

Regular Board Meeting
Superintendent's Office January 13th, 2009, 5:00PM
Board Members and Others Present:

Keith Davis	Board President
Robert Cook	Vice President
Kevin Thomas	Secretary
Carey Youngblood	Member
Edward Hunter	Member
Bryan Rausch	Superintendent
Joel Mahaffey	Selma Elementary, Principal
Salesman	Tremco Roof Presentation
Julie Nelson	Association President/Patron
V. Gasaway	Wapahani Teacher/Patron

President Keith Davis called the meeting to order at 5:03 P.M.

The minutes for the December 9th, 2009 regular board meeting were approved as presented with approved corrections.

The accounts payable register was presented for approval. Kevin Thomas made a motion to approve the accounts payable register. Seconded by Bob Cook; Motion carried 5-0.

Patron Mrs. V. Gasaway provided comments/additional information regarding the greenhouse project at Wapahani High School.

Carey Youngblood made a motion to approve the following recommendations; To approve Jamie Hurst as a temporary elementary teacher, Approve Rex Reade as Wapahani High School Golf Coach, Approve leave for Kathy Small; Seconded by Ed Hunter; Motion carried 5-0.

In other business Kevin Thomas made the following motions; Approve JTS service contract for controls at PES, SES and SMS; Approve cooperative agreement between all Delaware County Schools Districts and Muncie Community Schools for the operation of the Priority School; Approve Cub Scouts use of district bus to Indianapolis; Approve permission to send district newsletter to community members; Approve the purchase of scorers table and chairs for Wapahani High School; Seconded by Ed Hunter; Motion carried 5-0.

Carey Youngblood made a motion to approve the purchase of Hussy bleachers for Wapahani High School; Seconded by Ed Hunter; Motion carried 5-0.

Carey Youngblood made a motion to approve the following motions; Approve Lee Ann Barnard and Nancy Thomas attendance at the Indiana School Safety Training Academy

Workshop in Indianapolis on April 28, 2009; Seconded by Bob Cook; Motioned carried 4-0; Abstained by Kevin Thomas.

Kevin Thomas made a motion to adjourn the meeting at 5:46; Motion seconded by Ed Hunter; Motion carried 4-0.