

# RECORD OF PROCEEDINGS

Regular

0049

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 18, 2012 at 20

1. The meeting was called to order at 7:30 p.m. with the following members present: Alan Boyer, Donnie Caseman, Craig Gilliland, Sheila Riggs and Bill Warnock.
2. Motion was made by Alan Boyer and seconded by Donnie Caseman to approve the minutes of the September meeting. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.
3. Motion was made by Sheila Riggs and seconded by Craig Gilliland to accept the financial reports as presented. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.
4. Motion was made by Craig Gilliland and seconded by Sheila Riggs to approve the District's Five Year Forecast as presented. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.
5. Motion was made by Alan Boyer and seconded by Sheila Riggs that the following substitute teachers listed below be employed for the 2012-13 school year based on the recommendation and nomination of the County Superintendent: Sandra Belford, Melanie Caudill, Kevin Compston, Brian Daniels, Barbara Dixon, Ryan Fenton, Rita Gahm, Amy Graff, Derrick Hammond, Danielle Johnson, William Keller, Jeffrey Ohrstrom, Jonanthony Robinson, Christine Shepherd, Linda Timberlake, Jessie Yazell. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.
6. Motion was made by Donnie Caseman and seconded by Sheila Riggs to accept the resignation of Anthony Mantell effective June 1, 2013. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.
7. Motion was made by Sheila Riggs and seconded by Craig Gilliland to accept the resignation of Adam Betten as JV Boys Basketball Coach as presented. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.
8. Motion was made by Alan Boyer and seconded by Sheila Riggs to grant a supplemental contract to Mark Trapp for JV Boys Basketball Coach for the 2012-13 school year and that he be paid the board adopted rate. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.
9. Motion was made by Sheila Riggs and seconded by Alan Boyer that Tony Piguet, Todd Warnock, Judy Caseman, Joseph McCleese be employed as Saturday School monitors for the 2012-13 school year and that they be paid the Board adopted rate. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.
10. Motion was made by Sheila Riggs and seconded by Craig Gilliland to approve the following volunteers: Evan Keaton and Dean Wray. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.  
  
 \*The Board heard from Paul Mock and Ray Belcher on behalf of OSBA to present Donnie Caseman for 10 yrs service and Bill Warnock for 20 yrs service on the Board.  
 \*The Board heard reports from each of the principals' including discussion of district report cards.
11. Motion was made by Donnie Caseman and seconded by Craig Gilliland to adjourn. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.

\_\_\_\_\_  
President

*Brandi L. Dillow*  
\_\_\_\_\_  
Treasurer