

Minford Local Board of Education Special

6:00 p.m. Minford High School Media Center May 3, 10

The meeting was called to order by John Jenkins, President at 6:04 p.m.

Roll Call: Eleanor Karshner – Treasurer

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

Presentation:

*H.E.A.T. – Presentation/Review Scope of Work & Contract
HB264 District Energy Conservation Project*

84-10 HB264 Energy Conservation Project

Resolution to not proceed with the HB264 Energy Conservation Project.

Motion: Troy Huff Second: Cliff Jenkins, Jr.

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

The President declared the motion not carried.

85-10 Employment of Transportation Supervisor

Resolved: To employ Ann Shirey as Transportation Supervisor on a forty three (43) day contract effective May 3, 2010 to June 30, 2010 and a one (1) year contract (260 days per year) effective July 1, 2010 to June 30, 2011. Salary to be set according to the current salary schedule.

Motion: Anita McGinnis Second: John Jenkins

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

The President declared the motion carried.

86-10 Candidates for 2010 Graduation

Resolved: To approve the list of candidates as listed below for 2010 graduation as presented by the High School principal pending completion of all requirements:

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

Presentation:

*H.E.A.T. – Presentation/Review Scope of Work & Contract
HB264 District Energy Conservation Project*

84-10 HB264 Energy Conservation Project

Resolved: A motion was made not to proceed with the HB264 Energy Conservation Project.

Motion: Troy Huff Second: Cliff Jenkins, Jr.

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

The President declared the motion not carried.

85-10 Employment of Transportation Supervisor

Resolved: To employ Ann Shirey as Transportation Supervisor on a forty three (43) day contract effective May 3, 2010 to June 30, 2010 and a one (1) year contract (260 days per year) effective July 1, 2010 to June 30, 2011. Salary to be set according to the current salary schedule.

Motion: Anita McGinnis Second: John Jenkins

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

The President declared the motion carried.

86-10 Candidates for 2010 Graduation

Resolved: To approve the list of candidates as listed below for 2010 graduation as presented by the High School principal pending completion of all requirements:

Christine Michelle Alexander	Matthew Joseph Gilliam	Michael T. Moore
Terry L. Alley	Jessica Marie Gilliland	Jessica Michelle Nathan
Sarah Elizabeth Balzer	Amber Denise Gleim	Ashley N. Noel
Rex Michael Belcher	Joshua Devin Graham	Aaron Michael Oesch
Kelly Denise Boldman	Justin Lee Grant	Amy L. Parker
Matthew B. Brigner	Jacob Ryan Hackworth	Brock Alan Partlow
Victoria Kathryn Brisker	Elizabeth Lee Hammons	Rose Elizabeth Peach
Aryn Shae Brown	Chelsea Rae Hatch	Stefan Andrew Price
Jesse Brown	Melinda Ann Hayward	Julianna Michael Rase
Raymond E. Bryan	Melissa Sue Hayward	Aryn DonEtta Robyn Shante' Reeves
Tyler Burchett	Barry Thomas Hempill	Christopher Risner
Maranda D. Butcher	Jordan Leigh Henson	Kayla Marie Robinette
Eden Nicole Clark	John Daniel Herles	Allison D. Robinson
George Benjamin Collins	Joshua J. Hoskins	Tiffany Sue Rowland

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86-10 Candidates for 2010 Graduation – con't

Cody Allen Lee Compton	Rick Howard	Cassandra Renee Smith
Lakin Beth Cook	Emily Ruth Hull	Rece C. B. Snyder
Caleb Jordan Cowgill	Chelsie Marie Jarrell	Jacob Sparks
Luke William Culp	Mandie Jo Johnson	Cassondra Jean Spradlin
Conrad Cwik	Duncan Alan Jordan	Kayla Stiltner
Kyle Harley Manson Delamare	William Robert Cody Justice	Tara Lynn Sturgill
Brett Dillow	Nicholas Robert Kimble	Brittany Ann Taylor
David Lee Anthony Dowdy	Tiffany Lambert	Lorie Lea Taylor
Stephanie Dummitt	Thaddeus J. Lawson	Jacob Nathaniel Tolle
Kristin Eichenlaub	Joshua M. Lewis	Samantha Lyn Tralor
Ashlie Nicole Faulkner	Kendra Leigh Lewis	Alexis Nichole Turner
Crystel D. Fedele	Kyle E. Lowder	Sarah Elizabeth Vest

Motion: Troy Huff Second: Anita McGinnis

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

The President declared the resolution carried.

87-10 Executive Session

Resolved: To go in to executive session to discuss negotiations.

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 meeting moved in to executive session at 7:35 p.m.

RECONVENE

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

Motion: Anita McGinnis Second: John Jenkins, Jr.

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

The President declared the meeting reconvened at 9:28 p.m.

88-10.1 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 9:29 p.m.