

SPECIAL MEETING AUGUST 16, 2010

President Jeffrey Mabee called the August 16, 2010 meeting to order at 6:00 p.m. with the following members present: Jeffrey Mabee, John Freudenberg, Roy Fraker, Tracy Greer and Doug Lassiter.

PLEDGE OF ALLEGIANCE

Mr. Mabee led the Pledge of Allegiance.

ADOPT THE AGENDA

Mr. Fraker moved, seconded by Mr. Freudenberg to adopt the agenda for the special August 16, 2010 meeting.

Roll call: Fraker, aye; Freudenberg, aye; Mabee, aye; Lassiter, aye; Greer, aye. Motion passed 5-0

STAFF RESIGNATIONS

Mrs. Greer moved, seconded by Mr. Mabee to accept the following staff resignations.

- a) The resignation of Adam Kunkle as Teacher, effective the end of the 2009-10 school year.
- b) The resignation of Elizabeth Adams as Teacher, effective the end of the 2009-10 school year.

Roll call: Greer, aye; Mabee, aye; Freudenberg aye; Fraker, aye; Lassiter aye. Motion passed 5-0

CERTIFIED STAFF CONTRACT APPROVALS

Mr. Fraker moved, seconded by Mr. Freudenberg to approve the following certified staff contracts. Approved one-year limited contracts for the 2010-11 school year.

- a) Name: Mary Armstrong (replacement)
Assignment: Language Arts – Bunsold MS
Licensure: M.A.
Experience: Certified, Step 5
Salary: \$45,898.00
- b) Name: Lauren Spence (replacement)
Assignment: Spanish Teacher – High School
Licensure: M.A.
Experience: Certified, Step 0
Salary: \$37,844.00
- c) Name: Tina Garrison (new)
Assignment: Half Time Kindergarten Teacher – Edgewood Elementary
Licensure: B.A.
Experience: Certified, Step 1
Salary: \$17,466.00

Roll call: Fraker, aye; Freudenberg, aye; Mabee, aye; Lassiter, aye; Greer, aye. Motion passed 5-0

PRESENTATION AND DISCUSSION OF THE FIVE YEAR FORECAST

EXECUTIVE SESSION TO DISCUSS PERSONNEL

Mr. Lassiter moved, seconded by Mr. Fraker to enter into Executive Session at 8:23 p.m. to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or officials, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official licensee, or regulated individual requests a public hearing.

Roll call: Lassiter, aye; Fraker, aye; Mabee, aye; Greer, aye; Freudenberg aye. Motion passed 5-0

The Board, Treasurer and Superintendent returned from Executive Session at 8:48 p.m.

ADJOURN

Mrs. Greer moved, seconded by Mr. Freudenberg to adjourn at 8:50 p.m.

Roll call: Greer, aye; Freudenberg, aye; Fraker, aye; Lassiter, aye; Mabee, aye. Motion passed 5-0

These minutes are hereby approved this 23rd day of August, 2010.

Jeffrey Mabee, President

Cynthia J. Ritter, Treasurer/CFO