

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center February 15, 20 11

The meeting was called to order by Mark Caudill, President at 6:00 p.m.

Roll Call: Eleanor Karshner – Treasurer

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

Recognition:

Mock Trial Participants and Accomplishments – Cindi Hammons, Advisor, Justin Blume, Legal Council

HS Quiz Bowl – Tri State HQ Tournament Final Four – Advanced to the National Quiz Bowl June 3-5 in Washington DC – Brett Oakes, Advisor

23-11 Consent Agenda

Resolved: To approve the following resolutions:

- 24-11 Approval of Board Meeting Minutes
- 25-11 Approval of Financial Report
- 26-11 Approval of Paid Bills
- 27-11 Employment – Certified Substitute Personnel
- 28-11 Supplemental Personnel
- 29-11 Reassignment – Classified Personnel
- 30-11 Open Enrollment
- 31-11 Advertise for Bread and Milk Bids
- 32-11 Falcon Friends
- 33-11 Financial Literacy and College and Career Readiness in Grades 7 and/or 8

Motion: Anita McGinnis Second: John Jenkins

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

The President declared the resolution carried.

24-11 Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the January 11, 2010 Organizational Meeting and the January 11, 2011 Regular Meeting.

25-11 Approval of Financial Report

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

26-11 Approval of Paid Bills

Resolved: To approve payment of bills totaling \$ 999,494.29 (warrant check #s 53737-53919) by the Treasurer.

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27- Employment – Certified Substitute Personnel

Resolved: To employ, pending a satisfactory Bureau of Criminal Identification and Investigation report, the substitute teachers 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:

LONG TERM

Baker, Taylor B.
Conley, Christine A.

PROVISIONAL

Evans, Nicole J.
Holbrook, Courtney R.
Redden, Amanda J.
Smith, Vanessa J.

SHORT TERM

Adkins, Kayla M.
Bell, Whitney R.
Preston, Kristin L.
Puckett, Tracy Lee

28- Supplemental Personnel

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Resolved: To recognize the following personnel for the supplemental positions listed below for the 2010-2011 school year:

Kenny Carter	Jr. High Track Coach
Carrie Kyne	HS Assistant Softball Coach
Tony Simpson	Jr. High Track Coach

Volunteers

Andrea Bowling	Jr. High Track
Sabrina Shonkwiler	Jr. High Track

29- Reassignment – Classified Personnel

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Resolved: To reassign the following personnel effective January 24, 2011.

Terry Dever	From:	Bus Driver, Route 3
	To:	Custodian – 260 day contract per the negotiated agreement. Substitute Bus Driver on an as needed basis

30- Open Enrollment

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Resolved: To approve Open Enrollment for school year 2011-2012 and accept the Guidelines and Procedures Handbook as on file in the Superintendent’s Office.

31- Advertise for Bread and Milk Bids

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Resolved: To authorize the Treasurer to advertise for Fixed Bids Only on supplying bread and milk products for school year 2011-2012 through regular process or cooperative purchasing groups.

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- 32-11 Falcon Friends

Resolved: to approve "Falcon Friends" charter to promote through a variety of means to develop life goals and character goals.
- 33-11 Financial Literacy and College and Career Readiness in Grades 7 and/or 8

WHEREAS the Minford Local Board of Education believes in and supports the importance of teaching financial literacy and college and career readiness.

WHEREAS the Minford Local Board of Education believes that preparing students for post secondary education, equipping them with the prerequisite skills needed for a successful career, and teaching students to become financially literate, including the ability to read, analyze, manage and communicate about the personal financial conditions that affect material well-being, will position them for success in later life;

THEREFORE, be resolved that the Minford Local Board of Education supports and believes strongly in the importance of teaching financial literacy and college and career readiness in both the middle grades (7 and/or 8) and in the high school.
- 34-11 Executive Session

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

Motion: John Jenkins Second: Troy Huff

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

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

RECONVENE

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

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 reconvened at 8:55 p.m.
- 35-11 Abolishment of Classified Position – Clerical Assistant to the Central Office

Resolution presented by Anita McGinnis to abolish Clerical Assistant to the Central Office position. This resolution was an addition to the agenda.

Resolved: To abolish the position of Clerical Assistant to the Central Office, effective February 28, 2011. All duties currently being performed within this position should be assigned to the appropriate area/person of responsibility.

Motion: Anita McGinnis Second: Troy Huff

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

The President declared the resolution carried.

RECORD OF PROCEEDINGS

3343

Minutes of

Minford Local Board of Education Regular

Meeting

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Held 6:00 p.m. Minford High School Media Center February 15, 20 11

36-11

Adjournment

Resolved: To adjourn the meeting.

Motion: Anita McGinnis Second: John Jenkins

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

The President declared the meeting adjourned at 9:00 p.m.

Mark Caudill, President

Eleanor E. Karshner, Treasurer