

AGENDA
Regular Board Meeting
November 17, 2014 - 6:00 P.M.

Roll Call Crewson _____ Harris _____ McDonald _____ McFerren _____ Safkow _____

Pledge of Allegiance

1. Welcome the public.
2. Changes to the Agenda
 - a. Deletions to agenda.
 - b. Corrections to agenda.
 - c. Additions to agenda.
3. Motion to accept:
 - a. Minutes – Regular Meeting, October 20, 2014
 - b. Treasurer’s Financial Reports, October 2014.

Motion to approve by _____
Seconded by _____
Crewson _____ McDonald _____ Safkow _____
Harris _____ McFerren _____

4. Motion to approve the following resignation:
 - a. Carolyn Rinehart – Director of Special Education Services, effective November 18, 2014.

Motion to approve by _____
Seconded by _____
Crewson _____ McDonald _____ Safkow _____
Harris _____ McFerren _____

5. Motion to grant the following administrative contract:
 - a. Robert Clunen – Partial two-year administrative contract as Director of Special Education Services (January 5, 2015 thru July 31, 2016).

Motion to approve by _____
Seconded by _____
Crewson _____ McDonald _____ Safkow _____
Harris _____ McFerren _____

6. Motion to grant permission for the Fifth Grade to attend the Outdoor Education Program at Camp Canaan Acres in Louisville on May 18, 19 and 20, 2015.

Motion to approve by _____
Seconded by _____
Crewson _____ McDonald _____ Safkow _____
Harris _____ McFerren _____

7. Motion to grant permission to Heather Abrams, Art-in-Motion, to use the high school auditorium on December 7, 2014 for a Christmas performance and on June 6 and 7, 2015 for an annual recital.

Motion to approve by _____
Seconded by _____
Crewson _____ McDonald _____ Safkow _____
Harris _____ McFerren _____

8. Motion to enter into an agreement with A.C.T. Excavating LLC for snow removal.

- a. See back-up material. (No. 1)

Motion to approve by _____

Seconded by _____

Crewson _____ McDonald _____ Safkow _____

Harris _____ McFerren _____

9. Motion to appoint the superintendent as designee for the current board members for completion of Public Records Training.

Motion to approve by _____

Seconded by _____

Crewson _____ McDonald _____ Safkow _____

Harris _____ McFerren _____

10. Motion to nonrenew the following supplemental positions at the close of their duties:

- a. Scott Springer Head Football Coach
- b. Doug Wilson First Assistant Football Coach
- c. Bob Dierx Reserve Football Co-Coach
- d. TJ Yost Reserve Football Co-Coach
- e. Waid Smith Freshman Football Coach
- f. Robert Weekly 8th Grade Football Coach
- g. Brandon French 7th Grade Football Co-Coach
- h. Matt Seidel 7th Grade Football Co-Coach
- i. Evelyn Woods Head Volleyball Coach
- j. Taylor Ward Reserve Volleyball Coach
- k. Jasmyne Kirksey 8th Grade Volleyball Coach
- l. Jacqui Zmuda Jr. High School Cheerleader Advisor

Motion to approve by _____

Seconded by _____

Crewson _____ McDonald _____ Safkow _____

Harris _____ McFerren _____

11. Motion to reassign the following:

- a. Katy Butler from Elementary Girls Basketball Coach to 8th Grade Girls Basketball Coach.
- b. Lori DeHoff from Jr. High Student Council Advisor to Jr. High Student Council Co-Advisor.

Motion to approve by _____

Seconded by _____

Crewson _____ McDonald _____ Safkow _____

Harris _____ McFerren _____

12. Motion to grant one-year supplemental contracts effective with the 2014-2015 school year, at the current salary schedule:

- a. Lisa Dennis Jr. High Student Council Co-Advisor
- b. Jeana D'Ostroph Destination Imagination Coordinator; Elementary Stage Coordinator
- c. Karlie Meek Grade School Girls Basketball Coach
- d. Scott Springer Weight Training Advisor Football

Motion to approve by _____

Seconded by _____

Crewson _____ McDonald _____ Safkow _____

Harris _____ McFerren _____

13. Comments from the SLEA.

14. Comments from the public.

15. Executive Session

- a. To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official.

Motion in _____ p.m.

Motion to approve by _____

Seconded by _____

Crewson _____ McDonald _____ Safkow _____

Harris _____ McFerren _____

President called Board out of Executive

Session at _____ p.m.

16. Adjourn at

Motion to approve by _____

Seconded by _____

By Consensus

Items Worthy of Your Note:

- Kelsey Wagner and Cody Dennis have been selected as the Elk's Teenagers of the Month for October.
- Destinee Green and Chris Clemens have been selected as the Elk's Teenagers of the Month for November.
- School Directory
- Presentation on Campbell's Box Top Fundraiser