

RECORD OF PROCEEDINGS

0013

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 18, 2011 20

spaces will be available for use by the general public in accordance with current District policies for such use: Auditorium, Gymnasium, Cafeteria, one or more Classrooms, and Playing Fields

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

23. Motion was made by Annie Riffe and seconded by Craig Gilliland that the bid from RUMPKE be accepted for the 2011-12 school year. Roll Call: Annie Riffe, Yes, Craig Gilliland, Yes, Donnie Caseman, Yes, Bill Warnock, Yes, Kevin Craft, Yes.

24. Motion was made by Annie Riffe and seconded by Craig Gilliland that the new building PK-5 be called Clay Elementary, 6-8 be called Clay Middle, and 9-12 be called Clay High School. Roll Call: Annie Riffe, Yes, Craig Gilliland, Yes, Donnie Caseman, Yes, Bill Warnock, Yes, Kevin Craft, Yes

25. Motion was made by Bill Warnock and seconded by Craig Gilliland that the salaries for Lisa Spriggs, Christina Webster and Emily Howard be adjusted to reflect the completion of a Masters degree. Roll Call: Annie Riffe, Yes, Craig Gilliland, Yes, Donnie Caseman, Yes, Bill Warnock, Yes, Kevin Craft, Yes.

Bill Warnock would like it to be acknowledged that he appreciates the extra efforts put forth by Tony Mantell, Todd Warnock, Tony Piguet, Matt Kuehne, Josh Sherman and Brandi Dillow during the building project.

26. Motion was made by Annie Riffe and seconded by Craig Gilliland to change the September board meeting to Tuesday, September 20th at 7:30 p.m. Roll Call: Annie Riffe, Yes, Craig Gilliland, Yes, Donnie Caseman, Yes, Bill Warnock, Yes, Kevin Craft, Yes.

27. Motion was made by Craig Gilliland and seconded by Bill Warnock to adjourn. Roll Call: Annie Riffe, Yes, Craig Gilliland, Yes, Donnie Caseman, Yes, Bill Warnock, Yes, Kevin Craft, Yes



President



Treasurer