

Held _____

April 19, 2012

_____20_____

1. The meeting was called to order at 7:00 p.m. with the following members present: Alan Boyer, Craig Gilliland, Sheila Riggs and Bill Warnock. Absent: Donnie Caseman.
2. Motion was made by Sheila Riggs and seconded by Craig Gilliland to approve the minutes of the March meetings. Roll Call: Alan Boyer, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.
3. Motion was made by Alan Boyer and seconded by Sheila Riggs to accept the financial reports as presented. Roll Call: Alan Boyer, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.
4. Motion was made by Craig Gilliland and seconded by Alan Boyer that all state and federal programs included in the district's CCIP be approved and that the Superintendent be authorized to submit applications for the 2012-13 school year. Roll Call: Alan Boyer, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.
5. Motion was made by Alan Boyer and seconded by Sheila Riggs that the graduating class of 2012 be approved upon successful completion of all State and Local Board of Education requirements. Roll Call: Alan Boyer, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.
6. Motion was made by Sheila Riggs and seconded by Craig Gilliland that approval be granted for dismissal of the graduating seniors from school attendance for up to three scheduled school days as authorized by the high school principal. Roll Call: Alan Boyer, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.
7. Motion was made by Alan Boyer and seconded by Sheila Riggs that the following individuals be employed as substitute teachers for the 2011-12 school year: Rayetta Angel, William Balzer, Challis Elliott, Stephanie Sturgill Morrow and Bryce Yates. Roll Call: Alan Boyer, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.
8. Superintendent Lowell Howard recommends that the salaries for the following teachers in the Clay Local School District, whose contracts do not expire, be adjusted in accordance with the adopted salary schedule for the 2012-13 school year, effective August 16, 2012. Craig Gilliland moved that the Superintendent's recommendations be accepted and that the following teachers have their salaries set for the 2012-13 school year on the basis of training and experience as listed after each name. Alan Boyer seconded the motion.

Teacher	Contract Held	Experience	De gree	Salary
Jane Brown	cont	15 "	M+15	55,497
Gretchen Cayton	cont	13 "	Bach+5	47,966
Ron Goodson	2013	15 "	Bach+5	49,293
Melissa Zuefle	cont	18 "	Masters	53,059
Janet Deal	cont	31 "	Bach+5	51,947
Karen Gasho	cont	26 "	Bach+5	51,947
Marilyn Hempill	cont	17 "	Masters	53,059
Alice Maggard	cont	24 "	M+15	57,040
Tiffany Moore	cont	15 "	Masters	53,059
Cindy Parkes	cont	33 "	M+15	58,584
Carolyn Redden	cont	20 "	Masters	54,540
Jessica Cooper	cont	7 "	Masters	44,169
Lisa Robinson	cont	19 "	M+15	55,497
Mark Robinson	cont	31 "	Bach+5	51,947
Mark Rose	cont	24 "	Masters	54,540
Jill Tipton	cont	20 "	Masters	54,540
Wayne Warnock	cont	15 "	Masters	53,059
Geralyn White	cont	14 "	Masters	51,577
Jennifer Rider	cont	8 "	Masters	45,651
Amanda Sherman	2013	7	Bachelors	39,076