

**Licking Heights Local School District  
BOARD OF EDUCATION MEETING  
April 20, 2010, 7:00 pm  
Licking Heights Central  
Thomas S. Tucker, Ph.D. - Superintendent**

1. President calls meeting to order. Time: \_\_\_\_\_

2. President calls on Treasurer to take the roll.

ROLL CALL: Ms. Cochrum\_\_\_Mr. Loth\_\_\_  
Mr. Satterwhite\_\_\_Mr. Seeright \_\_\_Mr. Wand\_\_\_  
Student Representatives: Kevin Carr\_\_\_ Brianna Robinson\_\_\_

3. Pledge to flag

4. Presentation of Agenda

Additions or Deletions to Agenda

A. \_\_\_\_\_  
B. \_\_\_\_\_

5. Adoption of Agenda

\_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education adopts the agenda.

ROLL CALL: Cochrum\_\_\_Loth\_\_\_ Satterwhite\_\_\_ Seeright\_\_\_Wand\_\_\_MC: Y N

6. Presentation of Prepared Remarks by the Public

\_\_\_\_\_  
\_\_\_\_\_

7. Presentations/Discussions:

A. Board Community Meeting on April 29, 2010 at Licking Heights High School Commons area at 7:00 p.m.

B. Recognition of Wrestlers Eric Wolfe and Tyler Price, both placed 6th at State Competition and Joseph Dunlap qualified.

C. Recognition of Varsity Cheerleaders, who placed 7<sup>th</sup> in State Competition.

D. Dr. Joyce Malainy (C-TEC Superintendent) C-TEC's May Levy

E. Samantha Schneider, Linbach Central, Energy Audit

F. Cindy Zaino (Board Member for Southwest Licking), Relay for Life

8. Student Representatives Reports:

A. Kevin Carr

B. Brianna Robinson

9. Board Committee Reports

10. Treasurer's Report

11. **Consent Agenda**

Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approve the consent agenda – Items 1 through 3. Action by the Board of Education in “Adoption of the Consent Agenda” means that all items listed under the Consent Agenda are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the Consent Agenda and voted upon separately. Employments, where applicable, are contingent upon 1. Verification of education and experience. 2. Proof of proper certification. 3. Positive results from a criminal records check. 4. All employment is subject to a properly executed contract.

1. Approve the following Personnel Actions

A. Employment – Classified Resignation(s):

1. Cornelius Bush, Custodian, effective the beginning of the day, June 30, 2010.
2. Daniel Griffin, Special Education Teacher, effective the beginning of the day, April 15, 2010.

B. Employment – Certified Resignations(s):

1. Rosemary Sheldon, Teacher, LH West, effective the end of the day, June 30, 2010, for retirement purposes.
2. Amber Baumer, Teacher, LH West, effective the end of the day, May 28, 2010.

C. Employment – Non-Renewal (Certified)

David Locker	(Permanent Substitute)
Karry Chaffin	(Permanent Substitute)
Kasi Frenton	(Permanent Substitute)

Brittany Loparich	(Long Term Substitute)
Kathleen Nehf	(Long Term Substitute)
Alison Pence	(Permanent Substitute)
Sarah Rector	(Permanent Substitute)
Barbara Robins	(Long Term Substitute)
Andrew Williams	(Permanent Substitute)

D. Employment – Non-Renewal (Classified)

David Wilcox	(Transportation)
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E. Employment – Certified, 2010 – All have been evaluated by their immediate supervisor, per negotiated agreement.

1. **One (1) Year Extended Limited Contracts**

Elizabeth Dubois	LH High	Special Education
Brenda Wilken	LH Central	7 <sup>th</sup> Science

2. **One (1) Year Limited Contracts**

David Baker	LH High	Art
Kristin Blosser	LH West	Kindergarten
Adam Brenner	LH High	English
Erica Dumm	LH Central	ESL
Abigail Hall	LH North	Guidance Counselor
Marianne Hall	LH North	5 <sup>th</sup> Grade
Steven McQuade	LH High	Math
Traci Moore	LH Central	Intervention Specialist
Brian Pins	LH South	Physical Education
Pamela Reamer	LH South	Art
Lisa Shultz	LH South	4 <sup>th</sup> Grade
Bryan Smith	LH High	Science
Troy Sommers	LH High	ESL
Morgan Wills	LH Central	7 <sup>th</sup> Math

3. **Two (2) Year Limited Contracts**

Sarah Anderson	LH West	Music
Tamara Atchison	LH South	4 <sup>th</sup> Grade
Laurie Barker	LH High	Language Arts
Cortni Brunty	LH South	3 <sup>rd</sup> Grade
Ryan Callihan	LH High	Intervention Specialist
Amy Coffmon	LH Central	Inclusion
Lauren Farthing	LH Central	7 <sup>th</sup> Language Arts
Karen Frye	LH South	2 <sup>nd</sup> Grade
Diane Hoy	LH Central	Special Education
Katelyn Javorek	LH Central	Language Arts
Laurie Johnston	LH Central	7 <sup>th</sup> Science/Reading

Mary Jo Jones	LH High	Art
Ashley Kalie	LH West	Kindergarten
Tara Keith	LH West	1 <sup>st</sup> Grade
Joanne Kovack	LH South	Special Education
Jennifer McGraner	LH West	ESL
Catherine Means	LH High	Intervention Specialist
Jennifer Michaels	LH West	Title One
Amanda Mosley	LH High	Business
Crystal New	LH North	5 <sup>th</sup> Grade
Alyssa Pagano	LH Central	7 <sup>th</sup> Language Arts
Denyse Patterson	LH North	4 <sup>th</sup> Grade
Amy Penrod	LH North	Physical Education
Courtney Rohr	LH Central	Math/Language
Cynthia Saillant	LH West	Reading
Stacey Schnee	LH High	Math
Andrew Seymour	LH Central	6 & 7 Computer Application
Janine Seymour	LH South	Title One
Carla Smith	LH Central	Social Studies
Chuck Smith	LH High	SBH
Nancy Stagg	LH Central	Language Art
Michele Starcher	LH North	Music
Coleen Thorndyke	LH High	Science
Hector Vega	LH North	ESL
Kelen Waaland	LH High	History
Heather Walls	LH South	4 <sup>th</sup> Grade

4. **Three (3) Year Limited Contracts**

Sharon Alexander	LH West	1 <sup>st</sup> Grade
Laura Boening	LH Central	Reading
Nathan Clark	LH High	English
Dustin Ellis	LH High	Math
Melissa Evans	LH High	Spanish
Kathy Gamertsfelder	LH High	Math
Erin Hall	LH West	1 <sup>st</sup> Grade
Holley Holloway	LH North	4 <sup>th</sup> Grade
Cheryl Martin	LH High	Business
Nick McIlwain	LH Central	Social Studies
Douglas Perry	LH Central	6 <sup>th</sup> -8 <sup>th</sup> Music
Duane Poland	LH High	Social Studies
Demaris Rosato	LH West	1 <sup>st</sup> Grade
Tom Shook	LH High	Band
Diana Snider	LH South	2 <sup>nd</sup> Grade

5. **Continuing Contracts**

Amanda Andrews	LH High	Spanish
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Mary Hannah Bixler	LH West	Kindergarten
Amrik Brar	LH High	Science
Brandi Carper	LH Central	6 <sup>th</sup> Language Arts
Donna Chamberlain	LH Central	SED
Amanda Collins	LH West	Kindergarten
Scott Conger	LH South	3 <sup>rd</sup> Grade
Jessica Darcy	LH High	Guidance Counselor
Denver Fowler	LH Central	6 <sup>th</sup> Physical Education
Cheryl Harger	LH Central	8 <sup>th</sup> Math
Nathan Hartnell	LH North	4 <sup>th</sup> -5 <sup>th</sup> Physical Education
Alesha Haybin	LH North	Gifted
Mary Kay Helba	LH West	1 <sup>st</sup> Grade
Gerald Holton	LH High	Special Education
Charles Howard	LH North	5 <sup>th</sup> Grade
Elizabeth Hughes	LH High	Guidance Counselor
Galen Kendrick	LH South	2 <sup>nd</sup> – 4 <sup>th</sup> Music
Michelle Kreager	LH West	1 <sup>st</sup> Grade
Linda Maeder	LH West	Kindergarten
Amy Mangus	LH West	1 <sup>st</sup> Grade
Laura Mickelson	LH Central	ESL
Jaimie Morris	LH South	2 <sup>nd</sup> Grade
Tricia Myers	LH North	5 <sup>th</sup> Grade
Lisa Painter	LH South	2 <sup>nd</sup> Grade
Jason Phillips	LH High	Social Studies
Sara Poss	LH High	German
Amber Rippl	LH Central	Guidance Counselor
William Rockwell	LH High	Math
Cassandra Solomon	LH South	Testing Intervention
Christine Sommerkamp	LH South	4 <sup>th</sup> Grade
Gina Springer	LH West	1 <sup>st</sup> Grade
Shawn Walter	LH Central	6 <sup>th</sup> Science
Regina Webster	LH High	Family Consumer Science
Kimberly Wheeler	LH Central	Test/Coordinator/Algebra I
Sharon White	LH High	English
Vicki Willett	LH West	1 <sup>st</sup> Grade
Lois Zettler	LH High	Social Studies

F. Employment – Classified, 2010 - All have been evaluated by their immediate supervisor, per negotiated agreement.

1. **One (1) Year Extended Limited Contract**

Cindy Ellsworth-Gordon      Transportation      Bus Driver

2. **Two (2) Year Limited Contracts**

Christy Davis      LH High      Secretary  
 Jacqueline Howell      Transportation      Transportation Assistant

Deborah Landers	Transportation	Bus Driver
Pamela Mayo	Transportation	Bus Driver
Douglas Peters	LH South	Custodian
Bruce Sauer	Transportation	Bus Driver
Chester Street	Transportation	Bus Driver
Garnita Ward	Transportation	Transportation Assistant

3. **Continuing Contracts**

Linda Aitken	LH South	Secretary
Judy Albert	Transportation	Transportation Assistant
Terri Bagley	LH North	Food Service
Dante Bando	LH North	Custodian
Michael Bauerle	LH South	Custodian
Elke Botley	LH High	Food Service
Angela Daughtery	Transportation	Bus Driver
Holly Fletcher	Building & Grounds	Secretary
Heather Gronbach	Transportation	Transportation Assistant
Karen Joseph	LH North	Food Service
Judy Lewis	Transportation	Transportation Assistant
Dave Pence	Transportation	Transportation Assistant
Elizabeth Philabaum	Transportation	Transportation Assistant
Julie Roach	Transportation	Bus Driver
Brigette Rose	LH High	Secretary
Ian Ruck	Transportation	Bus Driver
Lisa Todd	LH Central	Secretary
Joshua Trimble	Transportation	Bus Driver
Veronkia Vladicic	LH Central	Food Service
William Ward	Transportation	Transportation Assistant

4. **One (1) Year Limited Contract (Exempted)**

Don Orr	District Office	Asst. Technology Coordinator
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5. Employment – Classified, 2010

- A. Scott Smith, Transportation Mechanic, 8 hrs/260 days/Level 1 at a salary of \$16.41/hr; one (1) year contract effective March 29, 2010. (Replacement)

Comment: Mr. Smith's days have been prorated to 68 days for the 2009/2010 school year.

G. Employment – Supplements (Non-Renew), 2010

Ackerknecht, Krista	Building Technology Coordinator
Ackerknecht, Krista	Grade Level Chair (.5)
Ackerknecht, Krista	5 <sup>th</sup> Grade Camp Coordinator (.5)
Annette, Anna	LPDC Committee

Barker, Laurie	Volleyball Asst. (HS)
Barnes, Todd	Basketball Asst. (JV) Boys
Beerman, April	Elementary Choir Director (.5)
Beerman, April	Elementary Music Accompanist (.5)
Bennet, Tracy	Football Asst.
Bickers, Kelsey	Student Council (HS) (.5)
Boyer, Jeff	Baseball – Head
Bramish, Thomas	Basketball Asst. Girls
Brandon, Todd	Football HS – Asst. Freshman
Brar, Amrik	Science – Dept. Head
Brenner, Adam	Basketball HS – Freshman Asst. Boys
Brenner, Adam	Football - Asst.
Brown, Lance	Golf – Asst.
Cashdollar, Jane	Building Technology Coordinator
Cashdollar, Jane	Grade Level Chair
Chamberlain, Donna	Faculty Manager – Winter
Clark, Jessica	Senior Class Advisor
Clark, Nathan	Basketball – Head – Boys
Clark, Nathan	Faculty Manager – Fall
Conger, Dawne	Grade Level Chair
Costa, Debbie	Music/Play Director
Costa, Debbie	Marching Band Director - Asst.
Costa, Debbie	Choir Director
Darcy, Jessica	Student Council HS (.5)
Darcy, Jessica	Jr. Class Advisor
Darcy, Jessica	Saturday School Mentor
Davis, Daniel	Basketball – MS Girls
Dobney, Rachel	Grade Level Chair
Dobney, Rachel	Saturday School Mentor
Dorsey, Amber	Yearbook – MS
Dorsey, Amber	8 <sup>th</sup> Grade Field Trip
Farthing, Lauren	Saturday School Mentor
Frenton, Cory	Volleyball – Head Boys
Haire, Brenda	Grade Level Chair (.33)
Hall, Erin	Grade Level Chair (.33)
Harger, Cheryl	Saturday School Mentor
Hartnell, Valerie	Grade Level Chair (.33)
Helba, Mary Kay	Grade Level Chair (.33)
Helgerman, Patrick	Cross Country – Asst.
Higgins, Jacob	Baseball – JV
Holland, Timothy	Softball – Head
Howard, Charles	5 <sup>th</sup> Grade Camp Coordinator (.5)
Howard, Valerie	LPDC Committee
Hunt, Linda	Grade Level Chair (.5)
Javerok, Katelyn	Saturday School Mentor
Jordan, Monica	Grade Level Chair (North)
Karas, Annette	LPDC Committee
Kara, Annette	Saturday School Mentor
Kerr, Katherine	Saturday School Mentor
Ketcham, Susan	Track – Head Girls
Ketcham, Susan	Cross Country – Head

King, Janice	Grade Level Chair (South)
Kreager, Michelle	LPDC Committee
Lanning, Lynn	LPDC Committee
Laret, Mathew	Saturday School Mentor
Lochstampfor, Adam	Marching Band Director – Asst.
Locker, David	Football – MS
Locker, David	Saturday School Mentor
Malone, Brenda	LPDC Committee
Martin, Cheryl	Quiz Bowl
McDaniel, Erica	Grade Level Chair
McDaniel, Erica	Cheerleading – MS – Fall
McDaniel, Erica	Track – MS – Boys
McDaniel, Erica	Track – MS – Girls
McDaniel, Erica	Saturday School Mentor
McIlwain, Nick	Basketball – Freshman – Girls
McQuade, Steve	Basketball – MS – Boys
Miller, Ellen	Grade Level Chair
Miller, Lynette	Saturday School Mentor
Munday, Ryan	Soccer – Head
Munday, Ryan	Wrestling – MS
O’Cain, Timothy	Track – Head – Boys
O’Ryan, Iva	Senior Class Advisor
O’Ryan, Iva	Junior Class Advisor
Pagano, Alyssa	Cheerleading – MS - Winter.
Pagano, Alyssa	Cheerleading – Asst. - Winter
Pagano, Alyssa	Cheerleading – Asst. – Fall
Pence, Allison	Basketball – Head – Girls
Pennington, Logan	Football Asst.
Phillips, Stephanie	Dance Team Advisor
Phillips, Stephanie	Newspaper Advisor
Poland, Duane	Football Asst.
Poland, Duane	Social Studies – Dept. Head
Postle, Misti	Cheerleading HS – Fall
Postle, Misti	Cheerleading HS – Winter
Postle, Misti	Student Council – MS
Postle, Misti	Saturday School Mentor
Ramsey, Bradley	Golf – Head
Ramsey, Bradley	Baseball – Asst.
Ramsey, Robert	Wrestling – Head
Ramsey, Robert	Football – Asst.
Reams, Courtney	Softball – MS
Rector, Sarah	Volleyball – MS – 8 <sup>th</sup>
Rector, Sarah	Volleyball – MS – 7 <sup>th</sup>
Rector, Sarah	Track – Asst.
Revenaugh, Bruce	Building Technology Coordinator
Revenaugh, Bruce	Yearbook – HS
Rockwell, William	Math- Dept. Head
Rockwell, William	Saturday School Mentor
Ross, Sharon	National Honor Society
Schultz, Darlene	Elementary Testing
Seidel, Kenneth	Softball – Asst.



Seymour, Andrew	Building Technology Coordinator
Seymour, Janine	Elementary Art Club Advisor
Shook, Tom	Band
Shook, Tom	Play/Musical Director Asst.
Shook, Tom	7-12 Fine Arts – Dept. Head
Shook, Tom	K-6 Fine Arts
Shook, Tom	Pep Band Director – HS
Smith, Richard	Basketball – MS Boys
Spangler, Jan	Grade Level Chair
Spaulding, James	Football – MS
Springer, BJ	Wrestling - Asst.
Starcher, Michelle	Elementary Choir Director (.5)
Starcher, Michelle	Elementary Music Accompanist (.5)
Steele, Rachel	Marching Band Director Asst.
Steele, Rachel	Musical Director Asst.
Thomas, Noelle	Softball – JV
Toliver, Ashley	Basketball – MS – Girls
Trenkamp, Amanda	Volleyball – Head
Underwood, Anna	Saturday School Mentor
Varricchio, Steve	Faculty Manager – Winter
Vyrostek, Michael	Football – Asst.
Waaland, Kelen	Football – Asst.
Wade, Brandi	Grade Level Chair (.33)
Walter, Shawn	Saturday School Mentor
Waters, Darren	Football – Head
Webster, Regina	Saturday School Mentor
White, Sharon	LPDC Committee
Willett, Vicki	Building Technology Coordinator
Williams, Andrew	Football – Asst.
Workman, Paula	Art Club Advisor
Young, Randy	Stage Prep – Winter
Zolo, Joanne	Saturday School Mentor

I. Employment – Supplements, 2010

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Exp.</u>	<u>Salary</u>
Kerr, Kathy	Playing Clarinet for Musical			\$300
Steele, Rachel	Playing Flute for Musical			\$300

Comment: The above supplementals are being paid out of drama fund (300-903A).

Barnett, Mike	Softball Coach	Volunteer	\$0
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J. Employment – Substitutes, 2010. The number of days and hours will be established within the approved budget and student needs.

1. Daniel Handley      Bus Driver    Step 0    \$13.06 per hour
2. Patricia Ramey      Educational Aide    Step 0    \$10.57 per hour

K. Unpaid Leave of Absence(s):

1. Janet Moore, Special Education Aide, LH High, an unpaid leave of absence for medical reasons effective the 2010/2011 school year.
2. Duane Poland, Teacher, LH High, an unpaid leave of absence for study purposes effective the 2010/2011 school year.
3. Mary Hannah Bixler, Teacher, LH West, an unpaid leave of absence for child rearing purposes effective the 2010/2011 school year.
4. Jill Buklad, Teacher, LH High, an unpaid leave of absence for child rearing purposes effective the 2010/2011 school year.
5. Tami Hatle, Bus Driver, an unpaid leave of absence for medical purposes beginning April 5, 2010 through May 28, 2010.

2. Approve the following donations.

- a. LH North/LH South PTO, donation of \$1000.00 to 5<sup>th</sup> Grade camp.
- b. Richard & Alyson Wand, donation of \$50.00 to 5<sup>th</sup> Grade camp.
- c. Mark and Karen Loth, Donation of \$50.00 to 5<sup>th</sup> Grade camp.
- d. Matt and Cathy Satterwhite, Donation of \$50.00 to 5<sup>th</sup> Grade Camp.
- e. Thomas and Janae Tucker, Donation of \$50.00 to 5<sup>th</sup> Grade Camp.

ROLL CALL: Cochrum\_\_\_Loth\_\_\_ Satterwhite\_\_\_ Seeright\_\_\_Wand\_\_\_MC: Y N

3. Employment – Supplements (Non-Renew), 2010

Satterwhite, Cathleen                      English – Dept. Head

ROLL CALL: Cochrum\_\_\_Loth\_\_\_ Satterwhite\_\_\_ Seeright\_\_\_Wand\_\_\_MC: Y N

12. **ACTION AGENDA**

A. Treasurer Recommends

1. \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approves
  - a. Minutes of the March 9, 2010 Special Meeting
  - b. Minutes of the March 9, 2010 Regular Meeting
  - c. Minutes of the March 23, 2010 Special Meeting

- d. Board reports
- e. Then & Now certificates

ROLL CALL: Cochrum\_\_\_Loth\_\_\_ Satterwhite\_\_\_ Seeright\_\_\_Wand\_\_\_MC: Y N

- 2. \_\_\_\_\_moves and \_\_\_\_\_seconds that the Board of Education approves amendments to appropriations for FY10.

ROLL CALL: Cochrum\_\_\_Loth\_\_\_ Satterwhite\_\_\_ Seeright\_\_\_Wand\_\_\_MC: Y N

- 3. \_\_\_\_\_moves and \_\_\_\_\_seconds that the Board of Education approves to authorize the Treasurer to transfer funds from the permanent improvement fund (003) into the bond retirement fund (002-9280) in an amount equal to the annual principal and interest payments for the limited general obligation bus purchase bonds issued in 2005.

ROLL CALL: Cochrum\_\_\_Loth\_\_\_ Satterwhite\_\_\_ Seeright\_\_\_Wand\_\_\_MC: Y N

B. Superintendent Recommends

- 1. \_\_\_\_\_moves and \_\_\_\_\_seconds that the Board of Education approves the purchase of two 77 passenger school buses at \$72,011 each through Metropolitan Educational Council (MEC). MEC has secured the best bid for the District by saving the District over \$34,000. The total price with the discount is \$144, 022.00.

ROLL CALL: Cochrum\_\_\_Loth\_\_\_ Satterwhite\_\_\_ Seeright\_\_\_Wand\_\_\_MC: Y N

- 2. \_\_\_\_\_moves and \_\_\_\_\_seconds that the Board of Education approves Patricia Hickman to give home instruction to a student who is unable to attend school due to illness at \$25.00 an hour for 5 hours a week plus mileage.

ROLL CALL: Cochrum\_\_\_Loth\_\_\_ Satterwhite\_\_\_ Seeright\_\_\_Wand\_\_\_MC: Y N

- 3. \_\_\_\_\_moves and \_\_\_\_\_seconds that the Board of Education approves Tamara Atchison to give home instruction to a student who is unable to attend school due to illness at \$25.00 an hour for 5 hours a week plus mileage.

ROLL CALL: Cochrum\_\_\_Loth\_\_\_ Satterwhite\_\_\_ Seeright\_\_\_Wand\_\_\_MC: Y N

- 4. \_\_\_\_\_moves and \_\_\_\_\_seconds that the Board of Education approves the summer OGT Intervention Program, as presented.

ROLL CALL: Cochrum\_\_\_Loth\_\_\_ Satterwhite\_\_\_ Seeright\_\_\_Wand\_\_\_MC: Y N

5. \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approves the following dates and times for summer athletic camps during the summer of 2010, as presented.

ROLL CALL: Cochrum\_\_\_Loth\_\_\_ Satterwhite\_\_\_ Seeright\_\_\_Wand\_\_\_MC: Y N

6. \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approves the following proposal for the early bird program at LH North, LH South and LH Central for the 2010/2011 school year, as presented.

Comment: Programs are being paid with federal grant funds.

ROLL CALL: Cochrum\_\_\_Loth\_\_\_ Satterwhite\_\_\_ Seeright\_\_\_Wand\_\_\_MC: Y N

7. \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approves the following student impractical to transport.

Jordyn Basham to Holy Spirit Christian School

Comment: Mrs. Basham sent the paperwork to our Transportation Department, two weeks ago.

ROLL CALL: Cochrum\_\_\_Loth\_\_\_ Satterwhite\_\_\_ Seeright\_\_\_Wand\_\_\_MC: Y N

8. \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approves summer school intervention program for grades 2nd -5<sup>th</sup> for \$13,000.00, as presented.

ROLL CALL: Cochrum\_\_\_Loth\_\_\_ Satterwhite\_\_\_ Seeright\_\_\_Wand\_\_\_MC: Y N

13. Superintendent Comments:

14. Presentation of Prepared Remarks by the Public

\_\_\_\_\_  
\_\_\_\_\_

15. Board Comments:

16. Motion to enter into Executive Session for the purpose of discussing the preparations for negotiations and to discuss an employee's contract.

- \_\_\_\_\_ The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.
- \_\_\_\_\_ The purchase of property for public purposes or the sale of property at competitive bidding.
- \_\_\_\_\_ Conferences with the board's attorney to discuss matters which are the subject of pending or imminent court action.
- Preparing for conducting, or reviewing negotiations or bargaining sessions with employees.
- \_\_\_\_\_ Matters required to be kept confidential by federal law or rules or state statutes.
- \_\_\_\_\_ Specialized details of security arrangements.

\_\_\_\_\_ IN \_\_\_\_\_ OUT

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

ROLL CALL: Cochrum\_\_\_ Loth\_\_\_ Satterwhite\_\_\_ Seeright\_\_\_ Wand\_\_\_ MC: Y N

ADJOURNMENT

\_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education meeting is hereby adjourned. Time: \_\_\_\_\_

ROLL CALL: Cochrum\_\_\_ Loth\_\_\_ Satterwhite\_\_\_ Seeright\_\_\_ Wand\_\_\_ MC: Y N

**\*\*Next Board Meeting – May 18, 2010 – 7:00 p.m. – Board of Education Regular meeting at LH South\*\***