

REGULAR BOARD MEETING  
SUPERINTENDENTS OFFICE JULY 8, 2008 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
JULIE DAVIS	- PATRON
JOEL MAHAFFEY	- ELEMENTARY PRINCIPAL
DENNIS THOMPSON	- MS PRINCIPAL

THE MINUTES FOR THE JUNE 24, 2008 REGULAR AND EXECUTIVE BOARD MEETINGS WERE APPROVED AS PRESENTED.

SUPERINTENDENT BRYAN RAUSCH CALLED THE MEETING TO ORDER AT 6:30 P.M. ELECTION OF OFFICERS WAS HELD WITH THE FOLLOWING RESULTS:

**PRESIDENT:**

KEVIN THOMAS NOMINATED KEITH DAVIS AS PRESIDENT; SECONDED BY BOB COOK. CAREY YOUNGBLOOD MADE A MOTION TO CLOSE THE NOMINATIONS; SECONDED BY KEVIN THOMAS MOTION CARRIED. **KEITH DAVIS WAS ELECTED PRESIDENT**

**VICE PRESIDENT:**

KEVIN THOMAS NOMINATED BOB COOK AS VICE PRESIDENT; SECONDED BY CAREY YOUNGBLOOD. CAREY YOUNGBLOOD MADE A MOTION TO CLOSE THE NOMINATIONS. SECONDED BY KEVIN THOMAS. **BOB COOK WAS ELECTED VICE PRESIDENT.**

**SECRETARY:**

CAREY YOUNGBLOOD NOMINATED KEVIN THOMAS AS SECRETARY; SECONDED BY BOB COOK. CAREY YOUNGBLOOD MADE A MOTION TO CLOSE THE NOMINATIONS; SECONDED BY BOB COOK MOTION CARRIED. **KEVIN THOMAS WAS ELECTED SECRETARY.**

A MOTION WAS MADE BY BOB COOK TO APPROVE JULIE WAKE AS SCHOOL BOARD RECORDING SECRETARY FROM JULY 1, 2008 THROUGH JUNE 30, 2009 AND TO SET THE 2<sup>ND</sup> AND 4<sup>TH</sup> TUESDAY OF EACH MONTH AT A TIME OF 6:30 PM AS REGULAR BOARD MEETINGS UNLESS CANCELLED BY THE SUPERINTENDENT OR SCHOOL BOARD PRESIDENT. ALSO TO APPROVE A RESOLUTION FOR BOARD PER DIEM PAY AND COMPENSATION; SECONDED BY CAREY YOUNGBLOOD. MOTION CARRIED 5-0.

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

JULIE DAVIS QUESTIONED THE BOARD ABOUT THE PER DIEM PAY. SHE ALSO TALKED ABOUT THE AP CLASSES AND A FOREIGN LANGUAGE TEACHER.

CAREY YOUNGBLOOD A MOTION TO APPROVE A 3% PAY RAISE FOR THE BUS DRIVERS AND TO APPROVE THE RECOMMENDATIONS TO HIRE JASON DUDLEY AS SMS ATHLETIC DIRECTOR AND REANN BRAGG AS COUNSELOR AT SMS; SECONDED BY KEVIN THOMAS; MOTION CARRIED 5-0.

A MOTION TO HIRE GINGER LINGENFELTER AS A TEMPORARY ELEMENTARY TEACHER AND WAHAPANI HIGH SCHOOL VOLLEYBALL COACH WAS MADE BY BOB COOK ; SECONDED BY KEVIN THOMAS; MOTION CARRIED 4-0. CAREY YOUNGBLOOD ABSTAINED.

BOB COOK MADE A MOTION TO APPROVE THE NON-CERTIFIED HANDBOOK AND TO APPROVE A STUDENT AND STAFF LUNCH PRICE INCREASE OF FIFTEEN CENTS; SECONDED BY EDWARD HUNTER; MOTION CARRIED 5-0.

THE MEETING ADJOURNED AT 7:00 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

