

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center April 29, 20 11

The meeting was called to order by Mark Caudill, President at 5:00 p.m.

Roll Call: Eleanor Karshner – Treasurer

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

74-11 Consent Agenda

Resolved: To approve the following resolutions:

- 75-11 Request for Leave of Absence – Certified Personnel
- 76-11 Employment – Certified Substitute Personnel
- 77-11 Seniors' End of Year Schedule
- 78-11 Candidates for 2011 Graduation
- 79-11 Out-of-State Trip

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.

75-11 Request for Leave of Absence – Certified Personnel

Resolved: To approve the request of Shawna Steinhauer, Language Arts Teacher, for an unpaid leave of absence due to medical reasons for the remainder of the 2010-2011 school year effective April 27, 2011.

76-11 Employment – Certified Substitute Personnel

Resolved: To employ, pending a satisfactory Bureau of Criminal Identification and Investigation report, the substitute teacher listed below as recommended by South Central Ohio Educational Service Center Superintendent, Lowell Howard. Salary to be set at \$80.00 per day actually taught effective for the 2010-2011 school year:

PROVISIONAL
Hall, Elista B.

77-11 Seniors' End of Year Schedule

Resolved: To approve the Seniors' End of Year Schedule as follows:

- | | |
|------------------------|--|
| May 12-13, 2011 | Senior Exams |
| May 16, 2011 | Senior grades due to the guidance office by noon |
| May 16, 2011 – 6:30 pm | Scholarship Banquet (Grades 9-12) |
| May 17, 2011 | Awards Assembly (Grades 9-12) |
| May 17, 2011 | Senior Graduation Practice |
| May 17, 2011 | Seniors' Last Day |
| May 19, 2011 – 6:30 pm | SCCTC Completion Ceremony |
| May 22, 2011 - 2:00 pm | Graduation |

RECORD OF PROCEEDINGS

3357

Minutes of

Minford Local Board of Education Special

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center April 29, 20 11

78-11

Candidates for 2011 Graduation

Resolved: To approve the list of candidates for 2011 Graduation as presented by the High School Principal pending completion of all requirements.

- | | | |
|--------------------------------|----------------------------|-------------------------------|
| Codie Ryan Adams | Tyler Joseph Miller | Dawnrica Niccole Greene |
| Patrick Alexander | Brittany Ann Montavon | Donricko Dariane Greene |
| Henry Kenneth Allen | Garrett Moore | Kyle A. Grooms |
| Zachary Dale Alley | Jessica Marie Munion | Sarah Lynn Hannah |
| Richard Stephen Beckwith | Thaddeus S. Munion | Heather Hansen |
| Wesley Dean Bender | Mark Levi Munn | Heather Hardyman |
| Alexis Ann Blackburn | Derick Newsome | Kaitlyn Harris |
| Matthew William Brannan | Jacquelynn Deneace Osborne | James Hatton |
| Casey Nicole Brocato | Brandi Nicole Parsons | Rebecca Anne Hayden |
| Ethan Michael Butcher | Cody Reid Paynter | Trenton Henson |
| Mariah Nicole Butcher | Tyler Thompson Phipps | Haley Jo Hickerson |
| Alexis Rae Canter | Jacob Edward Piguet | Audrey Jane Hickman |
| Rachel Elizabeth Canter | Jeri Elaine Pinson | David C. High II |
| Deanne Michelle Carr | Dakota Marcus Pollard | Amber Marissa Holbrook |
| Ronnie Church | Kayla Nicole Porter | Jonathan Taylor Huff |
| Brittany Nicole Clark | Jessica Elizabeth Reed | Dustin F.W. Irelan |
| Joel Wesley Cluck | Austin Kenneth Riffe | Sean Christopher Matthew Ison |
| Natacha Avanelle-Grace Collins | Amber Nicole Roffe | Audrey Lynn Johnson |
| Samantha Collins | Andrew Paul Roffe | Kendra Justice |
| Zachary D. Compton | Lana Paige Ruby | Lauren Elizabeth Kelly |
| Logan Conkey | Amanda Leigh Runyon | Natasha Dawn King |
| Chuck Michael Duane Cook | Halley Dawn Scott | Phillip Anthony Lafferty |
| Kayla Danielle Coriell | Erica Christina Seagraves | Jacob Gregory Lang |
| Alyssa Jean Cyrus | Courtney Tisha Seibert | Shana Lee Lawhorn |
| James Dennis | Phillip Keith Setser | Seth Clark Lloyd |
| Trista Marie Dever | Alison Fay Shepherd | Jose Alfredo Lopez |
| Christopher John Dolan | Emma Christine Shoemaker | Brandon Michael Lore |
| Abigail Lorene Donahoe | Allison Elizabeth Singer | Brandy Alexis Martin |
| Kelsey Nichole Downey | Mark Andrew Slone | Joshua Michael Martin |
| Staci Nichole Edenfield | Jonas Andrew Smith | Brianne Lee McGowan |
| Travis Brenden Rece Ellis | Courtney Leigh Spriggs | Abigail Nicole Messer |
| Brittany Christine Engle | Brett Michael Taylor | Sean Anthony Taylor |
| Alexandria B. Fitzgerald | Justin Lee Fyffe | Tiffany Nicole Traylor |
| Samantha Jeanette Floyd | Cassie Rhianna Galloway | Chelsey Rashea Vaughn |
| Paige Foit | Laiken Danielle Gambill | Cody A. Waddell |
| Shaya Dawn Frazie | Samantha Storm George | Autumn Nicole Ward |
| Lora Lee Fuhrmann | Kristen Marie Gillispie | Sheldon Ray Wheeler |
| Justin Allen Miller | Kyle Edward Goodwin | Mackenzie Beth Williams |
| Samuel Craig Miller | | Samuel David Williams |

79-11

Out-of-State Trip

Resolved: To approve the following out-of-state trip:

- | | | |
|---------------|-------------------------|----------------|
| Washington DC | Middle School Quiz Bowl | June 2-5, 2011 |
|---------------|-------------------------|----------------|

RECORD OF PROCEEDINGS

3358

Minutes of

Minford Local Board of Education Special

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 6:00 p.m.

Minford High School Media Center

April 29, 20 11

Note: Mr. Caudill allowed the group of people who had gathered for the meeting an opportunity to address the Board of their concerns about school matters.

80-11 Executive Session

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

Motion: Cliff Jenkins, Jr. Second: Troy Huff

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

The President declared the meeting moved in to executive session at 5:55 p.m.

RECONVENE

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

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 meeting reconvened at 9:29 p.m.

81-11 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 yea, Caudill yea.

The President declared the meeting adjourned at 9:30 p.m.

Mark Caudill, President

Eleanor E. Karshner, Treasurer