

REGULAR BOARD MEETING
SUPERINTENDENT'S OFFICE SEPTEMBER 8, 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
DENNIS THOMPSON	- MS PRINCIPAL
BONNIE COFFMAN	- ELEM ASST. PRINCIPAL
BRUCE MORVILIUS	- PATRON

PRESIDENT KEITH DAVIS CALLED THE MEETING TO ORDER AT 6:34 P.M.
THE MINUTES FOR THE AUGUST 11, 2009 REGULAR MEETING WERE APPROVED AS PRESENTED.

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

A MOTION TO APPROVE TERRY BALES RESIGNATION AS ACADEMIC TEAM COACH, TO APPROVE SHONDA MORVILIUS AS CAFETERIA EMPLOYEE AND TO APPROVE KATIE BOUSMAN'S REQUEST FOR MATERNITY LEAVE WAS MADE BY CAREY YOUNGBLOOD; SECONDED BY ED HUNTER; MOTION CARRIED 5-0.

IN OTHER BUSINESS CAREY YOUNGBLOOD MADE A MOTION TO APPROVE THE DISTRICT POLICY UPDATES; SECONDED BY KEVIN THOMAS; MOTION CARRIED 5-0.

MR. THOMPSON AND MRS. COFFMAN EACH DID PRESENTATIONS FOR THE BOARD ON HOW THE YEAR HAD STARTED IN THEIR BUILDINGS.

BOB COOK MADE A MOTION TO APPROVE THE CHANGES TO THE NON-CERTIFIED EMPLOYEE HANDBOOK; SECONDED BY KEVIN THOMAS; MOTION CARRIED 5-0.

THE MEETING ADJOURNED AT 7:28 p.m.

KEVIN THOMAS, SECRETARY

KEITH DAVIS, PRESIDENT

ROBERT COOK, VICE PRESIDENT

CAREY YOUNGBLOOD, MEMBER

EDWARD HUNTER, MEMBER