5:00 p.m.	Minford High School Media Center	August 3,	10
5.00 p.m.	Miniora High Benoor Meala Center	rugust s,	10

The meeting was called to order by John Jenkins, President at 5:06 p.m.

Roll Call: Eleanor Karshner – Treasurer

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

156- Executive Session

10

cutive Session

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

Motion: Troy Huff Second: Anita McGinnis

Roll Call: Huff yea, McGinnis yea, C Jenkins, Jr. no, Caudill yea, J. Jenkins yea.

The President declared the meeting moved in to executive session at 5:12 p.m

RECONVENE

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

Motion: Troy Huff Second: Anita McGinnis

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

The President declared the meeting reconvened at 6:08 p.m.

157- Employment – Certified Personnel

10

Resolved: To accept the following recommendation:

South Central Ohio Educational Service Center Superintendent Lowell Howard recommends Jennilyn M. Lowe as a teacher in the Minford Local School District for the 2010-2011 school year, effective August 2010 and further recommends her salary be based on a Bachelor's Degree with five (5) years training and zero (0) years of experience, pending receipt of teaching license.

Motion: Cliff Jenkins, Jr. Second: Troy Huff

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

The President declared the resolution carried.

158- <u>Resignation – Certified Personnel</u>

10

Resolved: To accept the resignation request of <u>Sarah Pattee</u>, High School Mathematics Teacher, <u>effective August 16, 2010</u>.

Motion: Anita McGinnis Second: Mark Caudill

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

The President declared the resolution carried.

5:00 p.m.	Minford High School Media Center	August 3,	10
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159-10 Adjournment

Resolved: To adjourn the meeting.

Motion: Cliff Jenkins, Jr. Second: Anita McGinnis

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

The President declared the meeting adjourned at 6:13 p.m

John Jenkins, President

Eleanor E. Karshner, Treasurer