

REGULAR BOARD MEETING
SUPERINTENDENTS OFFICE DECEMBER 9, 2008 6:30 P.M.
BOARD MEMBERS AND OTHERS PRESENT:

KEITH DAVIS	ABSENT	-	PRESIDENT
ROBERT COOK		-	VICE PRESIDENT
KEVIN THOMAS	ABSENT	-	SECRETARY
CAREY YOUNGBLOOD		-	MEMBER
EDWARD HUNTER		-	MEMBER
BRYAN RAUSCH		-	SUPERINTENDENT

VICE PRESIDENT BOB COOK CALLED THE MEETING TO ORDER AT 6:35 P.M.
THE MINUTES FOR THE NOVEBER 11, 2008 REGULAR MEETING WERE APPROVED AS PRESENTED.

THE ACCOUNTS PAYABLE REGISTER WAS PRESENTED FOR APPROVAL. CAREY YOUNGBLOOD MADE A MOTION TO APPROVE THE ACCOUNTS PAYABLE REGISTER; SECONDED BY BOB COOK; MOTION CARRIED 3-0.

CAREY YOUNGBLOOD MADE A MOTION TO APPROVE THE FOLLOWING RECOMMENDATIONS; TO APPROVE TAMMY BRANT'S RESIGNATION AS ASSISTANT TRACK COACH, TO APPROVE KEN ROBINSON'S RESIGNATION AS ACADEMIC TEAM COACH, TO APPROVE RYAN LASH AS ACADEMIC TEAM COACH AND TO APPROVE STEPHANIE FLYNN'S MATURNITY LEAVE; SECONDED BY ED HUNTER; MOTION CARRIED 3-0.

IN OTHER BUSINESS BOB COOK MADE THE FOLLOWING MOTIONS; TO APPROVE DONATIONS FOR SELMA ELEMENTARY FROM SELMA AMERICAN LEGION FOR 500.00, METALIST INC. FOR 200.00 AND BREAKFAST FOR SANTA FOR 1200.00, TO APPROVE INTER FUND TRANSFERS FOR THE YEAR 2008, TO APPROVE THE RESOLUTION FOR TAX ANTICIPATION WARRANTS, TO APPROVE A COURSE DECRPTION GUIDE FOR WAPAHANI, TO APPROVE ADDITIONAL APPROPRIATIONS OF 75,000.00 FOR THE GENERAL FUND AND TO APPROVE PURCHASE OF CORPORATION CAR; SECONDED BY ED HUNTER; MOTION CARRIED 3-0.

BOB COOK MADE A MOTION TO APPROVE THE CORPORATION POLICY MANUAL WITH REVISIONS TO POLICY 6320 AND 8121; MOTION CARRIED 3-0.

BOB COOK MADE A MOTION TO ADJOURN THE MEETING AT 6:10; SECONDED BY CAREY YOUNGBLOOD; MOTION CARRIED 3-0.

KEVIN THOMAS, SECRETARY

KEITH DAVIS, PRESIDENT

ROBERT COOK, VICE PRESIDENT

CAREY YOUNGBLOOD, MEMBER

EDWARD HUNTER, MEMBER