

Held _____ January 10, 2012 _____ 20_____

1. The meeting was called to order at 7:00 p.m. with the following members present: Alan Boyer, Donnie Caseman, Craig Gilliland, Annie Riffe, and Bill Warnock
2. Motion was made by Craig Gilliland and seconded by Donnie Caseman to approve the minutes of the December meeting. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Annie Riffe, Yes, Bill Warnock, Yes.
3. Motion was made by Annie Riffe and seconded by Alan Boyer to accept the financial reports as presented. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Annie Riffe, Yes, Craig Gilliland, Yes, Bill Warnock, Yes.
4. Motion was made by Bill Warnock and seconded by Craig Gilliland that the tax budget for 2012-13 be adopted as follows:

General Fund	\$4,955,000
Special Revenue Funds	554,600
Enterprise Funds	300,000
Fiduciary Funds	25,000
Capital Projects Funds	100,000
Debt Service Fund	325,000
Total	\$6,259,600

 Roll Call: Alan Boyer, Yes, Craig Gilliland, Yes, Annie Riffe, Yes, Donnie Caseman, Yes, Bill Warnock, Yes.
5. Motion was made by Craig Gilliland and seconded by Alan Boyer to authorize the Treasurer to apply for an advance draw on real estate taxes. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Annie Riffe, Yes, Bill Warnock, Yes.
6. Motion was made by Craig Gilliland and seconded by Annie Riffe that membership in OSBA be renewed for 2012. Roll Call: Alan Boyer, Yes, Annie Riffe, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Bill Warnock, Yes.
7. Motion was made by Annie Riffe and seconded by Alan Boyer that membership in the OSBA Legal Assistance Fund be approved for 2012. Roll Call: Alan Boyer, Yes, Annie Riffe, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Bill Warnock, Yes.
8. Motion was made by Craig Gilliland and seconded by Bill Warnock that the following substitute teachers be employed for the 2011-12 school year based on the recommendation and nomination of the County Superintendent: Kevin Compston and Mallory Hurley Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Annie Riffe, Yes, Bill Warnock, Yes.
9. Motion was made by Donnie Caseman and seconded by Craig Gilliland that Cindy Hackworth and Rebecca Smith be hired as latchkey substitutes. Roll Call: Alan Boyer, Yes, Annie Riffe, Yes, Craig Gilliland, Yes, Donnie Caseman, Yes, Bill Warnock, Yes.
10. Motion was made by Annie Riffe and seconded by Alan Boyer that the following people be employed in the 2011-12 After School Mall program. Teachers (\$17.00 per hour): Kathy Clay, Christy Knauff, Ron Goodson, Lisa Spriggs, Mark Robinson, Jessica Cooper, Brian Colley, Susie McCleese, Rita Gahm, Russ Breech and Marilyn Hempill. Contracted Services (\$17.00 per hour): Donna Hartlage, Joey Pratt, Randy Clark, Rebecca Smith, Cindy Hackworth, Maelynn Rose, Lisa Phillips, Kristi Doughty, Elizabeth Shaffer, Brenda Strickland. Site Liaison: Nanette Haney. Coordinators: Charlotte Green, Tony Piguet. Finance: Brandi Dillow. Bus Drivers: Bill Mullins, Gerald Penix, Bill Burchett, Richard Jenkins, Randy Clark. Volunteers: Karleigh Murnahan Roll Call: Alan Boyer, Yes, Craig Gilliland, Yes, Annie Riffe, Yes, Donnie Caseman, Yes, Bill Warnock, Yes.
11. Motion was made by Annie Riffe and seconded by Donnie Caseman to accept the resignation of Paula Bradbury for purpose of retirement. Roll Call: Alan Boyer, Yes, Annie Riffe, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Bill Warnock, Yes.