

Held

February 23, 2012

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1. The meeting was called to order at 6:00 p.m. with the following members present: Donnie Caseman, Craig Gilliland, Annie Riffe, Alan Boyer and Bill Warnock.
2. Motion was made by Annie Riffe and seconded by Donnie Caseman to approve the minutes of the February meeting. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Annie Riffe, Yes, Bill Warnock, Yes.
3. Motion was made by Craig Gilliland and seconded by Donnie Caseman to accept the financial reports as presented. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Annie Riffe, Yes, Bill Warnock, Yes.
4. Motion was made by Donnie Caseman and seconded by Alan Boyer 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: Amy Berry, Jeffrey Gampp, Melissa Gampp, Holly Hayward, Davida Justice, Michael Peters and Kent Sloas. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Annie Riffe, Yes, Bill Warnock, Yes.
5. Motion was made by Annie Riffe and seconded by Craig Gilliland to accept the following resignations: Toni Thacker as Instructional Aide, Tiffany Moore as Co-Prom Advisor and Bryan Smith as soccer coach effective immediately. Also, Charlotte Green and S. Steve Williams for the purpose of retirement effective at the end of school year. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Annie Riffe, Yes, Bill Warnock, Yes.
6. Motion was made by Alan Boyer and seconded by Donnie Caseman to approve the supplemental contract of Erin Sutton as Co-Prom Advisor for the 2011-12 school year and that she be paid 1/3 portion of the contracted salary. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Annie Riffe, Yes, Bill Warnock, Yes.
7. Motion was made by Donnie Caseman and seconded by Annie Riffe that the Superintendent be authorized to enter into appropriate contracts with various fiscal agents for the provision of special education services during the 2012-13 school year. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Annie Riffe, Yes, Bill Warnock, Yes.
8. Motion was made by Alan Boyer and seconded by Craig Gilliland that the Open Enrollment procedures for the 2012-13 school year be approved as presented. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Annie Riffe, Yes, Bill Warnock, Yes.
9. Motion was made by Annie Riffe and seconded by Donnie Caseman to approve the Memorandum of Understanding with Southern Ohio Academy as presented. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Annie Riffe, Yes, Bill Warnock, Yes.
10. Motion was made by Craig Gilliland and seconded by Annie Riffe to employ Steve Williams and Bonnie Jones as After School Mall substitutes. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Annie Riffe, Yes, Bill Warnock, Yes.
11. Motion was made by Alan Boyer and seconded by Annie Riffe to contract with Kennedy, Cottrill and Richards, CPA;s for the purpose of performing the Medicaid audit. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Annie Riffe, Yes, Bill Warnock, Yes.
12. The Board gave first reading to the new board policy: File: JECAA Admission of Homeless Students.