

July 19, 2012

Held

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Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.

9. Motion was made by Sheila Riggs and seconded by Craig Gilliland to change the name of Stacy McClaskey to Stacy Bailey. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.
10. Motion was made by Donnie Caseman and Craig Gilliland that student lab fees for 2012-13 school year be approved as follows:
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|------------------|---------|
| Art              | \$10.00 |
| Band             | \$15.00 |
| Biology          | \$ 5.00 |
| Chemistry        | \$ 5.00 |
| Kindergarten     | \$15.00 |
| Physics          | \$ 5.00 |
| General Sciences | \$ 5.00 |
- Roll Call: Annie Riffe, Yes, Craig Gilliland, Yes, Donnie Caseman, Yes, Bill Warnock, Yes, Kevin Craft, Yes.
11. Motion was made by Donnie Caseman and seconded by Alan Boyer that the Superintendent and Treasurer be authorized to enter into appropriate personal service contracts with private individuals during the 2012-13 school year to provide transportation for handicapped students who have an IEP that identifies the need for special school transportation agreements. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.
12. Motion was made by Alan Boyer and seconded by Sheila Riggs that membership in the Coalition of Equity & Adequacy be renewed for 2012-13 and that the Treasurer be authorized to pay the membership dues. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.
13. Motion was made by Bill Warnock and seconded by Craig Gilliland that approval be granted for participation in the National School Lunch Program, the School Breakfast Program, and the U.S. Department of Agriculture Donated Foods Program for the 2012-13 school year and that the Superintendent be authorized to submit all necessary applications and documentation. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.
14. Motion was made by Bill Warnock and seconded by Donnie Caseman that all proposed student handbook changes for the 2012-13 school year be adopted as presented. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.
15. Motion was made by Craig Gilliland and seconded by Donnie Caseman to hire Lisa Phillips as OGT tutor at \$12.00 per hour. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.
16. Motion was made by Alan Boyer and seconded by Donnie Caseman to grant the supplemental contract for Assistant Softball Coach to Jeff Swords for the 2011-12 school year. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.
17. Motion was made by Sheila Riggs and seconded by Alan Boyer to employ S. Steve Williams as part-time (50%) Special Education Coordinator for the 2012-13 school year. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.