

**MINUTES OF BOARD OF EDUCATION**

<b>Regular</b>	<b>Administrative Board Room</b>	<b>6:30 P.M.</b>	<b>September 15, 2008</b>
<b>Kind of Meeting</b>	<b>Meeting Location</b>	<b>Time</b>	<b>Month Day Year</b>

**MEMBERS**

**PRESENT**

**ABSENT**

**MELISSA DUVALL-PRESIDENT**

**STAN COGGIN-VICE PRESIDENT**

**VICKI HAYWARD-BOARD SECRETARY**

**STEPHANIE FLETCHER -BOARD TREASURER**

**KEN KNIERIM-MEMBER**

**KELLY BAUMBERGER-MEMBER**

**LANCE BEKEMEIER-MEMBER**

**VERN MINOR, SUPERINTENDENT OF SCHOOLS**

1. Regular meeting called to order at 6:32 p.m. by President DuVall. Those present with voice vote taken: Stephanie Fletcher, yes; Vickie Hayward, yes; Ken Knierim, yes; Lance Bekemeier, yes; Stan Coggin, yes; Melissa Duvall, yes; and Kelly Baumberger, yes.
2. President DuVall moved to go into Executive Session and seconded by Stan Coggin to discuss real estate, personnel, bidding specifications and student records. Voice vote taken: Stephanie Fletcher, yes; Vickie Hayward, yes; Ken Knierim, yes; Lance Bekemeier, yes; Stan Coggin, yes; Melissa Duvall, yes; and Kelly Baumberger, yes.
3. Motion was made by President DuVall and seconded by Ken Knierim to adjourn executive session at 7:03 pm. and reconvene at 7:10 p.m. in regular session. Voice vote taken: Stephanie Fletcher, yes; Vickie Hayward, yes; Ken Knierim, yes; Lance Bekemeier, yes; and Stan Coggin, yes, Melissa Duvall, yes; and Kelly Baumberger, yes.
4. Motion was made by Vickie Hayward and seconded by Kelly Baumberger to adopt the agenda as presented. Motion carried. Vote: 7 for, 0 against.
5. Motion was made by Stan Coggin and seconded by Ken Knierim to approve the consent agenda as presented: payment of bills, approval of minutes, approval of substitute employees list, overnight trips and special education model compliance plan as presented. Motion carried. Vote: 5 for, 0 against, 2 abstentions by Vickie Hayward and Stephanie Fletcher.

6. Motion was made by Vickie Hayward and seconded by Stephanie Fletcher to approve the changes to the SOAR Manual as presented. Motion carried. Vote: 7 for, 0 against.
7. Motion was made by Stan Coggin and seconded by Lance Bekemeier to approve change order 4 in the amount of (\$12,809) for the high school project as presented. Motion carried. Vote: 7 for, 0 against.
8. Motion was made by Kelly Baumberger and seconded by Stephanie Fletcher to approve the resignations of Tina Barnett-Food Service Cook, Angie Dalton-EC Nurse, Peggy Defazio-School Based Clinician, Kris Geren-Food Service Cashier, Dawn Jones-E1 Reading Para, and Mary “Ginny” Fowler- E2 Art Teacher as presented. Motion carried. Vote: 7 for, 0 against.
9. Motion was made by Ken Knierim and seconded by Lance Bekemeier to approve the employment of Amanda Arispe-Staffer, Shara Boxler-Staffer, Andrea Brown-Daycare Teacher Assistant, Alex Cano-E3 Para, Celesta Carter-increase food service hours, Ivy Collins-EC Night Custodian PT, Gail Day-increase food service hours, Trisha Giboney-K Para, Crystal Goddard-E1 Para, Leslie Graves-Food Service Cook PT, Sharon Hanners-E2 Para, Anglea Hosp-Staffer, Jason Iles-Bus Driver, Traci King-E2 SpEd Para, John Laster-Bus Driver, Shannon Landers-Staffer, Lorene Luna-Food Service Cook, Cory Malicoat-Staffer, Diane Marcum-Staffer, Jimona Maravilla-EC Library Aide, Beth May-increase food service hours, Carie Newman-Bus Driver, Michele Smith-K Para, Brian Sullard-Tiger STRIPES Assistant Director, and Mary White-Bus Driver as presented. Motion carried. Vote: 7 for, 0 against.
10. Motion was made by President DuVall and seconded by Vickie Hayward to schedule a regular board meeting with an executive session to discuss personnel, bid specifications, student issues, and/or real estate matters for Monday, October 20, 2008. Motion carried. Vote: 7 for, 0 against.
11. Hearing no objections, motion was made by President Duvall and seconded by Kelly Baumberger to adjourn the meeting at 8:19 p.m. Motion carried. Vote: 7 for, 0 against.

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Melissa Duvall, President

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Vicki Hayward, Secretary