

## RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ June 14, 2012 \_\_\_\_\_ 20 \_\_\_\_\_

9. Motion was made by Sheila Riggs and seconded by Alan Boyer that Josh Sherman be employed as Facilities Manager (75% time) for two (2) years and that he be paid the Board adopted rate. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.
10. Motion was made by Sheila Riggs and seconded by Alan Boyer that the following resignation be accepted: Lee Martin for purpose of retirement and the resignation of Judy Caseman and Jane Brown also be accepted. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.
11. Motion was made by Donnie Caseman and seconded by Sheila Riggs to approve the salary adjustment for the Technology Coordinator effective July 1, 2012.

260 days – 8 hrs – 8 holidays

<u>Exp</u>	<u>Salary</u>
0	48,519
1	48,828
2	49,136
3	49,445
4	50,062
5	50,262
6	50,462

Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.

12. Motion was made by Donnie Caseman and seconded by Annie Riffe that the property, fleet, and liability insurance contracts be awarded to Governmental Underwriters of America Inc. for the period July 1, 2012 to June 30, 2013. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.
13. Motion was made by Sheila Riggs and seconded by Alan Boyer to adopt the replacement of Board Policy JFCF to include dating violence. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.
14. Motion was made by Donnie Caseman and seconded by Alan Boyer that membership in the Coalition of Rural and Appalachian Schools be renewed for 2012-13 and that the Treasurer be authorized to pay the membership dues. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.
15. Motion was made by Sheila Riggs and seconded by Donnie Caseman that supplemental duty contracts be granted to the individuals as follows for the 2012-13 school year and that they be paid the Board adopted rate:
- |               |                         |
|---------------|-------------------------|
| Employee      | Duty                    |
| Adam Betten   | JV Boys Basketball      |
| Jennifer Bobb | JH Cheerleading Advisor |
- Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.
16. Motion was made by Donnie Caseman and seconded by Alan Boyer that the Board's membership in the OSBA Workers Compensation Group Rating Plan with Comp Management be renewed for 2013 and that the Treasurer be authorized to pay all associated fees. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.

Mr. Gilliland arrived at 8:00 p.m.