

Minford Local Board of Education Regular

6:00 p.m.

Minford High School Media Center

July 21,

2009

The meeting was called to order by John Jenkins, President, at 6:02 p.m.

Roll Call: Eleanor Karshner - Treasurer

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

150-
09 Consent Agenda

Resolved: To approve the following resolutions:

- 151-09 Approval of Board Meeting Minutes
- 152-09 Approval of Financial Report
- 153-09 Approval of Paid Bills
- 154-09 Approval of Auditor for Financial and Auditing Purposes
- 155-09 Employment of Classified Substitutes: Cafeteria Workers, Bus Drivers, Custodians, Aides and Building Secretaries
- 156-09 Resignation Request for Classified Personnel
- 157-09 Salary Adjustment of Certified/Licensed Personnel
- 158-09 Employment of Supplemental Positions
- 159-09 E & A Coalition Membership Continued
- 160-09 Foreign Exchange Student
- 161-09 Donations
- 162-09 2009-2010 School Calendar Revision
- 163-09 Treasurer's Report
- 164-09 Preschool Playground Installation
- 165-09 Contract with Scott Orthopedic
- 166-09 Resolution to Rescind

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.

151-
09 Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the June 16, 2009 Regular Board Meeting and the July 9, 2009 Special Board Meeting as amended.

152-
09 Approval of Financial Report

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

153-
09 Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$1,002,200.03 (warrant checks #50683-50844) by the Treasurer.

154-
09 Approval of Auditor for Financial and Auditing Purposes

Resolved: To approve the recommendation by the Auditor of State to utilize J. L. Uhrig and Associates for financial and auditing purposes for the period of July 1, 2009 - June 30, 2011.

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155-09 Employment of Classified Substitutes: Cafeteria Workers, Bus Drivers, Custodians, Aides and Building Secretaries

Resolved: To employ the following substitute classified employees as recommended for school year 2009-2010 with salary to be set as listed below:

Bus Drivers: Pending completion of all requirements
Hourly Rate: \$10.00
Daily Rate: \$50.00 full day
As per negotiated agreement on extra curricular trips

Burchett, Raymond
Goddard, Christine
Jordan, Rachel
Raby, Sandra
Stapleton, Marcy
Sturgill, Rhonda
Tackett, Angela
Tolliver, Tisha A.
Vallandingham, Judy
White, Jack

Adam, Robert - Special Driver
Raby, Robert - Special Driver
Setty, C. Wayne - Special Driver
Shumway, Gregory - Special Driver
Wheeler, Raymond J. - Special Driver
Wiehle, F. Marvin - Special Driver

Dever, Timothy - Car/Van Driver
Hensley, Sherie - Car/Van Driver

Custodians: Hourly Rate: \$9.00

Burchett, Stephen
Burchett, Teresa
Dever, Timothy
Jordan, Rachel
McGuire, Lonnie
McGuire, Loretta
Tackett, Angie
Tomlin, Marvin

Lunchroom: Hourly Rate: \$8.00

Burchett, Teresa
Butcher, Christine
Fisher, Shelly
Kimble, Jennie
McCrary, Sally
Rohr, Rita
Stapleton, Marcy
Tackett, Angela
Traylor, Debora Sue

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155- Employment of Classified Substitutes: Cafeteria Workers, Bus Drivers, Custodians, Aides and
09 Building Secretaries - con't

Secretary: Hourly Rate: \$9.00
Alley, Amy
Fisher, Shelly
Goddard, Christine
Hensley, Sherie
Martin, Lisa
Parker, Ruth
Shoemaker, Norma
Stapleton, Marcy

Teacher Aide: Hourly Rate: \$8.00
Alley, Amy
Crabtree, Vicki
Crank, Amanda
Donahoe, Lori
Fisher, Shelly
Gilliland, Penny
Hensley, Sherie
Horner, Barbara
Howard, Kathy
Kingery, Kimberly
Martin, Lisa
Raby, Sandra
Shoemaker, Norma
Stapleton, Marcy
Tackette, Karla
Williams, Amy
Williams, Michelle

156- Resignation Request for Classified Personnel
09

Resolved: To accept the resignation request from Linda Lester, Cook, effective August 1, 2009.

157- Salary Adjustment of Certified/Licensed Personnel
09

Resolved: To adjust the salary of the following certified/licensed personnel effective with the 2009-2010 school year:

Tara S. Bryd	Masters + 15
Jill A. McFadden	Masters

158- Employment of Supplemental Positions
09

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

<u>Name</u>	<u>Positions</u>
Kyle Copley	J. V. Assistant Boys Basketball Coach
Neysa Riffe	Extended Time (20 Days)
Benji Richard *	Freshman Boys Basketball Coach

<u>Volunteers</u>	
Sean Childers *	Volunteer Assistant Boys Basketball
Tony Simpson *	Volunteer Assistant Football

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159-09 E & A Coalition Membership Continued

Resolved: To continue membership in the Statewide Coalition for Equity and Adequacy in School Funding (E & A Coalition) for the 2009-2010 school year. Cost of the membership is \$761.50.

160-09 Foreign Exchange Student

Resolved: To approve a third foreign exchange student to attend Minford Schools.

161-09 Donations

Resolved: To accept the following donations:

Dr. Scott Oliver	Mats for Athletic Department	
John Jenkins	Minford Fieldhouse Fund	\$100.00

162-09 2009-2010 School Calendar Revision

Resolved: To accept the revisions for the 2009-2010 School Calendar as on file in the Superintendent's Office.

163-09 Federal Funds - 2009-2010 School Year - Request for Approval of Application

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

- A. Title I - Reading and Mathematics intervention for eligible students
 - 08-09 \$ 517,768.83
 - 09-10 \$ 485,692.55
- B. Title II-A - Class size reduction additional teacher in Grades 1 & 6 and Staff Professional Development activities
 - 08-09 \$115,077.29
 - 09-10 \$ 108,932.34
- C. Title II-D - Technology - Funding for provision of technology and training to low income districts
 - 08-09 \$ 4,861.47
 - 09-10 \$ 4,349.90
- D. Title IV-A - Safe Drug Free Schools - ISS Teacher, drug/alcohol/tobacco and violence prevention/training activities and materials
 - 08-09 \$ 6,753.06
 - 09-10 \$ 7,438.49
- E. Title VI-B Rural - Funding for rural/low income schools - staff development, class-size reduction and LPDC activities
 - 08-09 \$ 35,626.49
 - 09-10 \$ 33,894.17
- F. IDEA-B - Special Education Funding - dedicated to providing additional services to Special Education students, SLD teacher, county cooperative costs, dedicated handicapped aides
 - 08-09 \$280,463.65
 - 09-10 \$284,808.72

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163- Federal Funds - 2009-2010 School Year - Request for Approval of Application - con't
09

Total CCIP Applications

08-09 \$962,199.73

09-10 \$925,116.17

164- Preschool Playground Installation
09

Resolved: To authorize a purchase order payable to Frazie Installs for installation of a safety surface for preschool playground at the Elementary School.

165- Contract with Scott Orthopedic Center
09

Resolved: To enter into contract with Scott Orthopedic Center to provide services for students for the 2009-2010 school year.

166- Resolution to Rescind
09

Resolved: To rescind Resolution 148-09 employing Amber Broermann due to change in candidate's decision to not accept the position.

167- Executive Session
09

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

Motion: Anita McGinnis Second: Mark Caudill

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

The President declared the meeting moved in to executive session at 6:39 p.m.

RECONVENE

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

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 reconvened at 7:08 p.m.

168- Adjournment
09

Resolved: To adjourn the meeting.

Motion: Cliff 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 adjourned at 7:15 p.m.