

Board Minutes from the July 28, 2010 Special Board Meeting

Board President, Bo Walter, opened the Special Board Meeting at 7:30 p.m. with the Pledge of Allegiance and The Lord's Prayer.

Members: Mr. Walter – Mr. Kindle – Mrs. Obenour – Mr. Purdy - Mr. Morris
Yes Absent Yes Yes Absent

RES. #10-07-33 Mrs. Purdy moved and Mrs. Obenour seconded to approval of placing Shanda Dye on the educational aide substitute list for the 2010-2011 school year as presented. (She has been approved as a substitute bus driver.)

Upon the call of the roll, the vote was recorded as follows:

Mr. Purdy – Mrs. Obenour – Mr. Walter – Mr. Kindle – Mr. Morris
Yes Yes Yes Absent Absent

RES. #10-07-34 Mrs. Obenour moved and Mr. Purdy seconded approval of placing Jeff Hunt on the custodial substitute list for the 2010-2011 school year to assist in cleaning and upgrading of computers, installation of new software and placement of computers in classrooms for 2010-2011 school year as presented.

Upon the call of the roll, the vote was recorded as follows:

Mrs. Obenour – Mr. Purdy – Mr. Walter – Mr. Kindle – Mr. Morris
Yes Yes Yes Absent Absent

RES. #10-07-35 Mr. Purdy moved and Mrs. Obenour seconded approval of placing Oliver Heldman on the bus driver substitute list for the 2010-2011 school year pending his completion of all requirements including his BCI and FBI background check as presented.

Upon the call of the roll, the vote was recorded as follows:

Mr. Purdy – Mrs. Obenour - Mr. Walter – Mr. Kindle – Mr. Morris
Yes Yes Yes Absent Absent

RES. #10-07-36 Mrs. Obenour moved and Mr. Purdy seconded approval of the purchase of a High School Main Gym Sound System with the Optional Floor Coverage Speakers for the new gymnasium in the amount of \$24,786.00 as presented.

Upon the call of the roll, the vote was recorded as follows:

Mrs. Obenour – Mr. Purdy – Mr. Walter – Mr. Kindle – Mr. Morris
Yes Yes Yes Absent Absent

RES. #10-07-37 Mr. Purdy moved and Mrs. Obenour seconded the motion to adjourn at 8:26 pm.

Upon the call of the roll, the vote was recorded as follows:

Mr. Purdy – Mrs. Obenour – Mr. Walter – Mr. Kindle – Mr. Morris
Yes Yes Yes Absent Absent

ATTEST:

Board President

Treasurer

