

REGULAR BOARD MEETING  
SUPERINTENDENTS OFFICE FEBRUARY 10, 2009 6:30 P.M.  
BOARD MEMBERS AND OTHERS PRESENT:

|                  |                            |
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| KEITH DAVIS      | - PRESIDENT                |
| ROBERT COOK      | - VICE PRESIDENT           |
| KEVIN THOMAS     | - SECRETARY                |
| CAREY YOUNGBLOOD | - MEMBER                   |
| EDWARD HUNTER    | - MEMBER                   |
| BRYAN RAUSCH     | - SUPERINTENDENT           |
| ANNE VAN HORN    | - SPECIAL ED. COOR.        |
| JULIA PITTENGER  | - PRINCIPAL PERRY ELEM     |
| JOEL MAHAFFEY    | - PRINCIPAL SELMA ELEM     |
| JAYNE EVANS      | - TEACHER                  |
| LIBBY RITCHIE    | - HIGH SCHOOL COUNSELOR    |
| JULIE NELSON     | - TEACHER ASSOC. PRESIDENT |
| CHRISTIE DALTON  | - TEACHER                  |
| DENNIS THOMPSON  | - PRINCIPAL SELMA MIDDLE   |
| AMY EVERHART     | - TEACHER                  |
| MIKE SCHUCK      | - PRINCIPAL WAPAHANI       |

PRESIDENT KEITH DAVIS CALLED THE MEETING TO ORDER AT 6:31 P.M.  
THE MINUTES FOR THE JANUARY 27, 2009 REGULAR MEETING WERE APPROVED AS PRESENTED.

THE ACCOUNTS PAYABLE REGISTER WAS PRESENTED FOR APPROVAL. KEVIN THOMAS MADE A MOTION TO APPROVE THE ACCOUNTS PAYABLE REGISTER; SECONDED BY EDWARD HUNTER; MOTION CARRIED 5-0.

CAREY YOUNGBLOOD MADE A MOTION TO APPROVE MATERNITY LEAVE FOR RAEANN BRAGG FROM MARCH 30, 2009 TO MAY 22, 2009, TO APPROVE BILLIE SOMMERS RETIREMENT EFFECTIVE MAY 29, 2009, TO APPROVE ADAM CARMICHAEL AS ASSISTANT TRACK COACH AND TO APPROVE ADAM HOLLINGSWORTH AS HEAD TRACK COACH; SECONDED BY ED HUNTER; MOTION CARRIED 5-0.

IN OTHER BUSINESS A MOTION WAS MADE BY BOB COOK TO APPROVE SMS FIELD TRIP TO WASHINGTON DC LEAVING APRIL 1 RETURNING APRIL 5, 2009, TO APPROVE SMS FIELD TRIP TO CHICAGO LEAVING APRIL 30 AND RETURNING MAY 1, 2009, TO APPROVE CHARGING NON-EMPLOYEES \$10.00 FOR CPR TRAINING, TO APPROVE HANDBOOK CHANGES FOR ALL SCHOOLS, TO APPROVE THE SCHOOL CALENDAR FOR THE YEAR 2009-2010, TO APPROVE WEIGHTED GRADES FOR WAPAHANI, TO APPROVE THE RATE FOR DRIVERS ED AT \$325.00, TO APPROVE NON-CERTIFIED WAGE INCREASES, TO APPROVE THE WRESTLING TEAM'S OVERNIGHT STAY IN FORT WAYNE FEBRUARY 13, 2009 TO ATTEND THE WRESTLING SEMI-STATE AND TO APPROVE CORPORATION BUS USE FOR AFTERNOON ROCKS AT SMS; SECONDED BY ED HUNTER; MOTION CARRIED 5-0.

MR. MAHAFFEY, MR. THOMPSON, MR. SCHUCK AND AMY EVERHART DID ISTEP PRESENTATIONS FOR THE BOARD. EACH REPORTED HOW THEIR SCHOOLS DID ON THE ISTEP TEST. ANNE VAN HORN DID A PRESENTATION ON SPECIAL ED.

UNDER NEW BUSINESS THE BOARD DISCUSSED JOINING A LIABILITY INSURANCE TRUST.

THE MEETING ADJOURNED AT 7:59.

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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