

REGULAR BOARD MEETING
SUPERINTENDENTS OFFICE FEBRUARY 12, 2008 6:30 P.M.
BOARD MEMBERS AND OTHERS PRESENT:

KEVIN NEMYER	- PRESIDENT
KEITH DAVIS	- VICE PRESIDENT
ROBERT COOK	- SECRETARY
CHARLES MC PHERSON	- MEMBER
KEVIN THOMAS	- MEMBER
JIM CRAIG	- SUPERINTENDENT

PRESIDENT KEVIN NEMYER CALLED THE MEETING TO ORDER AT 6:33 P.M.
THE MINUTES FOR THE JANUARY 22, 2008 REGULAR BOARD MEETING WERE
APPROVED AS PRESENTED.

A MOTION TO APPROVE THE ACCOUNTS PAYABLE REGISTER WAS MADE BY KEVIN THOMAS; SECONDED BY KEITH DAVIS; MOTION CARRIED 5-0.

A MOTION TO APPROVE THE FOLLOWING RECOMMENDATIONS WAS MADE BY KEITH DAVIS. THE RECOMMENDATION TO HIRE ANITA JONES AS ART SHOW DIRECTOR, CAROL CHENEY AS ELEMENTARY ART SHOW DIRECTOR AND TO APPROVE THE RECOMMENDATION TO CORRECT EMPLOYEE'S CONTRACT. THE RECOMMENDATION TO APPROVE MR. CRAIG'S EMPLOYMENT CONTRACT WAS TABLED; SECONDED BY KEVIN THOMAS; MOTION CARRIED 5-0.

CHUCK MCPHERSON MADE A MOTION TO APPROVE THE QUOTE FROM A&H ATHLETIC FLOOR SERVICE TO REFINISH THE GYM FLOOR AT WHS, APPROVE THE FOUR HUNDRED DOLLAR DONATION FROM THE LION'S CLUB TO PURCHASE A POPCORN POPPER AT SMS, APPROVE THE RECOMMENDATION TO APPROVE THE MEMORANDUM OF AGREEMENT CONCERNING .50 TUITION REIMBURSEMENT IN THE UNION/CORPORATION CONTRACT AND TO APPROVE A RECOMMENDATION TO ALLOW CIRCLE OF FRIENDS MINISTRIES TO USE A CORPORATION BUS FOR AFTER SCHOOL ACTIVITIES; SECONDED BY KEVIN THOMAS; MOTION CARRIED 4-0.

KEITH DAVIS MADE A MOTION TO APPROVE THE REQUEST FROM RICHARD GIESLER TO ATTEND THE INDIANA MUSIC EDUCATION ASSOCIATION'S STATE CONFERENCE JANUARY 17-19, 2008, APPROVE A REQUEST FROM DR. MEHAFFEY AND TAMMY BRANT TO ATTEND THE AAHPERD CONFERENCE APRIL 8-12, 2008 AND A REQUEST FROM LEEANN BARNARD TO ATTEND THE INDIANA COUNCIL FOR THE SOCIAL STUDIES CONFERENCE FEBRUARY 28-29, 2008; SECONDED BY BOB COOK; MOTION CARRIED 5-0.

THE MEETING ADJOURNED AT 7:17 P.M.

ROBERT COOK, SECRETARY

KEVIN NEMYER, PRESIDENT

KEITH DAVIS, VICE PRESIDENT

CHARLES MCPHERSON, MEMBER

KEVIN THOMAS, MEMBER