

REGULAR BOARD MEETING  
SUPERINTENDENTS OFFICE MAY 13, 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
JIM CRAIG	- SUPERINTENDENT
CARRY YOUNGBLOOD	- PATRON
JAMES SWINGLEY	- CORP. BUS DRIVER
JOEL MAHAFFEY	- PATRON
KERRY ZEBENDON	- TEACHER'S UNION

PRESIDENT KEVIN NEMYER CALLED THE MEETING TO ORDER AT 6:35 P.M.  
THE MINUTES FOR THE APRIL 22, 2008 REGULAR BOARD MEETING AND EXECUTIVE MEETING WERE APPROVED AS PRESENTED.

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

JIM SWINGLEY QUESTIONED THE BOARD ABOUT THEIR PLANS TO MOVE THE SUPERINTENDENT'S OFFICE. THE BOARD RESPONDED THAT THEY WERE AT THIS TIME LOOKING AT THE POSSIBLY OF MOVING IT TO EITHER SELMA MIDDLE SCHOOL OR PERRY ELEMENTARY. THEY WILL BE GETTING APPRAISALS FOR THE CURRENT BUILDING AND WILL MAKE A DECISION AFTER THAT.

JOEL MAHAFFEY ASKED THE BOARD FOR PERMISSION TO ALLOW THE PTO TO INSTALL NEW PLAYGROUND EQUIPMENT AT SELMA ELEMENTARY. THE PTO WOULD BE RESPONSIBLE FOR THE PURCHASE OF THE EQUIPMENT.

KEVIN THOMAS MADE A MOTION TO APPROVE THE RECOMMENDATIONS TO APPROVE AN ASSISTANT ELEMENTARY PRINCIPAL POSITION AND A FACILITIES DIRECTOR POSITION, APPROVE RYAN COFFMAN'S REQUEST FOR A LEAVE OF ABSENCE, APPROVE THE RECOMMENDATION TO HIRE ELIZABETH RICHIE AS A GUIDANCE COUNSELOR, APPROVE MR. CRAIG'S REQUEST TO MAKE HIS RETIREMENT DATE EFFECTIVE AT THE END OF THE DAY JUNE 1, 2008 AND TO ACCEPT BRYAN RAUSCH'S RESIGNATION AS WAPAHANI HIGH SCHOOL PRINCIPAL EFFECTIVE JUNE 30, 2008; SECONDED BY BOB COOK; MOTION CARRIED 5-0.

UNDER NEW BUSINESS BOB COOK MADE A MOTION TO APPROVE THE PL221 FOR ALL SCHOOLS, APPROVE BOOK FEES AND TEXTBOOK RENTAL FEES, APPROVE THE APPLICATION FOR BOOK ADOPTION WAIVER FOR PERRY ELEMENTARY, SELMA ELEMENTARY AND SELMA MIDDLE SCHOOL, APPROVE THE PURCHASE OF A NEW BUS AND 2 MINI BUSES, APPROVE THE RECOMMENDATION TO GET 2 APPRAISALS FOR THE SALE OF THE SUPERINTENDENT'S OFFICE, APPROVE RECOMMENDATION FOR WAPAHANI'S TEXTBOOK ADOPTION AND TO APPROVE THE ELEMENTARY HANDBOOK; SECONDED BY KEVIN THOMAS; MOTION CARRIED 5-0.

THE BOARD AGREED TO CHANGE THE JUNE 10, 2008 BOARD MEETING TO JUNE 3, 2008.  
THE MEETING ADJOURNED AT 7:13 P.M.

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ROBERT COOK, SECRETARY

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KEVIN NEMYER, PRESIDENT

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KEITH DAVIS, VICE PRESIDENT

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CHARLES MCPHERSON, MEMBER

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KEVIN THOMAS, MEMBER