

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held \_\_\_\_\_ September 20, 2011 \_\_\_\_\_ 20 \_\_\_\_\_

experience level listed above. Bill Warnock seconded the motion. Roll Call: Craig Gilliland, Yes, Annie Riffe, Yes, Bill Warnock, Yes, Kevin Craft, Yes.


- 8. Motion was made by Bill Warnock and seconded by Craig Gilliland to establish the position of Facilities Manager.

260 days-8hrs-8holidays

Exp	Salary
0	43,519
1	43,828
2	44,136
3	44,445
4	45,062
5	45,262
10	45,462

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

- 9. Motion was made by Bill Warnock and seconded by Craig Gilliland that Josh Sherman be employed as Facilities Manager part-time (75%) for the 2011-12 school year effective October 1, 2011. Roll Call: Annie Riffe, Yes, Craig Gilliland, Yes, Bill Warnock, Yes, Kevin Craft, Yes.
- 10. Motion was made by Annie Riffe and seconded by Bill Warnock that Donna Hartlage be employed as an Instructional Aide for the 2011-12 school year effective October 1, 2011. Roll Call: Annie Riffe, Yes, Craig Gilliland, Yes, Bill Warnock, Yes, Kevin Craft, Yes.
- 11. Motion was made by Bill Warnock and seconded by Annie Riffe that the salary of Alexandra Nikki Hammond be adjusted to reflect a Masters Degree. Roll Call: Craig Gilliland, Yes, Annie Riffe, Yes, Bill Warnock, Yes, Kevin Craft, Yes.
- 12. Motion was made by Bill Warnock and seconded by Annie Riffe to give permission to Rubyville Community Church to use the old high school gymnasium. Roll Call: Annie Riffe, Yes, Craig Gilliland, Yes, Bill Warnock, Yes, Kevin Craft, Yes.
- 13. Motion was made by Bill Warnock and seconded by Craig Gilliland to allow Wal-Mart to sell items with the Clay name. Roll Call: Bill Warnock, Yes, Craig Gilliland, Yes, Annie Riffe, Yes, Kevin Craft, Yes.
- 14. Motion was made by Annie Riffe and seconded by Craig Gilliland to employ Richard Joseph Pratt as Latchkey Aide on an as needed basis for the 2011-12 school year. Roll Call: Annie Riffe, Yes, Craig Gilliland, Yes, Bill Warnock, Yes, Kevin Craft, Yes.
- 15. Motion was made by Bill Warnock and seconded by Annie Riffe to change the time of the October board meeting to 7:30 p.m. Roll Call: Craig Gilliland, Yes, Bill Warnock, Yes, Annie Riffe, Yes, Kevin Craft, Yes.
- 16. Motion was made by Craig Gilliland and seconded by Annie Riffe to adjourn. Roll Call: Annie Riffe, Yes, Craig Gilliland, Yes, Bill Warnock, Yes, Kevin Craft, Yes.


  
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 President Treasurer