

REGULAR BOARD MEETING  
SELMA MIDDLE SCHOOL JUNE 2, 2009 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 NELSON	- UNION PRESIDENT

PRESIDENT KEITH DAVIS CALLED THE MEETING TO ORDER AT 6:34 P.M.  
THE MINUTES FOR THE MAY 7, 2009 REGULAR MEETING WERE APPROVED AS  
PRESENTED.

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

KEVIN THOMAS MADE A MOTION TO APPROVE THE FOLLOWING PERSONNEL ISSUES:  
APPROVE THE RECOMMENDATION TO HIRE FRANKI ZILE AS GIRLS JV BASKETBALL  
COACH AND TO APPROVE ADMINISTRATOR'S CONTRACTS WITH 0% SALARY INCREASE;  
SECONDED BY BOB COOK; MOTION CARRIED 5-0.

IN OTHER BUSINESS KEVIN THOMAS MADE A MOTION TO APPROVE THE FOLLOWING  
RECOMMENDATIONS: TO APPROVE THE MEMORANDUM OF AGREEMENT, TO APPROVE  
THE RECOMMENDATION TO MOVE NON-CERTIFIED STAFF TO A 24 PAY SCHEDULE,  
APPROVE INTERFUND TRANSFERS AND TO APPROVE RESOLUTION AUTHORIZING THE  
ISSUANCE OF TEMPORARY LOAN TAX AND REVENUE ANTICIPATION WARRANTS;  
SECONDED BY CAREY YOUNGBLOOD; MOTION CARRIED 5-0.

THE MEETING ADJOURNED AT 7:04 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