

REGULAR BOARD MEETING  
SUPERINTENDENTS OFFICE SEPTEMBER 9, 2008 6:30 P.M.  
BOARD MEMBERS AND OTHERS PRESENT:

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| KEITH DAVIS      | - PRESIDENT       |
| ROBERT COOK      | - VICE PRESIDENT  |
| KEVIN THOMAS     | - SECRETARY       |
| CAREY YOUNGBLOOD | - MEMBER          |
| EDWARD HUNTER    | - MEMBER          |
| BRYAN RAUSCH     | - SUPERINTENDENT  |
| RICK CLAMME      | - MAINT. DIRECTOR |
| RALPH REID       | - SUB CUSTODIAN   |
| ROBERT SHROYER   | - PATRON          |

PRESIDENT KEITH DAVIS CALLED THE MEETING TO ORDER AT 6:37 P.M.  
THE MINUTES FOR THE AUGUST 12, 2008 REGULAR MEETING WERE APPROVED AS PRESENTED.

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

BOB COOK MADE A MOTION TO APPROVE THE FOLLOWING RECOMMENDATIONS; TO APPROVE RALPH REID AS GENERAL MAINTENANCE PERSON FOR THE CORPORATION, APPROVE JULIE WILSON AS ATHLETIC TRAINER FOR THE CORPORATION AND TO APPROVE MARK MULLIS AS FACILITY DIRECTOR FOR THE CORPORATION; SECONDED BY KEVIN THOMAS; MOTION CARRIED 5-0.

BOB COOK MADE THE FOLLOWING MOTIONS ;TO APPROVE WAPAHANI PIZZA HUT FUNDRAISER, TO APPROVE A DONATION REQUEST FUNDRAISER FOR WAPAHANI SOCCER TEAM, TO APPROVE DONATIONS FOR SELMA ELEMENTARY FROM THE MARSH, TARGET, MARKET DAY, WAPAHANI BOOSTER CLUB, PTO, PACK NINE BOY SCOUTS, ABBY CANDLE COMPANY AND AFTERNOON ROCKS, APPROVE THE PURCHASE OF LOCKERS AT WAPAHANI, TO APPROVE THE PURCHASE OF DIVIDERS FOR THE RESTROOMS AT WAPAHANI, TO APPROVE THE USE OF THE FACILITY REQUEST FROM MUNCIANA VOLLEYBALL FOR WAPAHANI HIGH SCHOOL, TO APPROVE THE ADVERTISEMENT OF THE BUDGETS FOR GENERAL FUND, DEBT SERVICE FUND, CAPTITOL PROJECTS FUND, TRANSPORTATION FUND, BUS REPLACEMENT FUND, SPECIAL PRESCHOOL FUND AND THE RETIREMENT SEVERANCE BOND FUND AND THE DECLARATION OF SURPLUS PROPERTY TO ALLOW SALE OF ITEMS FOR AUCTION OR SCRAP. THEY ALSO GAVE MR. RAUSCH PERMISSION TO ALLOW IDEMS UNDER \$200.00; SECONDED BY CAREY YOUNGBLOOD; MOTION CARRIED 5-0.

THE BOARD AGREED TO ALLOW THE ADMINISTRATORS TO DECIDE ON FUNDRAISERS FOR THEIR BUILDINGS.

CAREY YOUNGBLOOD MADE A MOTION THAT THE BOARD NOT DONATE TO A REQUEST TO APPROVE \$5,000 TOWARD THE PURCHASE OF A GREENHOUSE AT WAPAHANI; MOTION FAILED FOR LACK OF SECONDED.

MR. RAUSCH WILL ASK MRS. GASAWAY TO DISCUSS THE GREENHOUSE WITH THE BOARD AT THE NEXT MEETING.

THE MEETING ADJOURNED AT 7:14 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