

# RECORD OF PROCEEDINGS

Regular

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

February 21, 2013

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1. The meeting was called to order at 7:00 p.m. with the following members present: Donnie Caseman, Craig Gilliland, Sheila Riggs, Alan Boyer and Bill Warnock.
2. Motion was made by Alan Boyer and seconded by Sheila Riggs to approve the minutes of the January meeting. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.
3. Motion was made by Craig Gilliland and seconded by Donnie Caseman 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 Sheila Riggs and seconded by Alan Boyer to approve the updated 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 Donnie Caseman and seconded by Sheila Riggs that the following individuals be employed as substitute teachers for the 2012-13 school year based on the recommendation and nomination of the County Superintendent: Matthew Harcha, Aarika Hollback, Terry McCrory, Alissa Ottney and Chase Scott. 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 Sheila Riggs to accept the following resignations: Janet Deal and Karen Gasho for the purpose of retirement and Janet Deal-National Honor Society advisor. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.
7. Motion was made by Craig Gilliland and seconded by Donnie Caseman to approve the supplemental contracts to Evan Keaton-Tennis Coach and Roger Compton-Baseball Coach 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.
8. Motion was made by Craig Gilliland and seconded by Donnie Caseman to approve Arnold King as track coach for the 2012-13 school year. 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 the Superintendent be authorized to enter into appropriate contracts with various fiscal agents for the provision of special education services during the 2013-14 school year. 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 seconded by Sheila Riggs that the Open Enrollment procedures for the 2013-14 school year be approved as presented. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.
11. Motion was made by Craig Gilliland and seconded by Donnie Caseman to amend Board Policy DID as presented. 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 Donnie Caseman to employ Mary Baughman and Joseph McCleese as After School Mall substitutes. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.

The Board heard reports from principals' Todd Warnock and Tony Piguet. Mark Rose expressed thanks to the Clay Athletic Boosters for their continued support. Mr. Mantell discussed