



A vote was taken by a show of hands. There were 7 yes votes and 0 no votes. The motion carried unanimously.

Mr. Baumgardner moved and Mr. Kinkead seconded the following motion to wit:

“I move to approve leaving the administrator’s contracts expiration date of 2013, increasing their personal days to 5 and increasing their life insurance to \$100,000.”

A vote was taken by a show of hands. There were 2 (Baumgardner, Kinkead) yes votes and 5 no (Hallas, McMullen, Monts, Nichols, Spencer). The motion failed.

Mr. Nichols moved and Mr. Monts seconded the following motion to wit:

“I move to approve a contract for Eric W. Brewer, Assistant Superintendent from July 1, 2011 – June 30, 2014, increasing his personal days to 5 and increasing his life insurance to \$100,000.”

A vote was taken by a show of hands. There were 7 yes votes and 0 no votes. The motion carried unanimously.

Mr. Monts moved and Mr. Hallas seconded the following motion to wit:

“I move to approve a contract for Kevin Stewart, High School Principal from July 1, 2011 – June 30, 2014, increasing his personal days to 5 and increasing his life insurance to \$100,000.”

A vote was taken by a show of hands. There were 7 yes votes and 0 no votes. The motion carried unanimously.

Mr. Hallas moved and Mr. Monts seconded the following motion to wit:

“I move to approve a contract for Mike Tricker, Assistant High School Principal from July 1, 2011 – June 30, 2014, increasing his personal days to 5 and increasing his life insurance to \$100,000.”

A vote was taken by a show of hands. There were 7 yes votes and 0 no votes. The motion carried unanimously.

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Mr. McMullen moved and Mr. Monts seconded the following motion to wit:

“I move to approve a contract for Bob Buscher, Athletic Director from July 1, 2011 – June 30, 2014, increasing his personal days to 5 and increasing his life insurance to \$100,000.”

A vote was taken by a show of hands. There were 7 yes votes and 0 no votes. The motion carried unanimously.

Mr. Nichols moved and Mr. Baumgardner seconded the following motion to wit:

“I move to approve a contract for Michael Sowers, Jr. High Principal from July 1, 2011 – June 30, 2014, increasing his personal days to 5 and increasing his life insurance to \$100,000.”

A vote was taken by a show of hands. There were 7 yes votes and 0 no votes. The motion carried unanimously.

Mr. Spencer moved and Mr. Monts seconded the following motion to wit:

“I move to approve a contract for Cathy Rowe, New Market Principal from July 1, 2011 – June 30, 2014, increasing her personal days to 5 and increasing her life insurance to \$100,000.”

A vote was taken by a show of hands. There were 7 yes votes and 0 no votes. The motion carried unanimously.

Mr. Kinkead moved and Mr. Hallas seconded the following motion to wit:

“I move to approve a contract for Brett Higgins, Ladoga Principal from July 1, 2011 – June 30, 2014, increasing his personal days to 5 and increasing his life insurance to \$100,000.”

A vote was taken by a show of hands. There were 7 yes votes and 0 no votes. The motion carried unanimously.

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Mr. Kinkead moved and Mr. Baumgardner seconded the following motion to wit:

“I move to approve a contract for Richard Carty, Walnut Principal from July 1, 2011 – June 30, 2014, increasing his personal days to 5 and increasing his life insurance to \$100,000.”

A vote was taken by a show of hands. There were 6 yes votes and 1 no (McMullen) vote. The motion carried.

Mr. Spencer moved and Mr. Monts seconded the following motion to wit:

“I move to approve a contract for Rodney Simpson, Waveland Principal from July 1, 2011 – June 30, 2014, increasing his personal days to 5 and increasing his life insurance to \$100,000.”

Mr. Kinkead moved and Mr. Baumgardner seconded the following motion to wit:

“I move to approve a contract for Rodney Simpson, Waveland Principal for \$72318.00, the same as the other elementary principals, from July 1, 2011-June 30, 2014, increasing his personal days to 5 and increasing his life insurance to \$100,000.”

Discussion followed.

A vote on the amendment was taken by a show of hands. There were 3 yes (Hallas, Kinkead, Baumgardner) votes and 4 no (Monts, Nichols, Spencer, McMullen) votes. The motion failed.

A vote was taken on the original motion by a show of hands. There were 4 yes (Monts, Spencer, Nichols, McMullen) votes. There were 3 no (Hallas, Kinkead, Baumgardner). The motion carried.

Mr. Spencer moved and Mr. Baumgardner seconded the following motion to wit:

“I move to approve the following certified personnel:  
-Cassandra Hicks-Resignation- Spanish – Sr. High  
-Adam Acton – Leave of Absence – 2011-12 school year – Industrial Technology – Sr. High

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- Sandy Minick – 1<sup>st</sup> trimester, 2011-12 – Yearbook-Sr. High
- Jeanna Eppley – Full Contract – Addition of Biology Courses
- Mary Kraynak-6/15ths contract – Spanish – Sr. High
- Becky Thompson – Retirement – New Market – Kindergarten
- Michelle Hanlin – Maternity Leave – 1<sup>st</sup> trimester, 2011-12 – English – Sr. High.”

A vote was taken by a show of hands. There were 7 yes votes and 0 no votes. The motion carried unanimously.

Mr. Monts moved and Mr. Hallas seconded the following motion to wit:

- “I move to approve the following non-certified personnel:
- Nedra Richardson-Resignation-JH/HS Treasurer – effective July 27, 2011
  - Natalie Brown – Reading Interventionist – New Market
  - Courtney Wininger – Aquatics Director/High School Lifeguard
  - Kevin Brooks – Resignation – Aide – Jr. High
  - Neal McVay – Resignation – Aide – Waveland
  - Susan Koehler – Resignation – Title I Aide – Ladoga
  - Sarah Jochim – Title I Aide – Ladoga.”

A vote was taken by a show of hands. There were 7 yes votes and 0 no votes. The motion carried unanimously.

Mr. Monts moved and Mr. Spencer seconded the following motion to wit:

“I move to approve Jini Kessler as the JH/HS Treasurer.”

A vote was taken by a show of hands. There were 6 yes votes and 1 no (Nichols) vote. The motion carried.

Mr. Monts moved and Mr. Hallas seconded the following motion to wit:

- “I move to approve the following extra-curricular personnel:
- Kyle Boots – Jr. High Academic Coach – Spell Bowl/Science
  - Michelle Hanlin – Jr. High Academic Coach – English
  - Donna Harrison – Jr. High Academic Coach – Spell Bowl/Social Studies
  - Sandy Minick – Jr. High Academic Coach – Fine Arts
  - Katie Riddell – Jr. High Academic Coach – Math
  - Barb Cox – Jr. High Yearbook Sponsor

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-Michael Sowers - Jr. High Team Leader  
-Mary Scheidler - Jr. High Team Leader  
-Staci Elam -Jr. High FCCLA Sponsor  
-Barb Cox - Jr. High FCA Sponsor  
-Mary Scheidler - Jr. High Honor Society  
-Sandy Minick - Jr. High Art Club Sponsor  
-Mary Scheidler - Jr. High Royal Ambassador Sponsor  
-Lisa Taylor - 7<sup>th</sup> grade Class Sponsor  
-Lisa Taylor - 8<sup>th</sup> grade Class Sponsor  
-Kyle Boots - Sr. High Academic Coach  
-Eleanor Brewer - Sr. High Art Club Sponsor  
-Cindy Bannon - BPA Sponsor  
-Cindy Bannon - Sr. High Student Council  
-Marvin Walters - Sr. High FCA Sponsor  
-Suzy Ryan - Sr. High SADD Sponsor  
-Susan Jackson - Sr. High Spanish Club Sponsor  
-Sandy Minick - Sr. High Yearbook Sponsor (1<sup>st</sup> trimester)  
-Michelle Hanlin - Sr. High Yearbook Sponsor (2<sup>nd</sup> & 3<sup>rd</sup> trimesters)  
-Shelle Norman - 10<sup>th</sup> grade Class Sponsor  
-Amber King - Junior Class Co-Sponsor  
-Kathi Schronce - Junior Class Co-Sponsor  
-Reasley Thompson -Senior Class Sponsor  
-Jean Ann Craycraft - Sr. High National Honor Society Sponsor  
-Rachel Scott - Sr. High Royal Ambassador Sponsor  
-Tony Gonczarow - Sr. High Science Club Co-Sponsor  
-Kyle Boots - Sr. High Science Club Co-Sponsor  
-Eleanor Brewer - Art Department Head  
-Cindy Bannon - Business Department Head  
-Shelle Norman - English Department Head  
-Staci Elam - Family Consumer Science Department Head  
-Susan Jackson - Foreign Language Department Head  
-Glen Woodward - Math Department Head  
-Rick Malone - PE Department Head  
-Tony Gonczarow - Science Department Head  
-Reasley Thompson - Social Studies Department Head  
-Loretta Whalen - Special Education Department Head  
-Lana Gregg - Resignation - 7<sup>th</sup> grade Volleyball Coach  
-Jacob Weinstein - Varsity Assistant Football Coach - Volunteer  
-List of Athletic Supervisors  
-Courtney Wininger - Varsity Assistant Girl's Soccer Coach  
-Courtney Wininger - Varsity Boy's Swimming Coach  
-Courtney Wininger - Varsity Girl's Swimming Coach  
-Ruth Walker - Resignation - Varsity Assistant Volleyball Coach  
-Juan Grino - Jr. High Football Coach - Volunteer."

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A vote was taken by a show of hands. There were 7 yes votes and 0 no votes. The motion carried unanimously.

Mr. Monts moved and Mr. Nichols seconded the following motion to wit:

“I move to approve Kevin Wilkinson as the Varsity Wrestling Coach.”

A vote was taken by a show of hands. There were 7 yes votes and 0 no votes. The motion carried unanimously.

Mr. Spencer moved and Mr. Nichols seconded the following motion to wit:

“I move to approve advertising the 2012 school budgets.”

A vote was taken by a show of hands. There were 7 yes votes and 0 no votes. The motion carried unanimously.

Mr. Spencer moved and Mr. Monts seconded the following motion to wit:

“I move to approve the construction bonds - Refinance 2004 Bonds with City Securities.”

A vote was taken by a show of hands. There were 7 yes votes and 0 no votes. The motion carried unanimously.

Mr. Baumgardner moved and Mr. Monts seconded the following motion to wit:

“I move to approve the resolution for the refinancing the 2004 Bonds.”

A vote was taken by a show of hands. There were 7 yes votes and 0 no votes. The motion carried unanimously.

Mr. Nichols moved and Mr. Baumgardner seconded the following motion to wit:

“I move to approve the Energy Savings Project/Contracts with Performance Services.”

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A vote was taken by a show of hands. There were 7 yes votes and 0 no votes. The motion carried unanimously.

Mr. Monts moved and Mr. McMullen seconded the following motion to wit:

“I move to approve the Annual Financial Report – 2010.”

A vote was taken by a show of hands. There were 7 yes votes and 0 no votes. The motion carried unanimously.

Mr. Hallas moved and Mr. Kinkead seconded the following motion to wit:

“I move to approve the Conflict of Interest Disclosures.”

A vote was taken by a show of hands. There were 7 yes votes and 0 no votes. The motion carried unanimously.

The meeting concluded at 9:18 p.m.

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