

December 20, 2012

Held _____ 20 _____

recommendation be accepted. Alan Boyer seconded the motion. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.

- 9. Motion was made by Craig Gilliland and seconded by Donnie Caseman to approve participation in the Legal Assistance Fund. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.
- 10. Motion was made by Alan Boyer and seconded by Sheila Riggs to set the date of a Public Input session regarding action to rehire a retired employee for February 21, 2013. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.
- 11. Motion was made by Donnie Caseman and seconded by Craig Gilliland to authorize the Treasurer to publish a public notice regarding a Public Input session to discuss action to rehire a retired employee. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.
- 12. Motion was made by Craig Gilliland and seconded by Donnie Caseman to set the following meeting dates for 2012:

Tax Budget Hearing	Wednesday, January 9, 2013	5:30p.m.
Organizational Meeting	Wednesday, January 9, 2013	5:45p.m.
Regular Meeting	Wednesday, January 9, 2013	6:00p.m.

 Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.
- 13. Motion was made by Alan Boyer and seconded by Donnie Caseman to allow Clay Bidy Basketball to use a bus for a trip to SSU on January 3, 2013. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.
- 14. Motion was made by Sheila Riggs and seconded by Craig Gilliland to accept the following agreement made with CEA for the 2012-13 school year: Clay Local School District agrees to pay a one-time 1% pay increase if in April 2013 the general fund has an unencumbered balance of \$625,000.00 or more. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.

Jennifer Colegrove addressed the Board.

The Board also discussed the following without taking action: Maintenance, Graduate pictures, ALICE program, Security and Construction project progress.

- 15. Motion was made by Sheila Riggs and seconded by Alan Boyer to adjourn. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.

President

Brandi L. Dillow

Treasurer