

RECORD OF PROCEEDINGS

3371

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 July 12, 20 11

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

Roll Call: Eleanor Karshner – Treasurer

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

132- Request for Leave of Absence - Certified
11

Resolved: To approve the request of Shawna Renee Steinhauer, Certified Teacher for an unpaid leave of absence for the 2011-2012 school year due to medical reasons and pending disability STRS retirement approval.

Motion: Anita McGinnis Second: John Jenkins

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

The President declared the resolution carried.

133- Executive Session
11

Resolved: To go in to executive session to discuss the Assistant Principal Position, Supplemental Football Position, Staff Extended Time and Administrative Reductions.

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 meeting moved in to executive session at 6:25 p.m.

RECONVENE

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

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 reconvened at 8:16 p.m.

134- Board Compensation Waiver
11

Resolved: To waiver compensation to the Minford Board of Education Members for the Special Board Meeting held July 12, 2011.

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.

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135-11 Adjournment

Resolved: To adjourn the meeting.

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 meeting adjourned at 8:18 p.m.

Mark Caudill, President

Eleanor E. Karshner, Treasurer