as presented by the Treasurer.

29-  
09 Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$820,375.74 (warrant check #'s 49943-50057) by the Treasurer.

30-  
09 Donations

Resolved: To accept the following donations:

\$ 500.00	Grant from AEP for the Energy Fair.
\$ 500.00	Donation from USEC for Energy Fair
\$1,500.00	Donation from Giovanni's for Scorers Table
\$1,000.00	Donation from US Bank for Athletic Complex

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31-09 Substitute Teachers

Resolved: To employ the following substitute teachers for the 2008-2009 school year with salary set at \$80.00 per day:

PROFESSIONAL

Martin, Jamie

LONG TERM SUBSTITUTE

Carter II, Kenny R.  
McKenzie, Hilary E.  
Montavon, Jerry Doug  
Reed, Megan B.  
Seidel, Vanessa R.  
Wellman, Susan M.

SHORT-TERM SUBSTITUTE

Craumer, Nathan C.  
Paugh, Tyler N.  
Shaffer II, Ralph D.

32-09 Salary Adjustment of Licensed Personnel

Resolved: To adjust the salaries of the following licensed personnel:

Tara Estep to Masters - Step 8  
Dennis Evans to Masters+15 - Step 14  
Jill Williams to Masters - Step 8

33-09 Resignation

Resolved: To accept the resignation of Ted K. Pennington as Jr. High Girls Basketball Coach effective January 16, 2009. Mr. Pennington will receive 40% of contracted supplemental amount for season.

34-09 Employment

Resolved: To employ the following supplemental positions for the 2008-2009 school year:

Coaches

Steve Cayton High School Girls Track Coach  
Randy Childers\* High School Baseball Assistant Coach  
Michael McRoberts\* Jr. High Girls Basketball Coach effective January 16, 2009  
Mr. McRoberts will receive 60% of contracted supplemental amount for balance of season.  
Mark Shonkwiler High School Boys Track Coach effective January 14, 2009  
Andrea VanHoose Jr. High Girls Track Coach

Volunteers

Robert D. Baker High School Boys Tennis  
Clayton Carpenter\* High School Boys Track  
Tom Carter\* High School Boys Tennis  
Wes Cordle\* High School Baseball  
Edward Cox\* High School Baseball  
Scott Lewis\* High School Baseball  
Jesse Ruby High School Girls Track  
Donald Sanford\* High School Baseball



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35-  
09 Open Enrollment

Resolved: To approve Open Enrollment for school year 2009-2010 and accept the Guidelines and Procedures Handbook, as on file in the Superintendent's Office.

Motion: Joseph Stockham                      Second: Mark Caudill

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

The President declared the resolution carried.

36-  
09 Advertise for Bread and Milk Bids

Resolution to authorize the Treasurer to advertise for Fixed Bids Only on supplying bread and milk products for school year 2009-2010 through regular process or cooperative purchasing groups.

Motion: Mark Caudill                      Second: Anita McGinnis

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

The President declared the resolution carried.

37-  
09 Executive Session

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

Motion: Clifford Jenkins, Jr.                      Second: Anita McGinnis

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

The President declared the meeting moved in to executive session at 8:17 p.m.

RECONVENE

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

Motion: Clifford Jenkins, Jr.                      Second: Mark Caudill

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

The President declared the meeting reconvened at 10:17 p.m.

38-  
08 Adjournment

Resolved: To adjourn the meeting.

Motion: Joseph Stockham                      Second: Clifford Jenkins, Jr.

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

The President declared the meeting adjourned at 10:15 p.m.

