

RECORD OF PROCEEDINGS

3373

Minutes of

Minford Local Board of Education Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center July 19, 20 11

The meeting was called to order by Mark Caudill, President at 6:01 p.m.

Roll Call: Eleanor Karshner – Treasurer

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

136- Consent Agenda
11

Resolved: To approve the following resolutions:

- 137-11 Approval of Board Meeting Minutes
- 138-11 Approval of Financial Report
- 139-11 Approval of Paid Bills
- 140-11 Federal Funds – 2011-2012 School Year – Request for Approval of Application
- 141-11 Bank Depository
- 142-11 Employment – Classified Substitute Personnel
- 143-11 Food Prices
- 144-11 Resignation – Certified Personnel
- 145-11 Advertise for Bids – Commercial Hot Water Heaters

Motion: John Jenkins Second: Anita McGinnis

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

The President declared the resolution carried.

137- Approval of Board Meeting Minutes
11

Resolved: To approve the Minutes of the June 21, 2011 Regular Meeting and the July 12, 2011 Special Meeting.

138- Approval of Financial Report
11

Resolved: To approve the June 2011 financial report presented by the Treasurer.

139- Approval of Paid Bills
11

Resolved: To approve the payment of bills totaling \$ 948,951.96 (warrant check #54554-54668) by the Treasurer.

140- Federal Funds – 2011-2012 School Year – Request for Approval of Application

Resolved: To accept the following Federal Fund Programs (CCIP):

Title I – Reading and Mathematics intervention for eligible students:
FY12 - \$442,479.76 (FY11 – 484,628.44)

Title IIA – Class size reductions and Staff Professional Development activities:
FY12 – 95,873.99 (FY11 – 127,782.15)

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140-11 Federal Funds – 2011-2012 School Year – Request for Approval of Application – con't

Title VIB – Rural – Funding for rural/low income schools – staff development, class-size reduction and LPDC activities:

FY12 – 25,141.77 (FY11 – 40,326.10)

Special Ed Part B – Funding dedicated to providing additional services to Special Education Students, SLD teacher, county cooperative cost, dedicated handicapped aides:

FY12 – 280,717.57 (FY11 – 301,970.19)

Technology Title II-D – Funding for provision of technology and training to low income districts:

FY12 - 0.00 (FY11 – 1,519.92)

141-11 Bank Depository

Resolved: To approve US Bank as the bank depository for Minford Local School District for basic banking services for a five year period (August 1, 2011 – July 31, 2016). US Bank is also approved for investment of interim funds.

142-11 Employment - Classified Substitute Personnel

Resolved: To employ the following classified substitutes on an as-needed basis pending completion of all requirements:

Bus Drivers: Hourly Rate: \$13.00
 Michael Carpenter
 Curtis Combs
 Bryan Hitchcock

Custodians Hourly Rate: \$ 9.00
 Michael Carpenter
 Curtis Combs
 Bryan Hitchcock

143-11 Food Prices

Resolved: To approve the following food prices effective August 2011:

| Grade | Lunch Price | Breakfast Price |
|--------------|-------------|-----------------|
| K-3 | 2.10 | 1.30 |
| 4-12 | 2.25 | 1.30 |
| Adults | 2.85 | 1.80 |
| Reduced | .40 | .30 |
| Student Milk | .40 | .40 |
| Adult Milk | .50 | .50 |

144-11 Resignation – Certified Personnel

Resolution to accept the resignation request of Jennilynn Lowe, High School Teacher, Art Education July 19, 2011.

145-11 Advertise for Bids - Commercial Hot Water Heaters

Resolution to authorize the Treasurer to advertise for two commercial hot water heaters for the middle school and high school buildings. Estimated cost between \$25,000.00 to \$30,000.00 per water heater.

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146- Supplemental Positions

11

Resolved: To employ/recognize the following personnel for the supplemental positions listed below for the 2011-2012 school year:

| | |
|-----------------|--|
| Brent Howard | Extended Time – Guidance – 20 Days |
| Sindee Williams | Extended Time – Guidance – 20 Days |
| Neysa Riffe | Extended Time – Media – 15 Days |
| Dee-Anna Veach | Extended Time – Media – 15 Days |
| Teresa Hayward | Extended Time – Family/Consumer Science – 5 Days |
| Adam Porter | Extended Time – Band – 20 Days |
| Shane Davis | HS Varsity Assistant Football Coach |

Volunteer

Mike Rickman HS Assistant Football Coach

Motion: Anita McGinnis Second: Troy Huff

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

The President declared the resolution carried.

147- Adjustment of Compensation for Board Members

11

Resolved: To adjust the rate of compensation per board member per meeting to \$100.00 for the remaining calendar year 2011. (Previous compensation of \$125.00 per board member per meeting – January 2011 – June 2011.)

Motion: John Jenkins Second: Anita McGinnis

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

The President declared the resolution carried.

Anita McGinnis verbally resigned and left the meeting at 6:50 p.m.

148- Adjustment of Compensation for Board Members

11

Resolved: To adjust the rate of compensation per board member per meeting to \$0.00 for the remaining calendar year 2011.

Motion: Troy Huff Second: Cliff Jenkins, Jr.

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

149- Executive Session

11

Resolved: To go in to executive session to discuss contracts, personnel and legal matters.

Motion: Troy Huff Second: Cliff Jenkins, Jr.

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

The President declared the meeting moved in to executive session at 6:55 p.m.

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149-11 RECONVENE

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

Motion: John Jenkins, Jr. Second: Troy Huff

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

The President declared the meeting reconvened at 7:45 p.m.

150-11 Contract – Classified Personnel

Resolved: To grant the following contract effective for the 2011-2012 school year with salary to be set according to the salary schedule:

| <u>Name</u> | <u>Position</u> | <u>Contract</u> |
|---------------|-----------------|-----------------|
| Jennie Kimble | Cook | 2 Year |

Motion: John Jenkins Second: Cliff Jenkins, Jr.

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

The President declared the resolution carried.

151-11 Adjournment

Resolved: To adjourn the meeting.

Motion: Troy Huff Second: Cliff Jenkins, Jr.

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

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

Mark Caudill, President

Eleanor E. Karshner, Treasurer