

REGULAR MEETING JUNE 23, 2005

The Marysville Exempted Village Board of Education met on the above date with the following members present: Steven Ader, Michael Guthrie, and William Hayes. Members Roy Fraker and Jane McClain were absent.

ADOPT THE AGENDA

Mr. Guthrie moved seconded by Mr. Hayes to approve the agenda for the regular June 23, 2005, meeting as amended.

Roll call: Guthrie, aye; Hayes, aye; Ader, aye. Motion carried.

APPROVAL OF MINUTES

Mr. Ader moved seconded by Mr. Guthrie to approve the minutes of the Regular May 17, 2005, meeting as presented.

Roll call: Ader, aye; Guthrie, aye; Hayes, aye. Motion carried.

TREASURER'S FINANCIAL REPORT

Mr. Guthrie moved seconded by Mr. Hayes to approve the following:

- ♦ May Expenditures
- ♦ May Financial Statements
- ♦ Audit/Finance Committee Report
- ♦ 5-Year Forecast Update
- ♦ FY05 Updated/Modified Permanent Appropriations
- ♦ FY05 Temporary Appropriations
- ♦ Authorize to Advance Funds as Necessary to Cover Year End Balances

Roll call: Guthrie, aye; Hayes, aye; Ader, aye. Motion carried.

LEAVES OF ABSENCE

Mr. Ader moved seconded by Mr. Guthrie to approve an unpaid leave of absence extending beyond her accumulated sick leave to Laura Terlesky, anticipated effective dates of November 9 through December 21, 2005.

Roll call: Ader, aye; Guthrie, aye; Hayes, aye. Motion carried.

STAFF RESIGNATIONS

Mr. Guthrie moved seconded by Mr. Hayes to accept staff resignations.

- (a): Accept the resignation of Matthew Keller, as teacher, effective at the conclusion of the 2004-05 contract year.

- (b): Accept the resignation of Lindsey Cozzens, as teacher, effective at the conclusion of the 2004-05 contract year.
- (c): Accept the resignation of Teri Niswonger, as occupational therapist assistant, effective at the conclusion of the 2004-05 contract year.
- (d): Accept the resignation of Gloria Etherington, as cashier, effective at the conclusion of the 2004-05 contract year.
- (e): Accept the resignation of Ashley Masters, as latchkey staff, effective June 3, 2005.
- (f): Accept the resignation of Lois Ann Lowry, as custodian, effective May 23, 2005.
- (g): Accept the resignation of Cindy Dent Gordon, as autism specialist, effective at the conclusion of the 2004-05 contract year.

Roll call: Guthrie, aye; Hayes, aye; Ader, aye. Motion carried.

EMPLOYMENT OF DISTRICT STAFF

Mr. Ader moved seconded by Mr. Guthrie to employ the following as district staff. Employment is expressly conditioned upon receipt of the employee's BCI report and will be immediately terminated without resort to Ohio Revised Code Section 3319.16 should such report indicate a prohibited conviction.

- (a): Employ Kathryn Albert, as intervention specialist, under a one-year limited contract, effective August 18, 2005.
- (b): Employ Regina Bliss, as special education aide, under a one-year limited contract, effective August 18, 2005.
- (c): Employ Matt Fockler, as intervention specialist, under a one-year limited contract, effective August 18, 2005.
- (d): Employ A. Paden Green, as building aide, under a one-year limited contract, effective August 18, 2005.
- (e): Employ Denene Keifer, as special education aide, under a one-year limited contract, effective August 18, 2005.
- (f): Employ Jeffrey Lenczowski, as teacher, under a one-year limited contract, effective August 18, 2005.
- (g): Employ Chanelle McCampbell, as teacher, under a one-year limited contract, effective August 18, 2005.
- (h): Employ Jennifer McCleese, as teacher, under a one-year limited contract, effective August 18, 2005.

- (i): Employ Eric Pearson, as teacher, under a one-year limited contract, effective August 18, 2005.
- (j): Employ Amanda Perry, as speech/language pathologist, under a one-year limited contract, effective August 18, 2005.
- (k): Employ Kathleen Riley, as occupational therapist, under a one-year limited contract, effective August 18, 2005.
- (l): Employ Lisa Smith, as building aide, under a one-year limited contract, effective August 18, 2005.
- (m): Employ David Wells, as network engineer, under a one-year limited contract, effective July 5, 2005.
- (n): Employ Jacquelyn Yoast, as teacher, under a one-year limited contract, effective August 18, 2005.
- (o): Employ Tracy Zoldak, as special education aide, under a one-year limited contract, effective August 18, 2005.
- (p): Employ Mitchell Valerio, as seasonal worker, on an as-needed basis, for the 2004-05 and 2005-06 school years.
- (q): Employ Amy Mosier, as seasonal worker, on an as-needed basis, for the 2004-05 and 2005-06 school years.
- (r): Employ Kenny Overfield, as seasonal worker, on an as-needed basis, for the 2004-05 and 2005-06 school years.
- (s): Employ Kathryn Wacker, as seasonal worker, on an as-needed basis, for 2005 autism summer school.
- (t): Employ Matthew Beany, as intervention specialist, under a one-year limited contract, effective August 18, 2005.

Roll call: Ader, aye; Guthrie, aye; Hayes, aye. Motion carried.

STAFF ASSIGNMENT CHANGES

Mr. Hayes moved seconded by Mr. Guthrie to make position assignment changes for currently employed personnel.

- (a): Move Candy Weikle from her current position of high school building aide to high school guidance assistant, effective with the 2005-06 school year.
- (b): Move Mickie Daniel from her current position of half-time teacher to full-time teacher, effective with the 2005-06 school year.

Roll call: Hayes, aye; Guthrie, aye; Ader, aye. Motion carried.

EXTENDED TIME CONTRACT

Mr. Ader moved seconded by Mr. Hayes to award 7 days extended time to Jacquelyn Yoast, HS Family Consumer Science, effective with the 2005-06 school year:

Roll call: Ader, aye; Hayes, aye; Guthrie, aye. Motion carried.

ADDITIONAL DAYS BEYOND CONTRACTS

Mr. Guthrie moved seconded by Mr. Ader to approve additional days beyond the contracts of the following personnel.

- (a): Rebecca Tucker, office aide, for eleven (11) additional days beyond her 2005-06 contract.
- (b): Mary Ann Conley, guidance counselor, for five (5) additional days beyond her 2005-06 contract.
- (c): Chris Hoehn, counselor, for two (2) additional days beyond his 2005-06 contract.
- (d): Nancy Weiskircher, counselor, for two (2) additional days beyond her 2005-06 contract.
- (e): Elizabeth Claggett, Library aide, for five (5) additional days beyond her 2005-06 contract.
- (f): Heather Romesberg, office aide, for six (6) additional days beyond her 2005-06 contract.
- (g): Michelle Coder, office aide, for six (6) additional days beyond her 2005-06 contract.
- (h): Denise Kouri, library aide, for two (2) additional days beyond her 2005-06 contract.

Roll call: Guthrie, aye; Ader, aye; Hayes, aye. Motion carried.

STIPEND PAYMENTS FOR BUILDING LEADERSHIP TEAM RESPONSIBILITIES

Mr. Hayes moved seconded by Mr. Guthrie to allow the following staff be paid a stipend through grant funds for responsibilities as Building Leadership Teams during the 2005-06 school year.

Building Leadership Team:

Nancy White, Dawn Burns, Rich Holton, Dave Herrmann, Jyl Secrest, Corrie McDonald, Matt Gerdeman, Stephanie Williams, Bill Keck, Shelly Hasser, Carrie Cook, Adam Kunkle, Kerrie Schweinfurth, Angie Loftus, Laura Koke, Jackie Lazenby, Meg Hall, Lori Hicks, Mary Davis, Trisha Dearwester, Ann Rausch, Barb Russ, Ruth Shortell, Rebecca Trefz, Jan Short, Heidi Woolard,

Amy Seeberger, Jody Springer, Martha Scott McGraner, Jennifer Ridgway, Elizabeth Ratliff, Courtney Potts, Tiffany Brandenburg, Tammy Gould, Terri Roman, Ryan Ferriman, Cindy Gordon, Kathy Savage, Lisa Melish, Don Shoemaker, Sue Carl, Charlene Flint, Linda Paver, Renee Roth, Julie Arnold, Anda Smith, Lara Cordell, Karen Heflin, Jenna Stuebs, Heather Pryor, Amy McGlenn, Angie Adkins, Barb Early.

Roll call: Hayes, aye; Guthrie, aye; Ader, aye. Motion carried.

SCHOOL MENTORS

Mr. Ader moved seconded by Mr. Hayes to make payment to teachers for their mentoring services during the 2005-06 school year.

TIER I

Adam Kunkle, Robert Sements, Cherille VanWinkle, Trisha Dearwester, Jennifer Ridgway, Brandi Haefner, Barb Early, Marcia Brake, Julie Arnold

TIER II

Roger Brake, Cindy Teske, Bev Dyar

Roll call: Ader, aye; Hayes, aye; Guthrie, aye. Motion carried.

2005 SUMMER SCHOOL SUBSTITUTES

Mr. Hayes moved seconded by Mr. Guthrie to hire the following as summer school substitutes on an as-needed basis, for summer 2005.

Shanna Ninke	Christy Flading	Paula Black
Chanelle McCampbell	Shannon Grindrod	Bonnie Agriesti
Brenda Buffington	Karon Parrott	Becky Charles
Lara Cordell	Lisa Melish	Stephanie DeArmond

Roll call: Hayes, aye; Guthrie, aye; Ader, aye. Motion carried.

DISTRICT SUBSTITUTES/HOME INSTRUCTORS

Mr. Guthrie moved seconded by Mr. Hayes to employ substitutes/home instructors during the 2004-05 and 2005-06 school years, on a need basis. Employment is expressly conditioned upon receipt of the employee's BCI report and will be immediately terminated without resort to Ohio Revised Code Section 3319.16 should such report indicate a prohibited conviction.

<u>Home Instructor:</u>	Kimberly McClincy (2004-05)
<u>Classified:</u>	Belinda Adams (2005-06)

Roll call: Guthrie, aye; Hayes, aye; Ader, aye. Motion carried.

SUPPLEMENTAL CONTRACTS

Mr. Ader moved seconded by Mr. Guthrie to employ certificated and non-certificated individuals in supplemental positions. 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 will be immediately terminated without resort to Ohio Revised Code Section 3319.16 should such report indicate a prohibited conviction. 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>
Carrie Cook	MS Language Arts Dept. Chair
Adam Kunkle	MS Math Dept. Chair
Laura Koke	MS Science Dept. Chair (1/2)
Bob Sements	MS Science Dept. Chair (1/2)
Jackie Lazenby	MS Social Studies Dept. Chair
Janet Dunn	MS Unified Arts Dept. Chair
Kerrie Schweinfurth	MS Special Education Dept. Chair
Janet Dunn	MS Yearbook
Nancy Weiskircher	MS Student Council
Joe Galvin	MS Band
Mike Robertson	MS Choir
Jeremy Alfera	MS Choreographer
Nancy Weiskircher	MS Variety Show
Deb Danals	MS Variety Show
Mike Robertson	MS Musical
Rebecca Tucker	MS Literary Magazine
Jean Kares	MS Drama Club
Jean Kares	MS Writing Club
Lisa Watkins	MS Newsletter
Michelle Moffett	MS Outdoor Education (1/2)
Rebecca Shaffer	MS Outdoor Education (1/2)
Megan Orr	MS Bldg. Instructional Tech. Facilitator
Tom Powers	MS Bldg. Instructional Tech. Facilitator
Megan Orr	MS Web Master
Carla Baker	MS Athletic Director
Sue Katz	East Curriculum Coach
Tammy Milesky	East K-4 Social Studies Dept. Chair
Laurie Will	East K-4 Science Dept. Chair
Carrie Foust	East K-4 Math Dept. Chair
Stephanie Glemmo	East Elementary Play
Doug Weller	East Web Master
Martha McGraner	Edge. Elementary Play
Susan Millice	Edge. Curriculum Coach
Courtney Potts	Edge. K-4 Science Dept. Chair
Elizabeth Ratliff	Edge. K-4 Social Studies Dept. Chair
Stephanie Coler	Edge. K-4 Math Dept. Chair

Beverly Dyar	MV K-4 Science Dept. Chair
Mary Davis	MV K-4 Math Dept. Chair
Ryan Ferriman	MV K-4 Social Studies Dept. Chair
Lisa Melish	MV Elementary Play (1/3)
Kelly Rock	MV Elementary Play (1/3)
Marilyn Quist	MV Elementary Play (1/3)
Ryan Ferriman	MV Bldg. Instructional Tech. Facilitator
Carol Lentz	MV Curriculum Coach
Karen Heflin	Navin K-4 Social Studies Dept. Chair
Karen Hanson	Navin K-4 Science Dept. Chair
Lisa Poling	Navin K-4 Math Dept. Chair
Lori Poling	Navin Curriculum Coach
Lara Cordell	Navin Bldg. Instructional Tech. Facilitator
Sara Reville	Raymond K-4 Social Studies Dept. Chair
Anda Smith	Raymond K-4 Science Dept. Chair
Charlene Flint	Raymond K-4 Mathematics Dept. Chair
Bethann Morey	Raymond Curriculum Coach
Anda Smith	Ray. Bldg. Instructional Tech. Facilitator
Anda Smith	Raymond Web Master
Mary Jo Browning	Ckv. Math Dept. Chair
Lisa Cotner	Ckv. Social Studies Dept. Chair
Barb Russ	Ckv. Unified Arts Dept. Chair
Lori Hicks	Ckv. Language Arts Dept. Chair
Bethany Schellin	Ckv. 5 th Grade Sp. Ed. Dept. Chair
Mary Davis	Ckv. 6 th Grade Sp. Ed. Dept. Chair
Trisha Dearwester	Ckv. Science Dept. Chair
Terri Dunlap	Ckv. Grade Level Chair 6 th
Mary Jo Browning	Ckv. Grade Level Chair 5 th
Krista Rocazella	Ckv. 6 th Grade Camp Coor. (1/5)
Melissa Wyatt	Ckv. 6 th Grade Camp Coor. (1/5)
Suzi Clarridge	Ckv. 6 th Grade Camp Coor. (1/5)
Trisha Dearwester	Ckv. 6 th Grade Camp Coor. (1/5)
Craig Hease	Ckv. 6 th Grade Camp Coor. (1/5)
Chris Terzis	Ckv. Web Master
Teresa Weixel	Ckv. Student Council 5 th
Abby Helmuth	Ckv. Choir
Duane VanDuzen	Ckv. Bldg. Instructional Tech. Facilitator
Chris Terzis	Ckv. Bldg. Instructional Tech. Facilitator
Stephen Scherer	MS Wrestling
Dave Hensinger	MS Girls Basketball
Juliet Litzel	MS Girls Basketball
Nick Adams	MS Girls Basketball
Brock Walden	MS Boys Basketball
Dave Hensinger	MS Volleyball
Jenny Wing	MS Head Fall Cheerleading
Bethany Hill	MS Head Winter Cheerleading
Sara Reville	MS Head Winter Cheerleading
Cheri Barker	MS Cross Country
Bill Thissen	HS Band
Robb Hildreth	HS Asst. Band
Brian Ash	HS Asst. Band

Ellen Johnson	HS Band Staff (aide)
Shirley Drumm	HS Band Staff (aide)
Susan Koukis	HS Catseye (1/2)
Stacy Grandstaff	HS Catseye (1/2)
Katie Paulson	HS Choir
Brian Ash	Show Choir Combo Director
Linda Curry	Class of 2008 (1/2)
Bev Staley	Class of 2006 (1/2)
Faith Still	Class of 2006 (1/2)
Jyl Secrest	Class of 2007 (1/2)
Dustin Jasinski	Class of 2007 (1/2)
John Carl	HS Ag Sci./Industrial Tech Dept. Chair
Dawn Burns	HS Business/WTP Dept. Chair
Susan Jack	HS English/Language Arts Dept. Chair
Nan Streng	HS Family/Consumer Sci. Dept. Chair
Bill Thissen	HS Fine Arts (Music/Art) Dept. Chair
Kim Kinsey	HS Foreign Language Dept. Chair
Elizabeth Adams	HS Guidance Dept. Chair
Sue Norris	HS Health/Phys. Ed. Dept. Chair
Rich Holton	HS Math/Computer Sci. Dept. Chair
Dave Herrmann	HS Science Dept. Chair
Jim Gannon	HS Social Studies Dept. Chair
Tammy Cooper	HS Sp. Ed. Dept. Chair
Bev Staley	HS Drama Club
Dustin Jasinski	HS Asst. Drama Club
John Carl	FFA
Dawn Burns	HS Newspaper (In The Halls)
Kim Kinsey	HS In The Know (1/2)
Becky Shellhause	HS In The Know (1/2)
Bill Keck	HS Light & Sound Coor.
Dick Smith	HS Mock Trial
Connie Strebe	HS Mock Trial
Laurel LaFrance	HS Mock Trial
Jeremy Alfera	HS Choreographer
Jeremy Alfera	HS Musical (1/2)
Katie Paulson	HS Musical (1/2)
Denise Castner	HS National Honor Society (1/2)
Susan Koukis	HS National Honor Society (1/2)
Katie Earl	HS Newspaper ("Monarch Vibe")
Deb Groat	HS PSAT/SAT (7/8)
Stephanie Schupp	HS PSAT/SAT (1/8)
Mary Ann Corbin	HS Student Council
Stephanie Williams	HS Asst. Student Council
Mary Ann Corbin	HS School Store Coor.
Stacy Grandstaff	HS Yearbook
John Crane	Light & sound Technician (student position)
Kyle Grossman	Light & sound Technician (student position)
Dave Jordan	Light & sound Technician (student position)
Tabitha Walls	District Special Olympics Coor. (1/3)
Kristin Mucci	HS Winter Asst. Cheerleading
Aric Tucker	HS Girls Basketball Head Coach

Leslie Boey	HS Girls Basketball Asst. Coach
Robert Ludwin	Freshman Girls Basketball Coach
Ann Rausch	HS Swimming Head Coach
Chris Terzis	HS Swimming Asst. Coach
Lenard Andrews	HS Wrestling Head Coach
Shawn Andrews	HS Wrestling Asst. Coach
Doug Short	HS Boys Basketball Asst. Coach
Jessie Miller	Freshman Boys Basketball Coach
John Carder	HS Boys Golf Asst. Coach
Ian Muir	HS Boys Soccer Asst. Coach

Roll call: Ader, aye; Guthrie, aye; Hayes, aye. Motion carried.

VOLUNTEER ORGANIZATIONS

Mr. Ader moved seconded by Mr. Guthrie to approve formation of voluntary organizations effective for the 2005-06 school year.

- (a): Formation of the MMS Art Club as a voluntary organization for the 2005-06 school year.
- (b): Formation of the MMS Ski Club as a voluntary organization for the 2005-06 school year.
- (c): Formation of the MHS Anatomy Club as a voluntary organization for the 2005-06 school year.
- (d): Formation of the MHS Biology II Club as a voluntary organization for the 2005-06 school year.
- (e): Formation of the MHS FCA as a voluntary organization for the 2005-06 school year.
- (f): Formation of the MHS Library Club as a voluntary organization for the 2005-06 school year.
- (g): Formation of the MHS Ski Club as a voluntary organization for the 2005-06 school year.
- (h): Formation of the MHS Model United Nations as a voluntary organization for the 2005-06 school year.

Roll call: Ader, aye; Guthrie, aye; Hayes, aye. Motion carried.

DISTRICT VOLUNTEERS

Mr. Hayes moved seconded by Mr. Ader to recognize the following as volunteers. We recognize volunteers so they can be covered under our liability insurance.

Deana Taylor	MS Art Club
Jason Isaacs	HS/MS FCA

Gary Murdock	MS FCA
Brad Rine	MS FCA
Tom Powers	MS FCA
Peter Kain	HS Anatomy Club
Dan Jones	HS Band
John Williams	HS Band
Peter Kain	HS Biology II Club
Carol Isaacs	HS FCA
Paul Isaacs	HS FCA
Dustin Jasinski	HS FCA
Andrew Kingery	HS FCA
Faith Still	HS FCCLA
Nan Streng	HS FCCLA
Jacqueline Yoast	HS FCCLA
Nancy White	HS FCCLA
Kim Kinsey	Foreign Exchange Program
Nancy White	LEO Club
Judy Romich	Library Club
Len Baldwin	Model United Nations
Peter Kain	Pro Terra Nova
Stephanie Schupp	Pro Terra Nova
Stacy Grandstaff	Ski Club (co-advisor)
Kevin Brandfass	Ski Club (co-advisor)
Joy Bingman	Ski Club (co-advisor)
Jennifer Watts	Ski Trip

Roll call: Hayes, aye; Ader, aye; Guthrie, aye. Motion carried.

INTERAGENCY AGREEMENT

Mr. Guthrie moved seconded by Mr. Hayes to enter into the Interagency Agreement on Transition from Early Intervention to Preschool Special Education Program or Other Appropriate Services. This agreement will remain in force until amended. **(Refer to 2004-05 Supplemental Minutes, Item #40, 6/23/05)**

Roll call: Guthrie, aye; Hayes, aye; Ader, aye. Motion carried.

BATTELLE FOR KIDS AGREEMENT

Mr. Hayes moved seconded by Mr. Guthrie to enter into a one-year agreement with Battelle for Kids for student test data analysis. **(Refer to 2004-05 Supplemental Minutes, Item #41, 6/23/05)**

Roll call: Hayes, aye; Guthrie, aye; Ader, aye. Motion carried.

2005-06 ELEMENTARY STUDENT HANDBOOK

Mr. Guthrie moved seconded by Mr. Ader to approve the 2005-06 Elementary Student Handbook.

Roll call: Guthrie, aye; Ader, aye; Hayes, aye. Motion carried.

TRANSPORTATION AGREEMENTS

Mr. Hayes moved seconded by Mr. Guthrie to approve the Marysville Schools Transportation to provide bus services for purposes other than the transportation of students.

- (a): Contract between the Marysville Board of Education and Honda of America Mfg., Inc. to provide transportation services for the Honda HomeComing during July 25-30, 2005. **(Refer to 2004-05 Supplemental Minutes, Item #42, 6/23/05)**

- (b): Agreement between the Marysville Board of Education and Union County Health Department to provide transportation services for the Ohio Association of Litter Prevention and Recycle Professionals (OALPRP) on June 22, 2005. **(Refer to 2004-05 Supplemental Minutes, Item #43, 6/23/05)**

Roll call: Hayes, aye; Guthrie, aye; Ader, aye. Motion carried.

RESOLUTION TO AUTHORIZE MEC TO BID FOR NEW SCHOOL BUSES

Mr. Ader moved seconded by Mr. Guthrie to authorize the Metropolitan Education Council to advertise and receive bids on behalf of the Marysville Schools for the purpose of purchasing 8 – 72 passenger transit school bus chassis and 8 – 72 passenger transit school bus bodies. **(Refer to 2004-05 Supplemental Minutes, Item #44, 6/23/05)**

Roll call: Ader, aye; Guthrie, aye; Hayes, aye. Motion carried.

DONATION

Mr. Guthrie moved seconded by Mr. Hayes to accept, with appreciation, a donation from the Slide Tackle Club to be used to cover the cost of an additional high school boy's soccer coach for the 2005-06 season.

Roll call: Guthrie, aye; Hayes, aye; Ader, aye. Motion carried.

MEA CONTRACT

Mr. Ader moved seconded by Mr. Guthrie to approve the Marysville Education Association (MEA) contract which includes a modification to employee insurance coverage, tuition/training reimbursement and salary adjustments for the 2005-06 school year. Total cost of the modifications will be approximately 2% more than 2004-05 costs. Contract language will be in effect through July 1, 2006.

Roll call: Ader, aye; Guthrie, aye; Hayes, aye. Motion carried.

MODIFICATIONS FOR ADMINISTRATOR/CLASSIFIED EMPLOYEES

Mr. Hayes moved seconded by Mr. Ader to modify insurance coverage, tuition/training reimbursement and salary modifications for administrators and classified employees. The total cost of the modifications will be approximately 2% more than 2004-05 costs. The modifications will be in effect until July 1, 2006.

Roll call: Hayes, aye; Ader, aye; Guthrie, aye. Motion carried.

RAYMOND ELEMENTARY

Mr. Guthrie moved seconded by Mr. Hayes to accept, with appreciation, donations from the Raymond PTO (\$300) and the Northwest Lions Club (\$200) to the Raymond Elementary Library.

Roll call: Guthrie, aye; Hayes, aye; Ader, aye. Motion carried.

MARYSVILLE MIDDLE SCHOOL

Mr. Hayes moved seconded by Mr. Ader to approve Matthew Baessler as a MMS volunteer. Mr. Baessler will be student teaching during the fall of 2005.

Roll call: Hayes, aye; Ader, aye; Guthrie, aye. Motion carried.

MARYSVILLE HIGH SCHOOL

Mr. Guthrie moved seconded by Mr. Hayes to approve the following for the Marysville High School.

(a): Approve the 2005-06 Course Fee List

(b): Approve 2005-06 FFA Out-of-State Trips

Roll call: Guthrie, aye; Hayes, aye; Ader, aye. Motion carried.

EXECUTIVE SESSION

Mr. Hayes moved seconded by Mr. Guthrie to move into Executive Session.

Roll call: Hayes, aye; Guthrie, aye; Ader, aye. Motion carried.

Executive Session began at 5:20 p.m. with the Board, Superintendent and Treasurer to discuss personnel and land acquisition.

The Board, Superintendent and Treasurer returned from Executive Session at 5:45 p.m.

ADJOURNMENT

Mr. Ader moved seconded by Mr. Guthrie to adjourn at 5:45 p.m.

Roll call: Ader, aye; Guthrie, aye; Hayes, aye. Motion carried.