

REGULAR BOARD MEETING  
SUPERINTENDENTS OFFICE APRIL 14, 2009 6:30 P.M.  
BOARD MEMBERS AND OTHERS PRESENT:

KEITH DAVIS	- PRESIDENT
ROBERT COOK	- VICE PRESIDENT
KEVIN THOMAS	- SECRETARY
CAREY YOUNGBLOOD	- MEMBER
EDWARD HUNTER	- MEMBER
BRYAN RAUSCH	- SUPERINTENDENT
JUSTIN SWINGLEY	- TRANSPORTATION DIRECTOR
MARK MULLIS	- FACILITIES DIRECTOR
MIKE SCHUCK	- PRINCIPAL
RICHARD GEISLER	- BAND DIRECTOR
JULIE NELSON	- UNION PRESIDENT

PRESIDENT KEITH DAVIS CALLED THE MEETING TO ORDER AT 6:32 P.M.  
THE MINUTES FOR THE MARCH 10, 2009 REGULAR AND EXECUTIVE MEETINGS WERE APPROVED AS PRESENTED.

THE ACCOUNTS PAYABLE REGISTER WAS PRESENTED FOR APPROVAL. BOB COOK MADE THE MOTION TO APPROVE THE ACCOUNTS PAYABLE REGISTER; SECONDED BY ED HUNTER; MOTION CARRIED 5-0.

MRS. STAGGS FROM THE ALUMNI ASSOCIATION PRESENTED MR. GEISLER WITH A CHECK FOR \$1,000 FOR THE BAND AND THANKED HIM FOR HIS WORK. MARK MULLIS GAVE THE BOARD AN UPDATE ON THE CONDITIONS OF THE BUILDINGS.

CAREY YOUNGBLOOD MADE A MOTION TO APPROVE THE FOLLOWING PERSONNEL ISSUES: THE RECOMMENDATION TO APPROVE BARB SMITH AS SMS TRACK COACH, TO APPROVE LISA VAN MATRE AS LIBRARY MANAGER RETRO TO FEBRUARY 11, 2009 AT \$12.01 PER HOUR, TO APPROVE MARSHA HAMMOND'S REQUEST FOR A LEAVE OF ABSENCE, TO APPROVE MIKE LINGLEFELTER'S RESIGNATION, TO APPROVE CRYSTAL FOUST AS DISHROOM AIDE AND TO APPROVE RYAN NEW'S RESIGNATION AS WHS GIRL'S VARSITY BASKETBALL COACH; SECONDED BY ED HUNTER; MOTION CARRIED 5-0.

IN OTHER BUSINESS A MOTION WAS MADE BY KEVIN THOMAS TO APPROVE THE REPAIR TO THE ROOF AT WHS, TO APPROVE THE REPLACEMENT OF THE WHS CAFETERIA FLOOR, TO APPROVE THE LIBERTY PERRY COMMUNITY SCHOOL POLICY UPDATES, TO APPROVE THE PURCHASE OF A CAFETERIA HARDWARE AND SOFTWARE, TO APPROVE THE LAST DAY OF SCHOOL FOR THE 2008-2009 SCHOOL YEAR AS MAY 28, 2009, TO APPROVE THE TRANSITION TO AFLAC AS A SUPPLEMENT INSURANCE CARRIER AND TO APPROVE DR. FARMER TO DO ATHLETIC PHYSICALS ON MAY 11, 2009 AND CHARGE A FEE OF \$20.00 PER STUDENT; SECONDED BY BOB COOK; MOTION CARRIED 5-0.

A MOTION TO APPROVE THE BOARD SECRETARY'S PAY RETRO ACTIVE FROM 2004-2008 AND TO APPROVE THE BOARD RESOLUTION FOR PERMISSION TO PAY WAS MADE BY CAREY YOUNGBLOOD; SECONDED BY ED HUNTER; MOTION CARRIED 5-0.

CAREY YOUNGBLOOD MADE A MOTION TO APPROVE THE RECOMMENDATIONS TO APPROVE BRENDA LAYNE'S REQUEST TO ATTEND THE INDIANA NUTRITION CONFERENCE IN FORT WAYNE ON APRIL 17-18, 2009, JULIE WAKE AND BRYAN RAUSCH'S REQUEST TO ATTEND THE INDIANA ASSOCIATION OF SCHOOL BUSINESS OFFICIALS ANNUAL CONFERENCE MAY 13-15, 2009 IN FORT WAYNE AND TO APPROVE MELINDA THOMPSON'S REQUEST TO ATTEND THE AP SUMMER CONFERENCE IN SAN ANTONIO, TEXAS JULY 16-18, 2009; SECONDED BY KEVIN THOMAS; MOTION CARRIED 5-0.

THE BOARD DISCUSSED THE REDUCTION IN FORCE/STIMULUS FUNDING, THE 2009-2010 SCHOOL CALENDAR AND IDEA OF USING ONE CALL.

THE BOARD AGREED TO CHANGE THE MAY 12, 2009 BOARD MEETING TO May 7, 2009 AND TO MOVE IT TO SELMA MIDDLE SCHOOL

THE MEETING ADJOURNED AT 7:39 p.m.

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KEVIN THOMAS, SECRETARY

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KEITH DAVIS, PRESIDENT

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ROBERT COOK, VICE PRESIDENT

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CAREY YOUNGBLOOD, MEMBER

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EDWARD HUNTER, MEMBER