

REGULAR BOARD MEETING  
SUPERINTENDENTS OFFICE AUGUST 12, 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 NELSON	- TEACHER UNION PRESIDENT
JOEL MAHAFFEY	- ELEMENTARY PRINCIPAL
RALPH REID	- SUB CUSTODIAN

PRESIDENT KEITH DAVIS CALLED THE MEETING TO ORDER AT 6:33 P.M.  
THE MINUTES FOR THE JULY 8, 2008 REGULAR AND EXECUTIVE BOARD MEETINGS WERE APPROVED AS PRESENTED.

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

A MOTION WAS MADE BY BOB COOK TO APPROVE THE FOLLOWING RECOMMENDATIONS; TO APPROVE LATHAIR OXLEY'S REQUEST FOR A SHORTNED BUS DRIVER'S CONTRACT FOR THE 2008-2009 SCHOOL YEAR, TO APPROVE GAY SPARKS REQUEST FOR A SHORTNED BUS DRIVER'S CONTRACT FOR THE 2008-2009 SCHOOL YEAR, TO APPROVE A LEAVE OF ABSENCE FOR MIKE LINGENFELTER, TO APPROVE EMILY MAYNARD'S RESIGNATION, TO APPROVE JENNY SMITHSON'S RESIGNATION, TO APPROVE JULIE NORTHCUTT'S RESIGNATION, TO APPROVE ADAM HOLLINGSWORTH AS A TEMPORARY PHYSICAL EDUCATION TEACHER, TO APPROVE JENNIFER PETERS AS A TEMPORARY ELEMENTARY TEACHER, TO APPROVE BARB SMITH AS A SPECIAL EDUCATION TEACHER, TO APPROVE JODIE SCALES AS A SECONDARY ENGLISH TEACHER, TO APPROVE LAURA SMITH AS 8<sup>TH</sup> GRADE VOLLEYBALL COACH, TO APPROVE MARIN CRABTREE AS JV VOLLEYBALL COACH, TO APPROVE DEBBIE REINKE AS CAFETERIA EMPLOYEE AT PERRY ELEMENTARY , TO APPROVE KATELYN ESKEAS AS 7<sup>TH</sup> GRADE VOLLEYBALL COACH AND TO APPROVE A GENERAL MAINTENANCE POSITION AT A PAY RATE OF \$9.27 PER HOUR; SECONDED BY CAREY YOUNGBLOOD; MOTION CARRIED 5-0.

KEVIN THOMAS MADE A MOTION TO APPROVE A REQUEST FROM ANNIE VAN HORN AND BRYAN RAUSCH TO SIGN AGREEMENTS FOR ALTERNATIVE SERVICES AND PRIVATE RESIDENTIAL SCHOOL PLACEMENTS; SECONDED BY ED HUNTER; MOTION CARRIED 5-0.

A REQUEST TO APPROVE \$5,000 TOWARD THE PURCHASE OF A GREENHOUSE AT WAPAHANI WAS TABLED BY KEVIN THOMAS; SECONDED BY CAREY YOUNGBLOOD; MOTION CARRIED 5-0.

ED HUNTER MADE A MOTION TO APPROVE ANNIE VAN HORN'S REQUEST TO ATTEND ICASE TRAINING IN FORT WAYNE ON SEPTEMBER 18, 2008; SECONDED BY CAREY YOUNGBLOOD; MOTION CARRIED 5-0.

THE BOARD DISCUSSED THE SALE OF THE ADMINISTRATION BUILDING AND PURCHASE OF KITCHEN EQUIPMENT.

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