

REGULAR BOARD MEETING
SUPERINTENDENTS OFFICE NOVEMBER 11, 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
JOEL MAHAFFEY	- PRINCIPAL
RALPH REID	- CUSTODIAN
ROBERT SHROYER	- PATRON
KATHY FLATTER	- TEACHER
MARK MULLIS	- FACILITIES DIRECTOR
JULIE DAVIS	- PATRON

PRESIDENT KEITH DAVIS CALLED THE MEETING TO ORDER AT 6:30 P.M.
THE MINUTES FOR THE OCTOBER 28, 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 EDWARD HUNTER; MOTION CARRIED 5-0.

ROBERT SHROYER QUESTIONED THE BOARD CONCERNING THE HEAD CUSTODIAN'S JOB DUTIES AND RESPONSIBILITIES.

CAREY YOUNGBLOOD MADE A MOTION TO APPROVE THE FOLLOWING RECOMMENDATIONS; TO APPROVE JIM GLORE AS A CORPORATION BUS DRIVE, AND TO APPROVE JERI MARKS AS A SHUTTLE BUS DRIVER; SECONDED BY EDWARD HUNTER; MOTION CARRIED 5-0.

KEVIN THOMAS MADE A MOTION TO APPROVE ADVERTISING FOR ADDITIONAL APPROPRIATIONS OF \$75,000.00 FOR THE GENERAL FUND; SECONDED BY CAREY YOUNGBLOOD; MOTION CARRIED 5-0.

THE BOARD DID A FIRST READING OF THE POLICY UPDATES FOR THE DISTRICT. MR. MAHAFFEY AND KATHY FLATTER DID A PRESENTATION FOR THE BOARD ABOUT THE ELEMENTARY LITERACY PROGRAM AND MARK MULLIS GAVE THE BOARD AN UPDATE ON THE HEATING AND COOLING SYSTEMS IN THE BUILDINGS.

BOB COOK MADE A MOTION TO APPROVE THE PURCHASE OF THE BOOK ALONE FOR SELMA ELEMENTARY; SECONDED BY KEVIN THOMAS; MOTION CARRIED 5-0.

BOB COOK MADE A MOTION TO APPROVE MR. RAUSCH'S REQUEST TO ATTEND THE SUPERINTENDENT'S ANNUAL MEETING IN INDIANAPOLIS ON DECEMBER 4TH AND 5TH, 2008; SECONDED BY EDWARD HUNTER; MOTION CARRIED 5-0.

THE MEETING ADJOURNED AT 7:14 P.M.

KEVIN THOMAS, SECRETARY

KEITH DAVIS, PRESIDENT

ROBERT COOK, VICE PRESIDENT

CAREY YOUNGBLOOD, MEMBER

EDWARD HUNTER, MEMBER