

REGULAR BOARD MEETING
SELMA MIDDLE SCHOOL MAY 7, 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
JUSTIN SWINGLEY	- TRANSPORTATION DIRECTOR
JOEL MAHAFFEY	- PRINCIPAL
MIKE SCHUCK	- PRINCIPAL
JULIA PITTENGER	- PRINCIPAL
EMILY RAUSCH	- PATRON
ROB ROSS	- TEACHER

PRESIDENT KEITH DAVIS CALLED THE MEETING TO ORDER AT 6:30 P.M.
THE MINUTES FOR THE APRIL 14, 2009 REGULAR AND EXECUTIVE MEETINGS 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 BOB COOK; MOTION CARRIED 5-0.

CAREY YOUNGBLOOD MADE A MOTION TO APPROVE THE FOLLOWING PERSONNEL ISSUES: THE RECOMMENDATION TO APPROVE KEN ROBINSON AND JOCELYN COOK AS SUMMER SCHOOL TEACHERS, JIM PONTO AND DEAN MOREHEAD AS DRIVERS EDUCATION TEACHERS, TO APPROVE MELINDA THOMPSON'S RESIGNATION AS YEARBOOK SPONSOR AND TO APPROVE TERRY BALES AS HEAD GIRL'S BASKETBALL COACH; SECONDED BY ED HUNTER; MOTION CARRIED 5-0.

IN OTHER BUSINESS KEVIN THOMAS MADE A MOTION TO APPROVE THE FOLLOWING RECOMMENDATIONS: TO APPROVE PES, SES, SMS AND WHS PL 221 PLANS. TO APPROVE TEXTBOOK ADOPTIONS FOR PES, SES, SMS AND WHS. TO APPROVE TEXTBOOK RENTAL FEES AND COURSE FEES FOR PES, SES, SMS AND WHS. TO APPROVE THE 2009-2010 SCHOOL CALENDAR. TO APPROVE THE PURCHASE OF A BOBCAT WITH IMPLEMENTS. TO APPROVE THE OLD BLEACHERS AT WHS AS SURPLUS AND TO APPROVE TAX ANTICIPATION WARRANT OF \$500,000; SECONDED BY ED HUNTER; MOTION CARRIED 5-0.

ROB ROSS THANKED THE BOARD FOR THEIR INTEREST IN THE ART FAIR.

THE MEETING ADJOURNED AT 7:05 p.m.

KEVIN THOMAS, SECRETARY

KEITH DAVIS, PRESIDENT

ROBERT COOK, VICE PRESIDENT

CAREY YOUNGBLOOD, MEMBER

EDWARD HUNTER, MEMBER