

**A REGULAR**

**MONDAY, MAY 10, 2010**

**ROLL CALL**

The Newark Board of Education met in Regular Session on Monday, May 10, 2010 at 6:30 p.m. at Newark High School Library Media Center and the following responded to roll call: Mr. Bybee, Mr. Christenberry, Mr. Handelman, Mrs. Niccum, and Mrs. Ingold.

**INVOCATION**

Mrs. Niccum led the Invocation.

**PLEDGE OF ALLEGIANCE**

Mrs. Niccum led the Pledge of Allegiance.

**RESOLUTIONS/RECOGNITIONS**

**Recognition of Air Force Junior ROTC at Newark High School**

The Newark Board of Education recognizes the members of the Newark High School Air Force Junior ROTC for receiving an Outstanding Organizational Award. The unit at Newark High School is one of only three first year units to achieve this goal. Representing this unit are Cadet Commander, C/Capt. Steven Hughes; Cadet First Sergeant, C/MSgt Alex Lesley; and Senior Instructor Lt. Col Monroe Bradley.

**SPECIAL REPORTS**

**Graduation Committee**

Mark Fullen, Newark High School Principal, updated the Board on the work of the Graduation Committee:

- Mentoring Program
- Mental Health Programs in Curriculum
- Early Awareness Program
- Family Education
- Reading Proficiency

**Construction Update**

The Board of Education received a construction update from Legat & Kingscott and Resource International.

**COMMUNICATION FROM THE FLOOR**

The following addressed the Board of Education:

- Russ Payne
- Steve Linhan
- Annette Kurzawa

**A REGULAR**

**MONDAY, MAY 10, 20100**

**10-036**

**TREASURER'S RECOMMENDATIONS**

**036**

Mr. Christenberry moved, and Mr. Bybee seconded the motion to approve the following:  
(Reference File: Treasurer's Office)

**Approval of Board Minutes**

The Board of Education approves the minutes of the April 5, 2010 special meeting and the April 12, 2010 regular board meeting.

(Reference File: Treasurer's Office)

**Approval of April, 2010 Financial Reports**

The Board of Education approves the April, 2010 Financial Statements, including investments, interest earned in the amount of \$17,403.62, and payment to vendors as presented to the Board. (Reference File: Treasurer's Office)

**Approval of FY 2010 Permanent Supplemental Appropriation Amendment**

The Board of Education approves the following FY 2010 Permanent Supplemental Appropriation Amendment. (Reference File: Treasurer's Office)

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
018	Public School Support	\$ 2,800.00
019	Other Grants	\$ 3,500.00
300	District Managed Student Activity	\$ 600.00
401	Auxiliary Services	\$ 16,614.00
440	Entry Year Teacher	-\$12,500.00
	TOTAL	\$ 11,014.00

**Approval to Rescind Transfer of Funds - Food Service**

The Board of Education approves rescinding the transfer of \$150,000.00 from Fund 006 to Fund 001.

**Approval of Funding for Year 2 Implementation of PEAK Program**

The Board of Education approves funding in the amount of \$33,225.00 for Year 2 implementation of the PEAK Program.

**Approval to Pay Invoice**

The Board of Education approves payment of an invoice from Robertson Construction Services, Inc. for services. (Reference File: Treasurer's Office)

**Approval of Revised 5-Year Forecast**

The Board of Education approves the revised 5-Year Forecast, as presented by Jeff Anderson, Treasurer.

Ayes: Mr. Christenberry, Mr. Bybee, Mr. Handelman, Mrs. Niccum, Mrs. Ingold  
Nays: None  
Absent: None  
Motion Carried.

**A REGULAR**

**MONDAY, MAY 10, 2010**

**10-037**

**SUPERINTENDENT'S RECOMMENDATIONS**

**037**

Mr. Handelman moved, and Mrs. Niccum seconded the motion to approve the following: (Reference File: Treasurer's Office)

**PERSONNEL**

**Retirements and Resignations**

The retirements and resignations listed below are accepted.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>Certificated Staff:</u>		
Harmon, Martha	Administrator (Retirement)	07/01/2010
Liposchak, Bonita	Auxiliary Math/ St. Francis (Retirement)	05/28/2010
McKenzie, Ronald E	7 <sup>th</sup> gr./Liberty (Retirement)	05/28/2010
Reaves, Roberta	Asst. Curriculum Director/ ASC (Retirement)	06/30/2010
<u>Classified Staff:</u>		
Warner, Kenneth	Custodian (Retirement)	05/14/2010

**Leaves of Absence**

<u>Certificated Staff:</u>		
Parks, Connie	Paid Leave of Absence	07/09/10-12/02/10
	(to partake in the Women and Minorities UniServe Internship Program with National Education Association)	
<u>Classified Staff:</u>		
Stout-Williams, Kathia	Bus Aide	04/15/10-05/14/10

**Appointments and Assignments**

The appointments and assignments listed below are approved, pending the successful completion of pre-employment drug testing as per Board Policy and the results of a criminal records background check as required by ORC 3319.39, and receipt of appropriate teaching certificate from the Ohio Department of Education.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
<u>Certificated Staff:</u>			
Quackenbush, Jeffrey	Athletic Director (3 yr. contract)	08/01/2010	\$80,317.50

**A REGULAR**

**MONDAY, MAY 10, 2010**

**Tutors**

The tutors listed below are approved for the 2009-2010 school year.

<u>Home Instruction Tutor</u>	<u>Hourly Rate</u>
Oravec, Kristi	\$35.49

**Substitutes**

The substitutes listed below are approved for the 2009-2010 school year.

**Classified Staff:**

<u>Bus Aide</u>	<u>Bus Driver</u>
Perry, Cindy	Kashner, Jack

**Other**

**Suspension of Teacher Contract**

The Board approves the recommendation that the following teacher contract be suspended for the 2010-2011 school year in accordance with Article 12 of the Master Contract.

Weaver, Graham

**Second Limited One Year Contract for 2010-2011**

The Board approves the recommendation that the following teachers be issued a Second Limited One Year Contract for 2010-2011.

Capers, Tiffany  
Clary Meghan

Ayes: Mr. Handelman, Mrs. Niccum, Mr. Bybee, Mr. Christenberry, Mrs. Ingold  
Nays: None  
Absent: None  
Motion Carried.

**10-038**

**SUPERINTENDENT'S RECOMMENDATIONS**

**038**

Mrs. Niccum moved, and Mr. Bybee seconded the motion to approve the following:

**STUDENTS/CURRICULUM**

**Special Education Contracts**

**Newark Students – Special Education**

The Board of Education approves agreements with the following school districts to provide special education services to Newark students during the 2009-2010 school year.  
(Reference File: Treasurer's Office)

Coventry School District  
East Knox Local Schools

**A REGULAR**

**MONDAY, MAY 10, 2010**

Approval of Agreements with Licking County ESC and Newark City Schools, 2010-2011 School Year

The Board of Education approves the following contracts with Licking County ESC.  
(Reference File: Treasurer's Office)

Special Education and Related Service's Contract  
Early Childhood Disabled Preschool Contract

**Intent to Adopt Textbooks**

The Board of Education announces its intent to adopt textbooks, as shown below, at its June 14, 2010 meeting and that the textbooks are available for public inspection in the Superintendent's Office from May 11, 2010 through June 14, 2010.

**FOREIGN LANGUAGE**

**SPANISH 1**

iExprésate!

**SPANISH 2**

iExprésate!

**SPANISH 3**

iExprésate!

Holt, Rinehart and Winston

Copyright 2008

Nancy Humabach and Sylvia Madrigal Velasco, Authors

**FRENCH 1 Bleu**

Discovering French Nouveau!

**FRENCH 2 Blanc**

Discovering French Nouveau!

**FRENCH 2 Rouge**

Discovering French Nouveau!

McDougal Littell,

A Division of Houghton Mifflin Company

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**Other**

Approval of Graduation List

The list of seniors shown below are approved for graduation by the Board of Education pending completion of graduation requirements and final approval of the high school principal.

A REGULAR

MONDAY, MAY 10, 2010

	FIRST NAME		LAST NAME
1	Morgan	Mae	Allberry
2	Lauren		Anderson
3	Sha	Ann	Angeletti
4	Dyllon		Ashton
5	Dylan	Maxwell	Atherton
6	Megan	Leann	Atwell
7	James		Ault
8	Eric	Jonathon	Bachelor
9	Ashkon		Bahrami
10	Jasmine	Santell	Baker
11	Ashlyn		Barber
12	Jack	Albert	Bardsley
13	Elizabeth	Tate	Barnhart
14	Nicholas		Barr
15	Cody	Lee	Bayles
16	Alice		Beamer
17	Jessica	Marie	Beckholt
18	Bradley	Dale	Becktell
19	Fuchsia		Beers
20	Katherine	Paige	Benitez-Schaefer
21	Kayla	Michele	Bergenthun
22	Joshua	Richard	Berry
23	Mason		Blair
24	Travis	Michael	Boyd
25	Michael	Stephen	Brandom
26	Noah	David	Brandt
27	Alex	Mason	Brest
28	Jaylene		Brewer
29	Hayleigh	Elizabeth Diane	Bromberg
30	Bonnie	Allison	Brooks
31	Lauren	Mishelle	Brown
32	Mary-Catherine	Kelly	Brown
33	Michelle		Brown
34	Jordann	Ali��e	Brush
35	Jerrica		Buchanon
36	Jeremy	Lee	Burge
37	Ashley		Burgess
38	Bryan	David	Burney
39	Dylan		Burson
40	David	Jeremiah James	Byrd

A REGULAR

41	Allison		Campbell
42	Morgan	Danielle	Campbell
43	Jacquelyn	Kate	Carpenter
44	Steven	Eugene	Carpenter
45	Brandon	Lee	Carter
46	Jacob		Carver
47	Frankki	Nicole	Cashdollar
48	Jayna	Mackenzie Marie	Chrisley
49	Taylor	Caitlyn	Cloyes
50	Zackary	Ryan	Cochran
51	Kathryn	Elizabeth	Coffman
52	Joseph		Colby
53	Abigail		Cole
54	Samantha	Lee	Collins
55	Rosa	Lee	Cooperrider
56	Temperence	Latoya	Corbette
57	Kelly		Corder
58	Jillian	Renee	Cost
59	Taubreyaunia	June	Courson
60	Alex	Andrea Grace	Crabbin
61	Carolyn	Eileen	Craig
62	Courtney	Renee'	Craig
63	Eleanor		Crews
64	Alexandria	Kaitlyn	Danison
65	Tanner	Gerald	David
66	Taylor	Sue	David
67	Gwendolyn	Jean	Davis
68	Zakkary	Thomas Michael	Davis
69	Timothy		Dawson
70	Alli	Rose	Dayhuff
71	Christina	Renee	Deardurff
72	Eric	Robert	Dickey
73	Ryan	Foster	Dierks
74	Philip	Axline	Dishon
75	Savanna	D.	Dixon
76	Carissa	Noel	Doup
77	Chance	Anthony	Duffy
78	Michael		Dunigan
79	Devan	Delaney	Dunsford
80	Danielle		Dush
81	Victoria		Edman
82	Sarah	Kaylin	Elizondo
83	Stephen	Daniel	Ellenburg
84	Douglas	Scott	Elliott
85	Amira		Elsawy
86	Abigail		Esterline
87	Tanner		Farris
88	Faith-Michael		Finck

A REGULAR

89	Rachel	Lee	Flinn
90	Codey		Ford
91	Jade		Foreman
92	Kayla	Marie	Fox
93	Ryan	Eugene	Fox
94	Nicolas	Michael	Franga
95	Ronald	Lee	Freeman II
96	Alivia	Ann	Gaulke
97	Trevor	Scott	Gayheart
98	Ariel	Nichole	Geer
99	Mark	Douglas	George, Jr
100	Kevin	Jacob	Gilliam
101	James	Robert	Goodin
102	Shelbi	Leah	Goodman
103	Sarah		Gostrue
104	Dakota		Grady
105	Rebecca	Laurel	Greene
106	Jonathon	Aaron	Greenwood
107	Hailee		Grove
108	Benjamin	David	Gualtieri
109	Emily	Ann	Gulley
110	Aishah	Terēya	Hall
111	Sara	Jean	Hall
112	Timothy	Dale	Hall
113	Robert	Aaron Cole	Hammack
114	Jonathan	Daniel	Harbaugh
115	Michael	Andrew	Harrison
116	Kyna		Harvey
117	Karissa	Kaitlin	Hastilow
118	Elizabeth	Erin	Hatcher
119	Carl	Shea	Hawkins
120	Ashley		Heath
121	Marketa		Helms
122	Heather	Lynn	Henson
123	Tequila	Michelle	Henson
124	Joshua		Highley
125	Bethany	Michelle	Hill
126	Ahzia	Vonee	Hinton
127	Kirstie	Yvonne	Hinton
128	William	Hancel	Holley
129	Stephen	Michael	Hosom
130	Alexander	Hugh	Hrabak
131	Alexandra	Irene	Huber
132	Morgan	Shay	Hummel
133	Ashley	Lynn	Hunt
134	Jesse		Hunt
135	Andrew		Hunter
136	Sara		Jewell



A REGULAR

137	Jennifer	Renee	Johnson
138	Jennifer	Rose	Johnson
139	Rebecca		Johnson
140	Tyler	Ray	Johnson
141	Alix	Nicole	Johnston
142	Hilary	Nichole	Jones
143	Anthony	Louis	Juarbe
144	Shannon		Keck
145	Sean	Patrick	Kennedy
146	Connor	Lee	Kibler
147	Reid	Tanner	Kibler
148	Cayla	Marie	Kiger
149	David	Lee	Kiger
150	Jerimy		Knudson
151	Gabrielle	Elaine	Koivula
152	Alaina	Michelle	Kramer
153	Kathryn	Abigail	Kreager
154	Jessica		Kunasek
155	James	Thompson	Kurzawa
156	Matthew	Shelton	Lane
157	Chase	Lawrence	Lee
158	Cody	Michael	Lee
159	Dylan	Chase	Lewis
160	Paige		Lewis
161	Jessica	Renee'	Lindner
162	Lauren	Marie	Loftus
163	Jan Michael		Loper
164	Joshua	Andrew	Major
165	Heidi	Lynn	Marteney
166	Jenna	Catherine	Martin
167	Matthew		Martin
168	Chase	David	Mathie
169	Abigail	Ruth	Mattern
170	Alexander		Matteson
171	Uriah	Baxter	McCanna
172	Jessica	Lee	McCormick
173	Jacob	Ward	McCoy
174	Megan	Marie	McDaniel
175	Morgan	Marie	McDaniel
176	Nathan	Adam	McKee
177	Allen	Dale	McMahan
178	Ashley	Kay	McPeek
179	Joshua		McPeek
180	Ashley	Marie	Meisenhelder
181	Shelby	Lynne	Melick
182	Alyssa	Marie	Miller
183	Kayla	Kristin Paige	Miller
184	Stephanie	Michelle	Mills

A REGULAR

185	William	Connor	Mitchell
186	Austin		Modesitt
187	Elliott	Spenser	Monroe
188	Montie	Lee	Mortine
189	Brandon	Levingston	Mosholder
190	Malinda	Sue	Muffley
191	Whitney	Taylor	Muncy
192	Alysha	Madison	Murphy
193	Corey	Scott	Nabors
194	Emily		Neely
195	Dakota	Austin	Neibarger
196	Craig	Michael	Nethers
197	Marshall		Nethers
198	Kendra	Nicole	Newlon
199	Kevin	Alan	Nichols
200	Melena		Nixon
201	Joshua		Nutter
202	Brandon	Christopher	Ogilvie
203	Kevin	Chanvaank	Or
204	Brittany-Lynn	Nicole	Oravec
205	Emilie	Elizabeth	Ossa
206	Rebecca	Lyn	Oswalt
207	Lindsey	Marie	Overbey
208	Tasha	Elizabeth	Paeltz
209	Cory		Palm
210	Samantha	Jo	Patterson
211	Ashley		Pattison
212	Tiffany	Amber	Paulsen
213	Kylee	Nicole	Peck
214	Sarah	Jean	Peck
215	Andrew		Petty
216	Dawn	Louise	Pfeffer
217	Cherissa		Powell
218	Tausha	Leann	Queen-Cunningham
219	Dalton	Alan	Ramsey
220	Kelsie	Taylor	Ramsey
221	Mary	Catherine	Reagan
222	Kelli		Reif
223	Harmony	Lynn	Richard
224	Shay		Richard
225	Lucas	William	Richards
226	Zakary	Anthony	Roberts
227	Nicholas	Stephen	Robinson
228	Chasity	Lynn	Rollison
229	Adam	Blake	Romine
230	Mason	Duane	Romine
231	Sarah	Jo	Ronan

A REGULAR

232	Megan	Nicole	Ruvolo
233	Brian	Ray	Schooler
234	Elizabeth		Schumacher
235	Jordon		Schumacker
236	Victoria	Jane	Shackett
237	Jennifer	Lynn	Shaffer
238	Megan	Marie	Shaffer
239	Frederick	Allan	Sheets
240	Rayniqua	Sinae	Shy
241	Taylor	Ford	Simmons
242	Brittany	Gayle	Simpson
243	Breya	Koriss	Siner
244	Jessica	Ann	Slone
245	Meranda	Letitia	Slone
246	Amanda	Lea	Smith
247	Andramada	Renee	Smith
248	Casaundra	Rose	Smith
249	Duncan	Thomas	Smith
250	Holly	Diane	Snodgrass
251	Steven	Ryan	Sole
252	Brandon	Andrew	Sontag
253	Kathryn	Alexandra	Sprague
254	Joshua	Evan	Stevens
255	Christina	Ann	Strawn
256	Adam	Taylor	Sunkle
257	Tanner		Swan
258	Seth	Philip	Tankersley
259	Tanner	Nicholas	Temnick
260	Taryn	Cecelia	Thacker
261	Jennifer		Thompson
262	Kassey		Tingler
263	Benjamin	James	Todd
264	Mariea	Eileen	Todd
265	Hayley	Ryan	Trager
266	Eric	Allen	Troutt
267	Corinne	Marie	Troxell
268	Cody	Robert	Turner
269	Alexander	Raleigh	Vanatta
270	Brittany	Ann	Vankirk
271	Zachary	Evan	Vass
272	Kelsey	Mae	Vega
273	Kenneth	Roger	Verasso
274	Lauren	Nicole	Vermaaten
275	Matthew	Eugene Laird	Villars
276	Joanna	Elizabeth	Villinger
277	Denise	Juanita	Wagers
278	Megan		Webb

**A REGULAR**

279	Mackenzie		Wheeler
280	Matique		Wheeler
281	Nicole	Ashley	Wheeler
282	Quinntin		White
283	Justin		Whiteside
284	Bryn	Marie	Wilkin
285	Devin	Nicole	Williams
286	Garrett	J.	Williams
287	Ethan	Allan	Wills
288	Brandon	Jade	Wilson
289	Craig	Alan	Wilson
290	Zebadiah		Winkelman
291	Courtney	Lynn	Winner
292	Emily	Brianne	Woolard
293	Daniel	Anthony	Wolford
294	Evangeline	Tonya Marie	Wolverton
295	Corey		Wood
296	Allyson		Woodring
297	Emalee		Woodruff
298	Emily	Brianne	Woolard
299	Brianna	Lyn	Wyatt
300	Ashley	Renea	Yantis
301	Jessica	Nicole	Yoak
302	Nathan	Erich	Zelmer

Approval of Participation in State and Federally Funded Programs

The Board of Education approves participation in the following State and Federal Programs during the 2010-2011 school year.

Title I ARRA, Homeless ARRA, Special Education ARRA

Title IA - Targeted Assisted and Schoolwide

Title IIA – Improving Teacher Quality

Title IID – Technology

Title III – Limited English Proficient

Title IV - Safe/Drug Free Schools

Auxiliary Service for Non-Public Schools

Alternative Education

21<sup>st</sup> Century

Approval of Resolution Authorizing Membership in the Ohio High School Athletic Association for 2010-2011

WHEREAS, each school year the Ohio High School Athletic Association requires Board of Education approval for membership in the Ohio High School Athletic Association;

BE IT RESOLVED, schools with grades 7-12 level agree to conduct their athletics in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the Ohio High School Athletic Association.

**A REGULAR**

**MONDAY, MAY 10, 2010**

Approval of Dress Code for Middle Schools and Newark High School

The Board of Education approves the new dress code for students attending Heritage, Liberty, Wilson Middle Schools, and Newark High School beginning with the 2010-2011 school year. (Reference File: Treasurer's Office)

Approval of School Fees for Elementary, Middle and High School Students

The Board of Education approves school fees for the 2010-2011 school year. (Reference File: Treasurer's Office)

Ayes: Mrs. Niccum, Mr. Bybee, Mr. Christenberry, Mr. Handelman, Mrs. Ingold  
Nays: None  
Absent: None  
Motion Carried.

**10-039      SUPERINTENDENT'S RECOMMENDATIONS      039**

Mr. Bybee moved, and Mr. Handelman seconded the motion to approve the following:

**GIFTS**

The Board of Education accepts the following gifts with gratitude:

<u>Gift</u>	<u>From</u>	<u>Value</u>
Monetary (Math/Science, NCS)	Arvin Meritor	\$3,000.00
State of Ohio Flag (JROTC Program at NHS)	Senator Tim Schaffer	\$ 52.55

Ayes: Mr. Bybee, Mr. Handelman, Mr. Christenberry, Mrs. Niccum, Mrs. Ingold  
Nays: None  
Absent: None  
Motion Carried.

**10-040      SUPERINTENDENT'S RECOMMENDATIONS      040**

Mr. Christenberry moved, and Mr. Handelman seconded the motion to approve the following: (Reference File: Treasurer's Office)

**BUSINESS**

**Contract Services**

Approval of Contracts for Nursing Services

The Board of Education approves the third-party contracts with the Licking County Health Department for the purpose of providing diagnostic health services for Blessed Sacrament School and St. Francis School. State Auxiliary Service Funds, administered through the Newark City Schools, will be paid to the Licking County Health Department for the contracted services. (Reference File: Treasurer's Office)

Acceptance of Bids

The Board of Education accepts the bids for the project titled: **Newark High School Early Site Package** (Reference File: Treasurer's Office)

**A REGULAR**

**MONDAY, MAY 10, 2010**

Awarding of Bids

The Board of Education awards the bids for the project titled **Newark High School Early Site Package** to:

General Trades Contract:

Watson General contracting – Base Bid                      \$538,000.00  
PO Box 425  
Newark, Ohio 43058

Plumbing Contract:

Gutridge Plumbing, Inc. – Base Bid                      \$27,300.00  
88 S 2<sup>nd</sup> Street  
Newark, Ohio 43055

Electrical/Technology Contract:

Claypool Electric, Inc. – Base Bid                      \$312,000.00  
1275 Lancaster-Kirkersville Road  
Lancaster, Ohio 43130

The Board of Education approves the contract with Harris Connect to produce a current Alumni Print Directory and a Password-Protected Online Community.

Ayes:        Mr. Christenberry, Mr. Handelman, Mr. Bybee, Mrs. Niccum, Mrs. Ingold  
Nays:        None  
Absent:      None  
Motion Carried.

**BOARD OF EDUCATION**

**INTENT TO ADOPT BOARD POLICIES**

The Board of Education announces its intent to adopt a board policy, as listed below, and that announcement is made that this policy will be available to the Board, staff, and public for inspection in the Office of the Superintendent of Schools from May 11, 2010 through June 14, 2010.                      (Reference File: Treasurer's Office)

File – 5460      Graduation Requirements

**10-041**

**ADOPTION OF BOARD POLICIES**

**041**

Mr. Handelman moved, and Mr. Christenberry seconded the motion to adopt the Board of Education Policy listed below as announced at the March 29, 2010 special meeting or the April 12, 2010 meeting of the Board of Education.

(Reference File: Treasurer's Office)

SALT Committee (March 29, 2010)

File – 2261.01                      Parent Participation in Title I Programs  
File – 2340                      Field Trips  
File – 5460                      Credit Flexibility

FINANCE COMMITTEE (April 12, 2010)

File – 7540.3                      Student Network and Internet Acceptable  
Use and Safety

**A REGULAR**

**MONDAY, MAY 10, 2010**

Ayes: Mr. Handelman, Mr. Christenberry, Mr. Bybee, Mrs. Niccum, Mrs. Ingold  
Nays: None  
Absent: None  
Motion Carried.

**BOARD MEETINGS – JUNE AND JULY**

The Board of Education announced that the June regular board meeting will be held on Tuesday, June 29, 2010 and that the July regular board meeting will be held on Monday, July 12, 2010. Both meetings will be held at 6:30 p.m. location is to be determined.

**BOARD DISCUSSION/SUPERINTENDENT/TREASURER**

The Board of Education along with Jeff Anderson, Treasurer, and Doug Ute, Superintendent, discussed various topics.

**10-042**

**EXECUTIVE SESSION**

**042**

Mr. Bybee moved, and Mr. Christenberry seconded the motion to adjourn to Executive Session at 8:25 p.m. to discuss the appointment, dismissal, discipline, promotion, demotion or compensation of an employee.

Ayes: Mr. Bybee, Mr. Christenberry, Mr. Handelman, Mrs. Niccum, Mrs. Ingold  
Nays: None  
Absent: None  
Motion Carried.

Members returned from Executive Session and Mrs. Ingold called the meeting back to public session at 9:43 p.m.

**ADJOURNMENT**

Mr. Handelman moved, and Mr. Christenberry seconded the motion to adjourn. Mrs. Niccum closed the meeting at 9:45 p.m.

Ayes: Mr. Handelman, Mr. Christenberry, Mr. Bybee, Mrs. Niccum, Mrs. Ingold  
Nays: None  
Absent: None  
Motion Carried.

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Molly Ingold President

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Jeffrey A. Anderson Treasurer

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