

RECORD OF PROCEEDINGS

0029

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held February 23, 2012 20

- 13. Motion was made by Craig Gilliland and seconded by Donnie Caseman to accept the resignation of Annie Riffe as School Board Member and to run an ad for candidates. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Annie Riffe, Yes, Bill Warnock, Yes.
- 14. Motion was made by Craig Gilliland and seconded by Alan Boyer to establish a high school track team for Spring 2012 with the coach on a volunteer basis not put on supplemental contract salary schedule. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Annie Riffe, Yes, Bill Warnock, Yes.
- 15. Motion was made by Donnie Caseman and seconded by Alan Boyer to allow Clay Alumni to use Clay Common Area for their banquet on July 7, 2012. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Annie Riffe, Yes, Bill Warnock, Yes.
- 16. Motion was made by Alan Boyer and seconded by Donnie Caseman to change the March board meeting to Tuesday, March 20, 2012 at 7:00 p.m. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Annie Riffe, Yes, Bill Warnock, Yes.
- 17. Motion was made by Alan Boyer and seconded by Donnie Caseman to adjourn. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Annie Riffe, Yes, Bill Warnock, Yes.

  
 \_\_\_\_\_  
 President

  
 \_\_\_\_\_  
 Treasurer