

RECORD OF PROCEEDINGS

Regular

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

July 21, 2011

Held _____

20 _____

receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.

9. Students without access to a computer shall be permitted to complete the posted lessons at school after the reopening of school. Students utilizing this option will be granted two weeks from the date of reopening to complete such lessons. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided. The district will provide access to district computers before, during, or after the school day (provided that the equipment is available and accessible at those times) or may provide a substantially similar paper lesson in order for students to complete the assignments.

Roll Call: Donnie Caseman, Yes, Annie Riffe, Yes, Bill Warnock, Yes, Craig Gilliland, Yes, Kevin Craft, Yes.

7. Motion was made by Bill Warnock and Donnie Caseman that student lab fees for 2011-12 school year be approved as follows:

Art	\$10.00
Band	\$15.00
Biology	\$ 5.00
Chemistry	\$ 5.00
Kindergarten	\$15.00
Physics	\$ 5.00
General Sciences	\$ 5.00

Roll Call: Annie Riffe, Yes, Craig Gilliland, Yes, Donnie Caseman, Yes, Bill Warnock, Yes, Kevin Craft, Yes.

8. Motion was made by Donnie Caseman and seconded by Annie Riffe that the Board's membership in the OSBA Workers Compensation Group Rating Plan with Comp Management be renewed for 2012 and that the Treasurer be authorized to pay all associated fees. Roll Call: Donnie Caseman, Yes, Bill Warnock, Yes, Craig Gilliland, Yes, Annie Riffe, Yes, Kevin Craft, Yes.
9. Motion was made by Bill Warnock and seconded by Craig Gilliland that the Superintendent and Treasurer be authorized to enter into appropriate personal service contracts with private individuals during the 2011-12 school year to provide transportation for handicapped students who have an IEP that identifies the need for special school transportation agreements. Roll Call: Donnie Caseman, Yes, Annie Riffe, Yes, Craig Gilliland, Yes, Bill Warnock, Yes, Kevin Craft, Yes.
10. Motion was made by Annie Riffe and seconded by Donnie Caseman that membership in the Coalition of Equity & Adequacy be renewed for 2011-12 and that the Treasurer be authorized to pay the membership dues. Roll Call: Bill Warnock, Yes, Craig Gilliland, Yes, Donnie Caseman, Yes, Annie Riffe, Yes, Kevin Craft, Yes.
11. Motion was made by Annie Riffe and seconded by Donnie Caseman that membership in the Coalition of Rural and Appalachian Schools be renewed for 2011-12 and that the Treasurer be authorized to pay the membership dues. Roll Call: Bill Warnock, Yes, Craig Gilliland, Yes, Donnie Caseman, Yes, Annie Riffe, Yes, Kevin Craft, Yes.
12. Motion was made by Bill Warnock and seconded by Craig Gilliland that approval be granted for participation in the National School Lunch Program, the School Breakfast Program, and the U.S. Department of Agriculture Donated Foods Program for the 2011-12 school year and that the Superintendent be authorized to submit all necessary applications and documentation. Roll Call: Annie Riffe, Yes, Donnie Caseman, Yes, Bill Warnock, Yes, Craig Gilliland, Yes, Kevin Craft, Yes.
13. Motion was made by Bill Warnock and seconded by Donnie Caseman that all proposed student handbook changes for the 2011-12 school year be adopted as presented. Roll