

Held _____ January 9, 2013 _____ 20_____

1. The meeting was called to order at 6:00 p.m. with the following members present: Alan Boyer, Donnie Caseman, Craig Gilliland, Sheila Riggs, and Bill Warnock
2. Motion was made by Craig Gilliland and seconded by Alan Boyer to approve the minutes of the December 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 Donnie Caseman to accept the financial reports as presented. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Sheila Riggs, Yes, Craig Gilliland, Yes, Bill Warnock, Yes.
4. Motion was made by Alan Boyer and seconded by Sheila Riggs that the tax budget for 2013-14 be adopted as follows:

General Fund	\$4,955,000
Special Revenue Funds	695,800
Enterprise Funds	300,000
Fiduciary Funds	25,000
Capital Projects Funds	45,000
Debt Service Fund	325,000
Total	\$6,345,800

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

5. Motion was made by Donnie Caseman and seconded by Craig Gilliland to authorize the Treasurer to apply for an advance draw on real estate taxes. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.
6. Motion was made by Craig Gilliland and seconded by Donnie Caseman to authorize the Treasurer to open a separate checking account for the purpose of paying athletic officials, workers, deputies, etc. Roll Call: Alan Boyer, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Donnie Caseman, Yes, Bill Warnock, Yes.
7. Motion was made by Alan Boyer and seconded by Sheila Riggs that membership in OSBA be renewed for 2012. Roll Call: Alan Boyer, Yes, Sheila Riggs, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Bill Warnock, Yes.
8. Motion was made by Alan Boyer and seconded by Sheila Riggs that membership in the OSBA Legal Assistance Fund be approved for 2013. Roll Call: Alan Boyer, Yes, Sheila Riggs, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Bill Warnock, Yes.
9. Motion was made by Donnie Caseman and seconded by Sheila Riggs that the following substitute teachers be employed for the 2012-13 school year based on the recommendation and nomination of the County Superintendent: Timothy Fuller, Ronald Moniger, Laurie Willis Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Shelia Riggs, Yes, Bill Warnock, Yes.

The Board heard reports from Principals' Todd Warnock and Tony Piguert. The Board discussed the construction project, security, CLSD Crisis Plan and the cafeteria.

10. Motion was made by Alan Boyer 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

Treasurer