

REGULAR BOARD MEETING
SUPERINTENDENTS OFFICE OCTOBER 28, 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
RICK CLAMME	- MAINT. DIRECTOR
MIKE ELDER	- TECH DIRECTOR
MIKE SCHUCK	- HS PRINCIPAL

PRESIDENT KEITH DAVIS CALLED THE MEETING TO ORDER AT 6:36 P.M.
THE MINUTES FOR THE OCTOBER 14, 2008 REGULAR MEETING WERE APPROVED AS PRESENTED.

KEVIN THOMAS MADE A MOTION TO APPROVE THE ACCOUNTS PAYABLE REGISTER AND TO APPROVE THE BUDGETS FOR 2009 FOR THE GENERAL FUND, DEBT SERVICE FUND, CAPITAL PROJECTS FUND, TRANSPORTATION FUND, BUS REPLACEMENT FUND, PRESCHOOL AND SEVERANCE BOND FUND; SECONDED BY BOB COOK; MOTION CARRIED 5-0.

MR. ELDER DID A PRESENTATION ON THE TECHNOLOGY IN THE SCHOOLS FOR THE BOARD.

KEVIN THOMAS MADE A MOTION TO APPROVE THE FOLLOWING RECOMMENDATIONS; TO APPROVE JENNIFER PETERS REQUEST FOR MATERNITY LEAVE FROM NOVEMBER 17 THROUGH DECEMBER 19, 2008 AND TO ACCEPT JOHN AND KATHY GUTHRIE'S RETIREMENT EFFECTIVE NOVEMBER 25, 2008; SECONDED BY BOB COOK; MOTION CARRIED 5-0.

THE BOARD HELD A PUBLIC MEETING FOR COMMENTS ON THE REAPPROPRIATION OF RAINY DAY FUNDS. NO COMMENTS WERE MADE. KEVIN THOMAS MADE A MOTION TO APPROVE THE APPROPRIATIONS FOR THE RAINY DAY FUND AS PRESENTED; SECONDED BY EDWARD HUNTER; MOTION CARRIED 5-0.

MR. RAUSCH INFORMED THE BOARD THAT HE WOULD BE CHANGING SOME OF THE BUS ROUTES WITH JOHN AND KATHY GUTHRIE'S RETIREMENT.

THE MEETING ADJOURNED AT 7:21 P.M.

KEVIN THOMAS, SECRETARY

KEITH DAVIS, PRESIDENT

ROBERT COOK, VICE PRESIDENT

CAREY YOUNGBLOOD, MEMBER

EDWARD HUNTER, MEMBER