

Board Minutes from the November 10, 2010 Special Board Meeting

Board President, Bo Walter, opened the 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 Yes Yes Yes Yes

RES. #10-11-01 Mr. Kindle moved and Mr. Morris seconded approval of accepting the resignation of Samantha Woodruff as Assistant Cheerleading Advisor for the 2010-2011 school year as presented.

Upon the call of the roll, the vote was recorded as follows:
Mr. Kindle – Mr. Morris – Mr. Purdy – Mr. Walter – Mrs. Obenour
Yes Yes Yes Yes Yes

RES. #10-11-02 Mr. Kindle moved and Mr. Walter seconded approval of Erika Andrews as the Assistant Cheerleading Advisor for the remainder of the 2010-2011 school year at the rate of \$1194 (62% of supplemental contract) pending her receiving her Pupil Activity Supervisory Permit as presented.

Upon the call of the roll, the vote was recorded as follows:
Mr. Kindle – Mr. Walter – Mr. Purdy – Mr. Morris – Mrs. Obenour
Yes Yes Yes Yes Yes

RES. #10-11-03 Mrs. Obenour moved and Mr. Purdy seconded approval of John Seals as Pep Band Director for the 2010-2011 school year at a rate of \$1459 with the supplemental contract being paid by Job Ed Dollars as presented.

Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour- Mr. Purdy - Mr. Morris – Mr. Kindle – Mr. Walter
Yes Yes Yes Yes Yes

RES. #10-11-04 Mr. Morris moved and Mr. Purdy seconded approval of a one year supplemental contract in the amount of \$3000 stipend for Andy Emerine, technology coordinator to be paid from the Job Ed Grant as presented.

Upon the call of the roll, the vote was recorded as follows:
Mr. Morris – Mr. Purdy – Mr. Kindle – Mr. Walter – Mrs. Obenour
Yes Yes Yes Yes Yes

RES. #10-11-05 Mrs. Obenour moved and Mr. Walter seconded approval of the furniture reconciliation for loose furnishings in the amount of \$12,763.20 as presented.

Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Walter – Mr. Kindle – Mr. Purdy – Mr. Morris
Yes Yes Yes Yes Yes

RES. #10-11-06 Mr. Purdy moved and Mr. Morris seconded the motion to adjourn at 7:45 pm.

Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy – Mr. Morris – Mr. Walter – Mr. Kindle – Mrs. Obenour
Yes Yes Yes Yes Yes

ATTEST:

Board President

Treasurer