

March 20, 2012

Held

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1. The meeting was called to order at 7:00 p.m. with the following members present: Alan Boyer, Donnie Caseman, and Bill Warnock. Absent: Craig Gilliland
2. Motion was made by Donnie Caseman and seconded by Alan Boyer to approve the minutes of the February meeting. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Annie Riffe, Yes, Bill Warnock, Yes.
3. Motion was made by Alan Boyer and seconded by Donnie Caseman to accept the financial reports as presented. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Bill Warnock, Yes.
4. Motion was made by Donnie Caseman and seconded by Alan Boyer to accept the "Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the Necessary Tax Levies and certifying them to the County Auditor", with the understanding that any future available inside millage shall be requested and accepted by the Clay Local Board of Education. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Bill Warnock, Yes

Mr. Gilliland arrived at 7:30 p.m.

5. Motion was made by Donnie Caseman 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: Brittany Bakenhaster, Kristina Kamer, Kevin Sheets, Jessica Veach and Barbara Wagner. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Bill Warnock.
6. Motion was made by Alan Boyer and seconded by Craig Gilliland to accept the resignation of Jeril Bauer (Instr. Aide) effective May 25, 2012, Nikki Hammond as Co-High School Cheer Advisor and Christina Webster as Co-High School Cheer Advisor effective May 29, 2012. Roll Call: Alan Boyer, Yes, Craig Gilliland, Yes, Donnie Caseman, Yes, Bill Warnock, Yes.
7. Motion was made by Alan Boyer and seconded by Donnie Caseman that Thursday, May 3, 2012 be recognized as Teacher Appreciation Day and Friday, May 4, 2012 be recognized as Support Staff Appreciation Day in the Clay Local School District. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Bill Warnock, Yes.
8. Motion was made by Craig Gilliland and seconded by Donnie Caseman to approve the use of the Jr. High gymnasium for the 2012-12 school year by Brian Nolen for AAU basketball practice with conditions as set by the Superintendent. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Bill Warnock, Yes.
9. Motion was made by Craig Gilliland and seconded by Alan Boyer that the 2012-13 school year calendar be approved as follows:

2012-2013 CLAY LOCAL SCHOOL CALENDAR

August 16	Thursday	Teachers' Inservice/Meeting
August 17	Friday	Teachers' Meeting/Work Day
August 20	Monday	First Day for Students
September 3	Monday	Labor Day (No School)
November 21-23	Wed, Thurs & Fri	Thanksgiving Break (No School)
December 24-January 4		Christmas/New Year's (No School)
January 7	Monday	Classes Resume
January 21	Monday	Martin Luther King (No School)
February 18	Monday	President's Day (No School)
March 28,29&April 1,2		Easter Vacation (No School)
May 23-25	Wed, Thurs. & Fri	Jr/Sr HS Finals
May 22	Wednesday	Last Day for Students
May 23	Thursday	Teachers' Work Day
May 27	Monday	Memorial Day