

REGULAR BOARD MEETING  
SUPERINTENDENTS OFFICE OCTOBER 14, 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
VICI GASAWAY	- TEACHER
LINDA MICHAEL	- PATRON
JULIE NELSON	- PRESIDENT TEACHERS UNION
JULLIE PITTENGER	- PRINCIPAL OF PERRY ELEMENTARY
JOEL MAHAFFEY	- PRINCIPAL OF SELMA ELEMENTARY
DENNIS THOMPSON	- PRINCIPAL OF SELMA MIDDLE
MICHAEL SCHUCK	- PRINCIPAL OF WAPAHANI

PRESIDENT KEITH DAVIS CALLED THE MEETING TO ORDER AT 6:41 P.M.  
THE MINUTES FOR THE SEPTEMBER 23, 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.

MRS. PITTENGER, MR. MAHAFFEY, MR. THOMPSON AND MR. SCHUCK DID PRESENTATIONS TO THE BOARD ON THEIR BUILDINGS.

KEVIN THOMAS MADE A MOTION TO APPROVE THE FOLLOWING RECOMMENDATIONS; TO APPROVE ADAM HOLLINGSWORTH AS GIRL'S JV BASKETBALL COACH, APPROVE KYLE GUENTHER AS 6<sup>TH</sup> GRADE BOY'S BASKETBALL COACH, APPROVE RYAN COFFMAN AS 7<sup>TH</sup> GRADE BOY'S BASKETBALL COACH, APPROVE CHRIS WILLIS AS JV BOY'S BASKETBALL COACH, APPROVE PETE MILAS AS FRESHMAN BOY'S BASKETBALL COACH, APPROVE JEFF HARRY AS MIDDLE SCHOOL WRESTLING COACH, APPROVE JASON SMITH AS HIGH SCHOOL ASST. WRESTLING COACH, APPROVE RALPH SMITH AS HIGH SCHOOL VARSITY WRESTLING COACH, APPROVE LORI CRAYCRAFT AS 6<sup>TH</sup> GRADE GIRL'S BASKETBALL COACH, APPROVE JAY THOMPSON AS 7<sup>TH</sup> GRADE GIRL'S BASKETBALL COACH AND APPROVE ERIC GLAZE AS 8<sup>TH</sup> GRADE GIRL'S BASKETBALL COACH; SECONDED BY EDWARD HUNTER; MOTION CARRIED 5-0.

KEVIN THOMAS MADE A MOTION TO APPROVE KEITH DAVIS AS 8<sup>TH</sup> GRADE BOY'S BASKETBALL VOLUNTEER COACH; SECONDED BY EDWARD HUNTER; MOTION CARRIED 4-0 WITH KEITH DAVIS ABSTAINING.

CAREY YOUNGBLOOD MADE A MOTION TO APPROVE DONATIONS TO WAPAHANI; SECONDED BY KEVIN THOMAS; MOTION CARRIED 5-0.

BOB COOK MADE A MOTION TO APPROVE \$5,000.00 TOWARD THE PURCHASE OF A GREENHOUSE AT WAPAHANI; SECONDED BY KEVIN THOMAS; MOTION CARRIED 4-1

CAREY YOUNGBLOOD MADE A MOTION TO APPROVE THE REQUEST TO ADVERTISE BIDS FOR THE PURCHASE OF BLEACHERS FOR WAPAHANI HIGH SCHOOL; SECONDED BY BOB COOK; MOTION CARRIED 5-0.

CAREY YOUNGBLOOD MADE A MOTION TO APPROVE A MEMORANDUM OF AGREEMENTS FOR RETIREMENT; SECONDED BY KEVIN THOMAS; MOTION

A MOTION WAS MADE BY BOB COOK TO APPROVE KARAL RIGGIN'S REQUEST TO TAKE THE SCIENCE CLUB ON AN OVERNIGHT TRIP TO THE INDIANAPOLIS ZOO ON OCTOBER 22, 2008 AND TO APPROVE A REQUEST FROM MR. RAUSCH AND MR. ELDER TO ATTEND THE HOOSIER COMPUTER EDUCATOR'S CONFERENCE NOVEMBER 13<sup>TH</sup> AND 14<sup>TH</sup> 2008; SECONDED BY EDWARD HUNTER; MOTION CARRIED 5-0.

THE MEETING ADJOURNED AT 7:23 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