

December 21, 2011

Held

20

1. The meeting was called to order at 6:00 p.m. with the following members present: Bill Warnock, Craig Gilliland, Donnie Caseman, and Kevin Craft. Absent: Annie Riffe
2. Motion was made by Craig Gilliland and seconded by Bill Warnock to approve the minutes of the November meeting. Roll Call: Craig Gilliland, Yes, Donnie Caseman, Yes, Bill Warnock, Yes, Kevin Craft, Yes.
3. Motion was made by Bill Warnock and seconded by Donnie Caseman to accept the financial reports as presented. Roll Call: Bill Warnock, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Kevin Craft, Yes.
4. Motion was made by Donnie Caseman and seconded by Bill Warnock that a supplemental contract be awarded to Erin Sutton for the 2011-12 school year and that she be paid the board adopted rate. Roll Call: Donnie Caseman, Yes, Bill Warnock, Yes, Craig Gilliland, Yes, Kevin Craft, Yes.
5. Motion was made by Bill Warnock and seconded by Craig Gilliland that the following individuals be employed as substitute teachers for the 2011-12 school year based on the recommendation and nomination of the County Superintendent: Brad Hagen, Kandis Jenkins, Shannon Kammer, Lauren Kwiatkowski, Jacob Parker, and Linda Timberlake. Roll Call: Bill Warnock, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Kevin Craft, Yes.
6. Motion was made by Craig Gilliland and seconded by Bill Warnock to adjust the substitute classified personnel hourly rate from \$7.50 to \$7.70. Roll Call: Donnie Caseman, Yes, Craig Gilliland, Yes, Bill Warnock, Yes, Kevin Craft, Yes.
7. Motion was made by Bill Warnock and seconded by Donnie Caseman to set the following meeting dates for 2011:
 

Tax Budget Hearing	Tuesday, January 10, 2011	5:30p.m.
Organizational Meeting	Tuesday, January 10, 2011	5:45p.m.
Regular Meeting	Tuesday, January 10, 2011	6:00p.m.

 Roll Call: Bill Warnock, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Kevin Craft, Yes.
8. Motion was made by Bill Warnock and seconded by Donnie Caseman that the legal name of Christy Scott be recognized to be Christy Knauff and that all official board documentation be changed to reflect the same. Roll Call: Donnie Caseman, Yes, Craig Gilliland, Yes, Bill Warnock, Yes, Kevin Craft, Yes.
9. Motion was made by Donnie Caseman and seconded by Bill Warnock to adjourn. Roll Call: Craig Gilliland, Yes, Donnie Caseman, Yes, Bill Warnock, Yes, Kevin Craft, Yes.

\_\_\_\_\_  
President

*Brandi L. Dillaw*  
\_\_\_\_\_  
Treasurer