

REGULAR BOARD MEETING
SUPERINTENDENTS OFFICE JUNE 24, 2008 6:30 P.M.
BOARD MEMBERS AND OTHERS PRESENT:

KEVIN NEMYER	- PRESIDENT
KEITH DAVIS	- VICE PRESIDENT
ROBERT COOK	- SECRETARY
CHARLES MC PHERSON	- MEMBER
KEVIN THOMAS	- MEMBER
BRYAN RAUSCH	- SUPERINTENDENT
JULIE NELSON	- TEACHER UNION REP
JULIA PITTENGER	- TEACHER
JOEL MAHAFFEY	- ELEMENTARY PRINCIPAL
CARY YOUNGBLOOD	- PATRON
RICHARD CLAMME	- MAINT. DIRECTOR
JAN REED	- COLDWELL BANKER
MARK FAHEY	- ASST. PRINCIPAL/ATHLETIC DIRECTOR
MELINDA THOMPSON	- TEACHER
DENNIS THOMPSON	- MIDDLE SCHOOL PRINCIPAL
SANDY WILDE	- MIDDLE SCHOOL SECRETARY
TERESA BERGAN	- MIDDLE SCHOOL SECRETARY

PRESIDENT KEVIN NEMYER CALLED THE MEETING TO ORDER AT 6:30 P.M.
THE MINUTES FOR THE JUNE 3, 2008 REGULAR BOARD MEETING AND EXECUTIVE
MEETING WERE APPROVED AS PRESENTED.

A MOTION TO APPROVE THE ACCOUNTS PAYABLE REGISTER WAS MADE BY KEITH
DAVIS; SECONDED BY KEVIN THOMAS; MOTION CARRIED 5-0.

JAN VAN MATRE-REED DISCUSSED THE MARKET VALUE OF THE SUPERINTENDENT'S
OFFICE WITH THE BOARD. DEPENDING ON THE BUYER THEY COULD SELL IT EITHER AS A
OFFICE BUILDING OR RETURN IT TO A DUPLEX. THE PRICE WOULD ALSO DEPEND ON THE
BUYER BUT SHE WOULD LIKE TO SEE A PRICE BETWEEN 35,000.00 AND 50,000.00. THE
BOARD WILL LOOK AT ALL THE OPTIONS.

CHUCK MCPHERSON MADE A MOTION TO APPROVE ALI JUSTIN'S REQUEST TO
CHANGE HER RESIGNATION DATE FROM JUNE 30, 2008 TO JULY 1, 2008. HE MADE THE
MOTION TO APPROVE JULIA PITTENGER'S RETIREMENT EFFECTIVE JUNE 30, 2008 AND DR.
MEHAFFEY'S RETIREMENT AND BENEFITS FOR WHICH SHE QUALIFIES FOR EFFECTIVE
JULY 1, 2008, DENNIS THOMPSON'S RESIGNATION AS ASST. PRINCIPAL/ATHLETIC
DIRECTOR AND COUNSELOR, BRENDA LAYNE'S RESIGNATION AS A TEACHER'S ADIE AT
PERRY ELEMENTARY AND BETSY DUCKWORTH'S RESIGNATION AS A SPECIAL NEEDS
TEACHER AT SELMA MIDDLE SCHOOL EFFECTIVE AUGUST 1, 2008 AND JACCI GLANCY'S
RESIGNATION AS JV GIRL'S BASKETBALL COACH. THE MOTION ALSO INCLUDED THE
RECOMMENDATION TO HIRE BRIAN VANMATRE AT A RATE OF \$10.00 AN HOUR
RETROACTIVE TO HIS FIRST DAY OF WORK, THE RECOMMENDATIONS TO HIRE BARB
LUDDINGTON AS A SPEECH THERAPIST, FRANKIE ZILE AS AN ENGLISH TEACHER,
BRENDA LAYNE AS HEAD COOK AT PERRY ELEMENTARY AND FOOD SERVICE DIRECTOR
AT A RATE OF \$12.00 AN HOUR, DENNIS THOMPSON AS PRINCIPAL AT SELMA MIDDLE
SCHOOL, JULIA PITTENGER AS PRINCIPAL AT PERRY ELEMENTARY, AND MARK FAHEY AS
ASST. PRINCIPAL AND ATHLETIC DIRECTOR AT WAPAHANI. THE MOTION INCLUDED THE
APPROVAL OF ADMINISTRATIVE RAISES; SECONDED BY KEITH DAVIS; MOTION CARRIED
5-0.

KEITH DAVIS MADE A MOTION TO APPROVE THE QUOTE FROM KEITH LAMBERT TO
INSTALL CARPET IN THE LIBRARY AT WAPAHANI, APPROVE THE UPDATED TUITION
POLICY FOR NON-CERTIFIED EMPLOYEES, APPROVE THE QUOTE FROM JT SYSTEMS TO
REPAIR THE HVAC AT PERRY AND SELMA ELEMENTARY, TO APPROVE THE PURCHASE OF
A DELL PRINTER FROM JULIE WAKE FOR \$500.00 AND TO APPROVE THE SALE OF BUS #19
TO JACKSON PARK BAPTIST CHURCH FOR \$1,200.00; SECONDED BY KEVIN THOMAS;
MOTION CARRIED 5-0.

KEITH DAVIS MADE A MOTION TO APPROVE THE REQUEST FROM CARRIE MILLINER
AND JENNY WALTON TO ATTEND THE NATIONAL WRITING PROJECT CONFERENCE JUNE
16-20, 2008 AND TO APPROVE MR. MAHAFFEY'S REQUEST TO BE REIMBURSED FOR HIS
HOTEL EXPENSE FOR THE INDIANA PRINCIPAL LEADERSHIP CONFERENCE JUNE 9-11, 2008;
SECONDED BY KEVIN THOMAS; MOTION CARRIED 5-0.

MR. RAUSCH THANKED KEVIN NEMYER AND CHUCK MCPHERSON FOR THEIR
SERVICE TO THE SCHOOLS AND COMMUNITY. HE ALSO CONGRATULATED BRIAN DUDLEY
FOR BEING NOMINATED FOR COACH OF THE YEAR.

KEVIN NEMYER AND CHUCK MCPHERSON THANK THE CURRENT BOARD AND
WISHED THE NEW MEMBERS GOOD LUCK.
THE MEETING ADJOURNED AT 7:15 P.M.

KEVIN THOMAS, SECRETARY

KEITH DAVIS, PRESIDENT

BOB COOKS, VICE PRESIDENT

CARY YOUNGBLOOD, MEMBER

ED HUNTER, MEMBER