

REGULAR MEETING JULY 20, 2009

**REVIEW OF STATE PERFORMANCE AUDIT HELD IN CLOSED SESSION AS A
POST-AUDIT HEARING**

The Marysville Exempted Village Board of Education met on the above date with the following members present: Jeffrey Mabee, Scott Johnson, Thomas Brower, Roy Fraker and John Freudenberg.

CALL TO ORDER

President Jeffrey Mabee called the July 20, 2009 meeting to order at 5:50 p.m.

ADOPT THE AGENDA

Mr. Brower moved, seconded by Mr. Johnson to adopt the agenda for the regular July 20, 2009 meeting as modified.

Roll call: Brower, aye; Johnson, aye; Mabee, aye; Fraker, aye; Freudenberg. Motion passed 5-0

MINUTES

Mr. Freudenberg moved, seconded by Mr. Mabee to approve the June 22, 2009, regular meeting minutes as submitted by Dolores Cramer, Treasurer/CFO.

Roll call: Freudenberg, aye; Mabee, aye; Johnson, aye; Brower, aye; Fraker, aye. Motion passed 5-0

ITEMS SUBMITTED BY THE TREASURER/CFO

Mr. Fraker moved, seconded by Mr. Johnson to approve items submitted by the Treasurer/CFO.

a) June 2009 Expenditures

The expenditures for June 2009	\$ 4,647,142.68
General Fund	\$ 3,378,639.76
Building Fund	\$ 223,069.85
Food Service	\$ 150,911.60
Permanent Improvement	\$ 574,219.65
All Other Funds	\$ 320,301.82

b) Financial Statements for June 2009

Financial Summary	(listing of all cash accounts and balances)
Checkpy	(listing of all checks issued for the month)
SM2	(revenues and expenditures for operating funds by category) Includes budgeted vs. actual both revenue and expense
Balance Sheet	(balancing of funds to bank balances)
Revled.	(revenues, reduction of exp., transfer and advances)
Revsum	(Estimated revenues and actual revenues and variance) Transfers and advances this month to be approved.

- c) Delegate and Alternate for OSBA Annual Meeting

Appoint Scott Johnson as delegate and Jeffrey Mabee as alternate for the OSBA Capitol Conference in November, 2009.

- d) Records Committee Report: submission of RC3 with records scheduled for destruction on August 3, 2009, according to our record retention and destruction policy. This form will be submitted to the Ohio Historical Society, following approval. After 14 days from approval of the records commission, without word from the OHS they will be destroyed. **(Refer to 2009-10 Supplemental Minutes, Item #1, 7/20/09)**
- e) Current Expense Levy Pre-Election Resolution: Initial resolution declaring it necessary to levy a tax and requesting the county auditor to certify matters in connection with a proposed 6.56 renewal tax levy for a period of 5 years. **(Refer to 2009-10 Supplemental Minutes, Item #2, 7/20/09) (Resolution #09-05)**

RESOLUTION NO. 09-05

RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX AND REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS IN CONNECTION WITH A PROPOSED TAX LEVY

BE IT RESOLVED by the Board of Education of the Marysville Exempted Village School District (herein the "School District").

SECTION 1. That it is hereby declared that the amount of taxes which may be raised in this School District within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District.

SECTION 2. That pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, it is necessary that a tax be levied in excess of the ten-mill limitation for the benefit of this School District, for the purpose of current expenses at a rate not exceeding six and fifty-six hundredths (6.56) mills for each one dollar (\$1.00) of valuation for a period of five (5) years.

SECTION 3. That the question of the adoption of said tax levy shall be submitted to the electors of the school district at the election to be held on November 3, 2009. If approved by the electors, said tax levy shall first be placed upon the 2009 tax list and duplicate, for first collection in calendar year 2010.

SECTION 4. That pursuant to Section 5705.03 of the Ohio Revised Code, the county auditor is hereby requested to certify to this board of education the total current tax valuation of this school district and the dollar amount of revenue that would be generated by the number of mills specified in Section 2 hereof, and the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor as required by law so that said county auditor may certify such matters in accordance with Section 5705.03 of the Ohio Revised Code.

SECTION 5. It is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

Roll call: Fraker, aye; Johnson, aye; Mabee, aye; Brower, aye; Freudenberg, aye. Motion passed 5-0

ENTERPRISE ZONE TAX REVENUE SHARING AGREEMENT

Mr. Mabee moved, seconded by Mr. Brower to approve Enterprise Zone Tax Revenue Sharing Agreement between the City of Marysville and the Marysville Exempted Village School District. **(Refer to 2009-10 Supplemental Minutes, Item #3, 7/20/09) (Resolution #09-06)**

RESOLUTION #09-06

WHEREAS, the City of Marysville has notified the School District in accordance with Ohio Revised Code Section 5709.83 of a proposed Ohio Enterprise Zone Program Agreement between the City of Marysville and the Scotts Miracle-Gro Company (AScotts@); and

WHEREAS, provided that appropriate development incentives are available to support the economic viability of this project, Scotts is desirous of constructing a 40,000+/- square foot manufacturing facility on a parcel nears its current manufacturing facility and plans to retain 15 employees and hire 53 full time equivalent employees with an estimated payroll of approximately \$4,300,000.00 and invest approximately \$6,200,000.00 in real property and approximately \$16,800,000.00 in personal property in the new facility totaling \$23,000,000.00; and

WHEREAS, the State of Ohio Department of Development has offered an economic development incentive package which requires leverage by a local incentive package; and

WHEREAS, the City has offered a 10 year - 75 percent tax abatement on real property for the construction of the manufacturing facility; and

WHEREAS, the Union County-Marysville Economic Development Action Plan requires that the City of Marysville and the Marysville Exempted Village School District work closely together on economic development projects and consider revenue sharing as part of an overall tax incentive policy; and

WHEREAS, the City of Marysville and the Marysville Exempted Village School District wish to enter into a cooperative, mutually beneficial agreement to generally share and equalize tax revenues in those cases where tax abatements are necessary to encourage and promote economic development.

NOW THEREFORE BE IT RESOLVED that the Board of Education hereby approves of the tax exemption granted pursuant to the Enterprise Zone Agreement entered into between the City of Marysville and Scotts Miracle-Gro Company and hereby waives its right to receive further notice pursuant to Ohio Revised Code Section 5709.82.

BE IT FURTHER RESOLVED that the Board of Education hereby approves the Enterprise Zone Tax Revenue Sharing Agreement between the City of Marysville and the Marysville Exempted Village School District, attached as Exhibit A.

BE IT FURTHER RESOLVED that the Board of Education authorizes the Board President, Superintendent and Treasurer to execute the Enterprise Zone Tax Revenue Sharing Agreement on behalf of the Board of Education.

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Roll call: Mabee, aye; Brower, aye; Johnson, aye; Fraker, aye; Freudenberg, aye. Motion passed 5-0

LEAVES OF ABSENCE

Mr. Johnson moved, seconded by Mr. Fraker to approve leaves of absence.

- a) Unpaid leave of absence for Stephanie DeArmond, anticipated unpaid leave dates are August 21 through September 28, 2009.
- b) Unpaid leave of absence for Kendra Clementz, anticipated unpaid leave dates are August 26 through October 22, 2009.

Roll call: Johnson, aye; Fraker, aye; Mabee, aye; Brower, aye; Freudenberg, aye. Motion passed 5-0

STAFF RESIGNATIONS

Mr. Fraker moved, seconded by Mr. Mabee to accept staff resignations.

- a) Retirement of Dolores M. Cramer as Treasurer/CFO, effective February 28, 2010.
- b) Resignation of Michaelene Vincent as Technology Facilitator , effective August 10, 2009.
- c) Resignation of Jessica Gullace as teacher, effective at the conclusion of the 2008-09 contract year.
- d) Resignation of Makiah Maxon as teacher, effective at the conclusion of the 2008-09 contract year.
- e) Resignation of Erin Wynn as teacher, effective at the conclusion of the 2008-09 contract year.

Roll call: Fraker, aye; Mabee, aye; Johnson, aye; Brower, aye; Freudenberg, aye. Motion passed 5-0

RESCIND CONTRACT

Mr. Fraker moved, seconded by Mr. Brower to rescind the one-year contract (2009-10) of Linda Schwyn as half-time teacher. Mrs. Schwyn will be employed under a full-time contract.

Roll call: Fraker, aye; Brower, aye; Mabee, aye; Johnson, aye; Freudenberg, aye. Motion passed 5-0

EMPLOY DISTRICT STAFF

Mr. Johnson moved, seconded by Mr. Fraker to employ district staff.

- a) Linda Schwyn as teacher, under a one-year limited contract, effective with the 2009-10 contract year.
- b) John B. Ritchie as teacher, under a one-year limited contract, effective with the 2009-10 contract year.
- c) J. Marie Rensch as half-time teacher, under a one-year limited contract, effective with the 2009-10 contract year.
- d) Nathan Andrews as teacher, under a one-year limited contract, effective with the 2009-10 contract year.

Roll call: Johnson, aye; Fraker, aye; Mabee, aye; Brower, aye; Freudenberg, aye. Motion passed 5-0

MODIFY AND/OR AMEND CONTRACTS

Mr. Mabee moved, seconded by Mr. Brower to modify and/or amend employee contracts.

- a) Modify the administrative support contract of Barbara Snodgrass from 260 days to 176 days effective with the 2009-10 contract year.
- b) Amend the contract of Lorri Mowery from food service cashier to head cook, effective with the 2009-10 contract year.

Roll call: Mabee, aye; Brower, aye; Johnson, aye; Fraker, aye; Freudenberg, aye. Motion passed 5-0

2009-10 ADMINISTRATIVE SALARY SCHEDULE

Mr. Johnson moved, seconded by Mr. Freudenberg to approve the 2009-10 Administrative Salary Schedule. The schedule is the same as 2008-09 with the exception of the addition of Director of Human Resources. This is an addition of an administrative position only, moving of this position from classified position, at the same salary. **(Refer to 2009-10 Supplemental Minutes, Item #4, 7/20/09)**

Roll call: Johnson, aye; Freudenberg, aye; Mabee, aye; Brower, aye; Fraker, aye. Motion passed 5-0

AMEND 2009-10 SUBSTITUTE AND OTHER HOURLY RATE SCHEDULE

Mr. Fraker moved, seconded by Mr. Mabee to amend the regular hourly rate of pay for substitute food service from \$7.50 per hour to \$8.00 on the 2009-10 Substitute and Other Hourly Rate Schedule, effective July 1, 2009. [Refer to 2009-10 Supplemental Minutes, Item #5, 7/20/09](#)

Roll call: Fraker, aye; Mabee, aye; Johnson, aye; Brower, aye; Freudenberg, aye. Motion passed 5-0

EMPLOY SUMMER SCHOOL STAFF

Mr. Brower moved, seconded by Mr. Johnson to employ, on an as-needed basis, summer school staff during the summer of 2009.

Chris Hoehn	MS Summer School Coordinator
Lisa Watkins	MS Summer School Language Arts
Adam Kunkle	MS Summer School Math

Roll call: Brower, aye; Johnson, aye; Mabee, aye; Fraker, aye; Freudenberg, aye. Motion passed 5-0

DISTRICT SUBSTITUTES/HOME INSTRUCTORS

Mr. Mabee moved, seconded by Mr. Fraker to employ substitutes/home instructors during the 2009-10 school year, on an as-needed basis. Employment is expressly conditioned upon receipt of the employee's BCI report, and completion of the declaration required by Ohio Revised Code Section 2909.34, and will be immediately terminated without resort to Ohio Revised Code Section 3319.16 should such report indicate a prohibited conviction or unsatisfactory completion of the declaration.

Certified:

Zack Balch	Tiffany Barton	Nicholas Blakeley
Candy Blyth	Andrea Bradley	Julie Button
Mandy Carper	Rakhi Chabria	Barbara Demming
Heather Dick	Lois Everitt	Jennifer Gingas
Loni Gordon	Karen Hoile	Holly Hollman
Duane Hoffman	Kathy Karcher	Ken Kraus
Lisa Long	Jeffrey Luelleman	James May
Susan Hatch Miller	Laura Moser	Emily Nicol
Karol Parks	Sarah Pennington	Melanie Price
Angela Quitar	Dinice Rappleye	Cliff Rubenstein
Robert Rusiska	Kathleen Shanks	Rachel Sheeley
Patricia Surowiec	Julie VanHoose	Kristine Wigglesworth

Classified:

Lisa Abbey	Mary Beverlin	Susan Bishop
Becky Blakenship	Heather Dick	Mary Feurer
Sherrie Gibbs	Loni Gordon	Judy Gwilliams
Betty Hopper	Julia Miller-Howells	Sandy Howsman
Diane Jacobs	Kathy James	Jackie Lewis
Michelle Lorenz	Roger Lusk	Kimberly Nelson
Bridget Rhodes	Carolyn Rice	Rachel Sheeley

Ashley Stidham
Tonya Johnson
Marvin Shuster

Lora Unterbrink
Robert Gugel

Monica Young
Deana Slone

Roll call: Mabee, aye; Fraker, aye; Johnson, aye; Brower, aye; Freudenberg, aye. Motion passed 5-0

SUPPLEMENTAL CONTRACTS

Mr. Fraker moved, seconded by Mr. Brower to employ certificated and non-certificated individuals in supplemental positions for the 2009-10 school year, on an as-needed basis. Each recommendation is being made in accordance with Section 3315.53 of the Ohio Revised Code and Chapter 3301-27 of the Ohio Administrative Code.

Employment is expressly conditioned upon receipt of the employee's BCI report, and completion of the declaration required by Ohio Revised Code Section 2909.34, and will be immediately terminated without resort to Ohio Revised Code Section 3319.16 should such report indicate a prohibited conviction or unsatisfactory completion of the declaration. Employment is also contingent upon completion of CPR training and Sports Medicine as required by the State of Ohio.

<u>Staff</u>	<u>Position</u>
Mary Ellen Davis	National Board Certification
Carla Steele	National Board Certification
Karen Hyland	National Board Certification
Teresa Leitwein	National Board Certification
Carol Lentz	National Board Certification
Laurie Levy	National Board Certification
Judith VanDuzen	National Board Certification
Carol Lentz	Curriculum Coach
Lori Poling	Curriculum Coach
Courtney Potts	Edge. Science Dept. Chair
Tiffany Erdelt	Edge. Language Arts Dept. Chair
Dina Hodnichak	Edge. Math Dept. Chair
Kathleen Hall	Edge. Webmaster
Andrew Hutson	MV Science Dept. Chair
Kristopher Crawmer	MV Social Studies Dept. Chair
Mary Davis	MV Math Dept. Chair (50%)
Bethany Lambert	MV Math Dept. Chair (50%)
Sherri Mabee	MV Webmaster
Alisha Lee	Navin Science Dept. Chair
Angela Adkins	Navin Social Studies Dept. Chair
Heather MacLaughlin	Navin Math Dept. Chair
Jarrold Zimmerman	Navin Webmaster
Lara Cordell	Nwd Science Dept. Chair
Elizabeth Chaffin	Nwd Social Studies Dept. Chair
Sue Katz	Nwd Language Arts Dept. Chair
Carrie Foust	Nwd Math Dept. Chair
Jarrold Zimmerman	Nwd Webmaster
Bethann Morey	Raymond LA Dept. Chair
Charlene Flint	Raymond Mathematics Dept. Chair

Anda Goodman	Raymond Science Dept. Chair
Hillary Weiser	Raymond Social Studies Dept. Chair
Michael Ball	Raymond Webmaster
Chris Terzis	Ckv Webmaster
John Boggs	Ckv Camp Coordinator (25%)
Krista Rocazella	Ckv Camp Coordinator (25%)
Trisha Dearwester	CV Camp Coordinator (25%)
Jennifer Jones	CV Camp Coordinator (25%)
Wendy Duffy	CV Choir
Jennifer Jones	CV Drama (60%)
Douglas Weller	CV Drama (40%)
Terri Dunlap	6 th Grade Level Chair
Meggin Overbey	5 th Grade Level Chair
Barbara Russ	Ckv Unified Arts
Trisha Dearwester	Ckv Science Dept. Chair
Marguerite Hall	Ckv Social Studies Dept. Chair
Lori Hicks	Ckv Language Arts Dept. Chair
Amy Christian	Ckv Math Dept. Chair
Bethany Schellin	Ckv Special Education Dept. Chair (50%)
Greg Rohrs	Ckv Special Education Dept. Chair (50%)
William Thissan	HS Band/Orchestra
Robert Hildreth	HS Associate Band Director
Steve Fannin	HS Director – Jazz Ensemble
John Maynard	HS Assistant Band – Percussion
Brian Ash	HS Assistant– Marching Band (50%)
Steve Fannin	HS Assistant – Marching Band (25%)
Robert Hildreth	HS Assistant – Marching Band (25%)
Jamie Clark	HS Majorette/Flag Corp
Michael Robertson	HS Choir
Jeremy Alfera	HS Show Choir
Michael Robertson	HS Musical
Michael Robertson	HS Show Choir Combo Director
Stacy Boster	HS Yearbook (75%)
Denise Castner	HS Yearbook (25%)
Lori Mesi	HS Head Student Council
Susan Koukis	HS Asst. Student Council
Kathryn Earl	In The Know
Laurel LaFrance	Mock Trial
Richard Smith	Mock Trial
Evan Smith	Mock Trial
Denise Castner	National Honor Society (50%)
Susan Koukis	National Honor Society (50%)
Stephanie Schupp	PSAT/SAT (15%)
Deborah Groat	PSAT/SAT (85%)
Bev Staley	Catseye (50%)
Lori Mesi	Catseye (50%)
Dawn Burn	HS Newspaper – In The Halls
Kathryn Earl	HS Newspaper – Monarch Vibe
Dawn Burns	HS Bldg. Technology Facilitator
Dawn Burns	HS Webmaster

Dawn Burns	HS Technology Club
Kendra Burris	2010 Class Advisor (34%)
Laura Falk	2010 Class Advisor (33%)
Elizabeth Adams	2010 Class Advisor (33%)
Evan Smith	2011 Class Advisor (50%)
Heather Williamson	2011 Class Advisor (50%)
Erin Rife	2012 Class Advisor (50%)
Lindsay Williamson	2012 Class Advisor (50%)
William Keck	Ag Sci/Industrial Tech Dept. Chair
Dawn Burns	Business Dept. Chair
Susan Jack	HS English Dept. Chair
William Thissan	HS Fine Arts Dept. Chair
Rebecca Shellhause	HS Foreign Language Dept. Chair
Linda Proehl	HS Guidance Dept. Chair
Richard Holton	HS Math/Computer Science Dept. Chair
David Herrmann	HS Science Dept. Chair
James Gannon	HS Social Studies Dept. Chair
Christine Todd	HS Special Education Dept. Chair
Nancy White	HS Wellness Dept. Chair
Wendy Eggleston	HS Head Cheerleading – Fall
Whitney Eggleston	HS Asst. Cheerleading – Fall
Wendy Eggleston	HS Head Cheerleading – Winter
Kristin Jenkins	HS Asst. Cheerleading – Winter
Jeff Gafford	HS Head Football
Nick Tracy	HS Asst. Football
Mike Cottrill	HS Asst. Football
Evan Smith	HS Asst. Football
Aaron Peitsmeyer	HS Asst. Football
Kevin Brandfass	HS Asst. Football
Dave Fleming	HS Freshman Football
Aaron Rossi	HS Freshman Football
Eric Brack	HS Freshman Football
Robert Ludwin	HS Head Boys' Golf
Anthony Given	HS Asst. Boys' Golf
Susan Wyman	HS Head Girls' Golf
Juliet Lietzel	HS Asst. Girls' Golf
Marc Kirsch	HS Head Boys' Soccer
Nicholas Bowsher	HS Asst. Boys' Soccer
Jeremy Bury	HS Asst. Boys' Soccer
Joe McSwords	HS Head Girls' Soccer
Neal Shaffer	HS Asst. Girls' Soccer
Katie Tracy	HS Asst. Girls' Soccer
Leslie Boey	HS Head Volleyball
Mandy Carper	HS Asst. Volleyball
Erica Goodwin	Freshman Volleyball
Jeff Gafford	Weight Room Supervisor (70%)
Nick Tracy	Weight Room Supervisor (10%)
Dave Fleming	Weight Room Supervisor (10%)
Jason Adams	Faculty Manager – Fall
Tom Borawski	HS Head Cross Country

Kara Schneider
Donald Alan Hinderer

HS Asst. Cross Country
HS Asst. Girls' Soccer

**Roll call: Fraker, aye; Brower, aye; Mabee, abstain; Johnson, aye; Freudenberg, aye.
Motion passed 4-0 with 1 abstention**

DISTRICT VOLUNTEERS

Mr. Mabee moved, seconded by Mr. Johnson to recognize the following as volunteers during the 2009-10 school year. We recognize volunteers so they can be covered under our liability insurance.

Bryan Pulley
Brad Rine

MS Football
MS Football

Roll call: Mabee, aye; Johnson, aye; Brower, aye; Fraker, aye; Freudenberg, aye. Motion passed 5-0

IMPRACTICALITY OF SCHOOL TRANSPORTATION

Mr. Fraker moved, seconded by Mr. Freudenberg to approve requests for payment in lieu of transportation.

- a) Declare the required transportation of Simon and Spencer Buchheit by school conveyance impractical, with the understanding that their parent Bridgit Buchheit, is entitled to payment in lieu of transportation at the completion of the 2009-10 school year.
- b) Declare the required transportation of Ryan and Jenna Marr by school conveyance impractical, with the understanding that their parent, Colleen Mar, is entitled to payment in lieu of transportation at the completion of the 2009-10 school year.

Roll call: Fraker, aye; Freudenberg, aye; Mabee, aye; Johnson, aye; Brower, aye. Motion passed 5-0

DISTRICT LATCHKEY PROGRAM CHANGES

Mr. Mabee moved, seconded by Mr. Johnson to approve changes to the district Latchkey program to be effective with the 2009-10 school year.

- a) Name change from "Latchkey" to "School Aged Child Care", to be referred more commonly to as "SACC". School Aged Child Care more accurately reflects the purpose of the program, encompasses the variety of programming offered and gives a nationally recognized and respected title.
- b) Tuition rate change to reflect the increasing costs of offering a quality child care program.
(Refer to 2009-10 Supplemental Minutes, Item #6, 7/20/09)

- c) Additional changes proposed for the programs offered by Latchkey. [\(Refer to 2009-10 Supplemental Minutes, Item #7, 7/20/09\)](#)

Roll call: Mabee, aye; Johnson, aye; Brower, aye; Fraker, aye; Freudenberg, aye. Motion passed 5-0

OVERNIGHT STUDENT TRIPS

Mr. Brower moved, seconded by Mr. Mabee to approve 2009-10 Marysville FFA student overnight field trips.

Dates	Name of Trip	Location	Rnd Trip Miles	# of students
6/19-7/9/09	Regular FFA Camp	FFA camp Muskingum	300	15-20
9/17-18/09	FFA Green hand Camp	FFA camp Muskingum	300	25
10/19-23/09	FFA National Convention	Indianapolis	300	15
11/20-21/09	FFA Alumni Camp	FFA camp Muskingum	300	25
4/23-24/10	Local FFA Officer Training	Columbus	70	7
4/30-5/1/10	State FFA Convention	Columbus	70	25
6/8-9/10	Leadership & White Water Rafting	Hico West Virginia	600	15

Roll call: Brower, aye; Mabee, aye; Johnson, aye; Fraker, aye; Freudenberg, aye. Motion passed 5-0

2009-10 HANDBOOKS

Mr. Johnson moved, seconded by Mr. Mabee to approve the updated High School Faculty Handbook and the High School Athletic Handbook effective with the 2009-10 school year.

Roll call: Johnson, aye; Mabee, aye; Brower, aye; Fraker, aye; Freudenberg, aye. Motion passed 5-0

ADMISSION OF STUDENTS FROM NONCHARTERED, CHARTERED OR HOME SCHOOLING

Mr. Mabee moved, seconded by Mr. Freudenberg to adopt revisions to board policy JECBC-R: Admission of Students from Nonchartered, Chartered or Home Schooling. [\(Refer to 2009-10 Supplemental Minutes, Item #8, 7/20/09\)](#)

Roll call: Mabee, aye; Freudenberg, aye; Johnson, aye; Brower, aye; Fraker, aye. Motion passed 5-0

DONATION TO DISTRICT

Mr. Fraker moved, seconded by Mr. Mabee to accept the donation of a scoreboard (\$800 donation value) from the Quarterback Club for use by the HS football team.

Roll call: Fraker, aye; Mabee, aye; Johnson, aye; Brower, aye; Freudenberg, aye. Motion passed 5-0

ADJOURN

Mr. Freudenberg moved, seconded by Mr. Johnson to adjourn at 6:48 p.m.

Roll call: Freudenberg, aye; Johnson, aye; Mabee, aye; Brower, aye; Fraker, aye. Motion passed 5-0