

RECORD OF PROCEEDINGS

Regular

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

March 20, 2012

Held _____ 20 _____

Make Up Days (In order of utilization) February 18, April 2, May 23, 24, 27, 28

Roll Call: Alan Boyer, Yes, Craig Gilliland, Yes, Donnie Caseman, Yes, Bill Warnock, Yes.

10. Motion was made by Alan Boyer and seconded by Donnie Caseman to allow special waiver to permit a guest to attend prom with our special needs student due to handicap situation. She will be allowed to be accompanied by her date and her mother. Roll Call: Alan Boyer, Yes, Craig Gilliland, Yes, Donnie Caseman, Yes, Bill Warnock, Yes.
11. Motion was made by Craig Gilliland and seconded by Alan Boyer to approve the following volunteers: Leigha King – Track and Jon Griffith – Softball. Roll Call: Alan Boyer, Yes, Craig Gilliland, Yes, Donnie Caseman, Yes, Bill Warnock, Yes.
12. Motion was made by Donnie Caseman and seconded by Alan Boyer to enter into executive session at 8:40pm for purpose of discussing personnel. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Bill Warnock, Yes.

The board entered into regular session at 9:45pm.

13. Motion was made by Alan Boyer and seconded by Donnie Caseman to appoint Sheila Riggs to the vacant school board seat. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Bill Warnock, Yes.
14. Motion was made by Alan Boyer and seconded by Craig Gilliland to adjourn. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Bill Warnock, Yes.

William R. Warnock Brandi J. Dillow
 President Treasurer