

**A REGULAR**

**WEDNESDAY, MAY 25, 2011**

**ROLL CALL**

The Newark Board of Education met in Regular Session on Wednesday, May 25, 2011 at 6:30 p.m. at Liberty Middle School and the following responded to roll call: Mr. Bybee, Mr. Christenberry, Mr. Handelman, Mrs. Ingold, and Mrs. Niccum.

**INVOCATION**

Mr. Christenberry led the Invocation.

**PLEDGE OF ALLEGIANCE**

Mr. Christenberry led the Pledge of Allegiance.

**RESOLUTIONS/RECOGNITIONS**

The Newark High School JROTC Unit has been selected as one of 401 units to receive the 2010-2011 Air Force Junior ROTC Distinguished Unit Award. Lt. Col Monroe Bradley will present this award.

**SPECIAL REPORTS**

**Construction Update**

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

**COMMUNICATIONS FROM THE FLOOR**

The following addressed the Board of Education:

Bette Brown, GRADS Program

**Public Meeting on the Issue of the Employment of Retired Employees by the Newark City School District Board of Education**

Members of the public are invited to provide input to the Board on the issue of Martha Harmon being reemployed in the district following her retirement. Speakers are limited to five (5) minutes each, and all public comments will be closed after thirty (30) minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board.

Members of the public are invited to provide input to the Board on the issue of Richard Schmitz being reemployed in the district following his retirement. Speakers are limited to five (5) minutes each, and all public comments will be closed after thirty (30) minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board.

There were no public comments.

**11-046**

**TREASURER'S RECOMMENDATIONS**

**046**

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

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**Approval of Board Minutes**

The Board of Education approves the following board meeting minutes:  
(Reference File: Treasurer's Office)

April 11, 2011 Regular Meeting  
May 4, 2011 Special Meeting  
May 16, 2011 Special Meeting

**Approval of April 2011 Financial Statements and Payments to Vendors**

The Board of Education approves the April 2011 Financial Statements, including investments, interest earned in the amount of \$7,077.20, and payment to vendors as presented to the Board. (Reference File: Treasurer's Office)

**Approval of 5-Year Forecast**

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

**Approval of Medical Insurance Renewal**

The Board of Education approves renewing medical insurance with Medical Mutual without any increase. The Board authorizes the Treasurer to increase the reserve in the Medical Fund to \$763,383.00.

**Approval of FY2011 Appropriation Amendment**

The Board of Education approves the following FY2011 Appropriation Amendment. (Reference File: Treasurer's Office)

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
019	Other Grant	\$6,399.00

**Approval to Pay Invoices**

The Board of Education approves payment of an invoice from Project Management Consultants for partial-day contractor partnering session for the McGuffey Elementary School Project. (Reference File: Treasurer's Office)

**Approval to Authorize Services From PNC Bank**

The Board of Education authorizes the Treasurer to use the services of PNC Bank for district credit cards, as presented by Mr. Anderson.

**Meeting Time**

The Board of Education sets the meeting date of June 29, 2011 at 5:30 p.m. to approve the final fiscal year appropriations.

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**Approval of LACA Contract**

The Board of Education approves the Licking Area Computer Association service level agreement for the 2011-2012 school year. (Reference File: Treasurer's Office)

Ayes: Mr. Christenberry, Mr. Bybee, Mr. Handelman, Mrs. Ingold, Mrs. Niccum

Nays: None

Absent: None

Motion Carried.

**11-047**

**SUPERINTENDENT'S RECOMMENDATIONS**

**047**

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

**PERSONNEL**

**Retirements and Resignations**

The retirements and resignations listed below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Eff. Date</u>
<u>Certificated Staff:</u>		
Carey, Pamela	Lang.Arts/Soc. Stds./ Wilson (Retirement)	05-31-11
Carlson, Patricia	Soc.Stds./Liberty (Retirement)	11-30-11
DeVold, Kathy	Library Media/Heritage (Retirement)	05-31-11
Green, Diane	Math/Liberty (Retirement)	05-31-11
Harrison, Kay	Guid.Couns./Wilson (Retirement)	06-30-11
Heisey, Augustus	2 <sup>nd</sup> gr./Hillview (Retirement)	06-30-11
Hooper, Mavis	Int.Spec.MH/Wilson (Retirement)	05-31-11
James, Linda	Fam/Cons.Sci./NHS (Retirement)	05-31-11
Johnson, Patricia	Lang.Arts/Liberty (Retirement)	12-16-11
Johnson, Sherry	Lang.Arts/Heritage	06-30-11
Jones, Debra	Guid.Couns./Liberty (Retirement)	06-30-11
Kemmenoe, Pamela	Fam/Cons.Sci./NHS (Retirement)	05-31-11
King, Carol	5 <sup>th</sup> gr./John Clem (Retirement)	05-31-11
Lange, Bruce M.	Phys.Ed./McGuffey (Retirement)	05-31-11
Lovenshimer, Lynn	Int.Spec./C.Valley (Retirement)	05-31-11
Mercer, Tim	Curr.Coach Math/NHS (Retirement)	06-30-11

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Miller, Joel	Director of Bands	06-30-11
Panko, Linda	Kdgn/B.Franklin (Retirement)	05-31-11
Petrey, Deborah	4 <sup>th</sup> gr./John Clem (Retirement)	05-31-11
Ree, Deborah	Lang.Arts/Soc.Stds./ Wilson (Retirement)	06-30-11
Rehl, Christina	Soc.Stds./NHS (Retirement)	05-31-11
Riesbeck, Cynthia	Int.Spec./John Clem (Retirement)	06-30-11
Rogers, Patricia	3 <sup>rd</sup> gr./Legend (Retirement)	10-01-11
Schlagbaum, Barbara	Art/Legend/Clem (Retirement)	06-30-11
Selby, Paula	Int.Spec./Wilson (Retirement)	05-31-11
Spicer, Susan	Spch. Therapist/ASC (Retirement)	06-30-11
VanDervort, Sharyn	English/NHS (Retirement)	06-30-11
VanReeth, Lita	Health/R.T.I. Re-Direct/Heritage (Retirement)	05-31-11
Wiley, Bethany	Guid.Couns./Heritage	06-30-11

**Classified Staff:**

Blausey, Beverly	Secretary (Retirement)	07-01-11
Fee, Shirley	Library Aide (Retirement)	06-30-11
Gartner, Pam	General Kitchen & Cashier (Retirement)	06-30-11
Hartsough, Emma	General Kitchen & Cashier (Retirement)	06-30-11
Kibler, Cathy	Secretary (Retirement)	07-01-11
Pavlik, Melvin	Maintenance (Retirement)	06-30-11
Myers, James	Custodian/Security (Retirement)	06-30-11
Rush, Lelani	Bus Aide (Retirement)	06-30-11
Spaulding, Carolyn Sue	Ortho Aide (Retirement)	06-30-11
Toothman, Thomas	Bus Driver & Ed. Aide (Retirement)	06-30-11
Wentzel, Jack	Bus Driver (Retirement)	06-30-11
Wise, Betty	Library Aide (Retirement)	07-01-11
Yost, Stephanie	Secretary	05-01-11

**Supplemental Contracts:**

Dyar, Tom	Asst. HS Baseball	2010-2011 Year
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**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>
Guilfu, Jodi	Speech/Language Therapist MA Degree/3 yrs.exp.	2011-2012	\$46,358.96
Giilfu, Jodi	Extended Service (5 days)	2011-2012	\$1,266.64

**Supplemental Contracts:**

The supplemental contracts listed below are approved:

**\$9,545.00 GROUP IA**

Hd. H.S. Football	(1)	Gregg Forsythe
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**\$5,740.00 GROUP I**

H.S. Vocal Music Dir.	(1)	Kim Wigglesworth
H.S. Dramatics	(1)	P. David Williams
M.S. Athletic Coord.	(1)	Mark Oberholtzer (fall-.17/\$956.00)

**\$4,526.00 GROUP II**

Hd. H.S. Girls. Soccer	(1)	Vance Bennett
Hd. H.S. Girls Volleyball (1)		Ruth Sunkle
Asst. H.S. Football	(8)	Mark Butler Doug Dusenberry Gerald Cooke Dave Gebhart Chris Campbell Mike Costa Josh Devoll John Young
Hd. 9 <sup>th</sup> gr. Football	(1)	Vernon Johnson
Assoc. H.S. Voc. Music Dir. (1)		Mike Wigglesworth
Assoc. H.S. Drama Dir.	(1)	Jen Danver .33 (\$1,508.66) Dennis Moore .33 (\$1,508.66) Ben Marteney .33 (\$1,508.66)

**\$3,772.00 GROUP III**

Asst. H.S. Girls Volleyball	(1)	Heather Luce
Hd. H.S. Cross Country	(1)	Randy Noftz
Hd. H.S. Golf (1)		Brent Fickes
Hd. H.S. Girls' Tennis	(1)	Robert Hays
Hd. M.S. Football	(2)	Mark Salina (7 <sup>th</sup> )
7 <sup>th</sup> & 8 <sup>th</sup> grades		Tony Oiler (8 <sup>th</sup> )
Asst. 9 <sup>th</sup> gr. Football	(2)	Mark Kryling Jose Martinez
Asst. H.S. Boys' Soccer	(2)	Alex Kovach .50 (\$1,886.00) Geoff Smith .50 (\$1,886.00)
Asst. H.S. Girls' Soccer	(1)	Katie Ault .50 (\$1,886.00) Kaylynn Weaver .50 (\$1,886.00)

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Hd. 9 <sup>th</sup> gr. Volleyball	(1)	Holly Myers
H.S. Orchestra/Strings Director	(1)	Diana VanCamp
<u>\$3,050.00 GROUP IV</u>		
Asst. M.S. Football	(3)	Mark Salina-7 <sup>th</sup> .75(\$2,287.50)
7 <sup>th</sup> & 8 <sup>th</sup> grades		Nick Costo-7 <sup>th</sup> .75(\$2,287.50)
		Steve Mercer-8 <sup>th</sup> .75(\$2,287.50)
		James Goodin-8 <sup>th</sup> .75(\$2,287.50)
		Brent Shackelford .375(\$1,143.75)
M.S. Volleyball	(3)	Ashley Schultz/H
7 <sup>th</sup> gr. Girls		Fred Davis/L
		Cathy Pangborn/W
M.S. Volleyball	(3)	Art Ghiloni/H
8 <sup>th</sup> gr. Girls		Stacey Wieber/L
		Todd Pangborn/W
Asst. 9 <sup>th</sup> gr. Volleyball	(1)	Jane Thomasson
H.S. Yearbook Advisor	(1)	Amy Hicks
H.S. Compendium Advisor	(1)	Brandi Young
Mar. Band Aux/Winter Director		Derek Lacy (Percussion)
Asst. Athletic Trainer		Mike McNicol (fall season)
(1 per season)		Mike McNicol (winter season)
		Mike McNicol (spring season)
<u>\$2,263.00 GROUP V</u>		
Symphonic Band Director		Anthony Miller
<u>\$1,902.00 GROUP VI</u>		
Athletic Equip. Manager	(1)	Geoff Moore
M.S. Cross Country	(1)	Rebecca Holloway
In The Know Advisor	(1)	Mike Smith
Band Equipment Manager	(1)	Maggie Ellison
Class Council Advisor/NHS	(1)	Sue Grindrod
Student Council Advisor/NHS	(1)	Jessica Corum
<u>\$1,542.00 GROUP VII</u>		
H.S. Interdisciplinary Team Leaders:		
English – Kim O'Dell		
Fine Arts – Lorri Null		
Foreign Language – Juli Porter		
Guidance – Michelle Lott		
Health/Physical Education – Ruth Sunkle		
Mathematics – Jessica Corum		
Science – Matt Hazelton		
Social Studies – Marcy Wamer		
Special Education – Cristie Miskell		
Voc. Business – Ann Miller		
Vocational Work Program	(1)	Cristie Miskell
Asst. Marching Band Dir.	(2)	Sarah Harper
		Christina Devore
M.S. Vocal Music	(3)	Ben Marteney/H
		Jessica Wiseman/L
		Mike Wigglesworth/W
M.S. Instrumental Music	(6)	Diana VanCamp/W

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\$1,115.00 GROUP VIII

Asst. Symphonic Band Director  
National Honor Society

Diana Wightman  
Cheryl Wartenbee

\$689.00 GROUP IX

Science Club  
DM Caldwell

Art Club

Kathy Lorenz .5 (\$344.50)  
Lorri Null .5 (\$344.50)

Foreign Language Clubs

French

Rachel Fawcett .5 (\$344.50)  
Juli Porter .5 (\$344.50)

Spanish

Jaime Endsley .5 (\$344.50)  
Rebekah Estep .5 (\$344.50)

Cup and Chaucer Club

Lynn Mason .5 (\$344.50)  
Bobbi Koval .5 (\$344.50)

After School Intervention – McGuffey 2010-2011

Bowman, Jennifer 32.80  
Idleman, Christie 32.80  
Lanning, Lori 32.80

Summer Speech/Language Therapy \$36.08/hr.

Adkins, Shannon  
Hendrickson, Allison  
Smith, Erin

Summer Preschool/Preschool Evaluations \$36.08/hr.

Baumgartner, Patty  
Corona, Amanda  
Jennessee, Dana  
Todd, Amy

Extended School Year Services \$36.08/hr.

Brown, Trevor  
Hendrickson, Allison  
Loughman, Tami  
Keene, Jennifer  
Mathis, Connie  
Nelson, Judy  
Rucker, Martha

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**Salary and/or Position Adjustments**

The salary/position adjustments listed below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Busack, Jessica	Psychologist Part-time (.8) MA+30/8 yrs.exp.	2011-2012	\$50,139.15

**Tutors**

The tutors listed below are approved for the 2010-2011 school year.

<u>Home Instruction Tutor</u>	<u>Hourly Rate</u>
Hanby, Stacye	28.80
Morman, Sara	28.80
Ross, Kathleen	36.20
Saxe, John	28.80
Williams, Leslie	36.20

**Substitutes**

The substitutes listed below are approved for the **2010-2011** school year.  
Certificated Daily Rate/\$90.00.

Certificated:

<u>Elementary</u>	<u>Elementary/Secondary</u>
Davis, Sue	Phelps, Beth
Medved, Jennifer	

The substitutes listed below are approved for the **2010-2011** school year.

Classified:

<u>Food Service</u>	<u>Custodian II</u>	<u>Food Truck Driver</u>
Tuck-West, Elizabeth	Sheppard, Kelli	Nunnery, Tammy

The substitutes listed below are approved for the **2011-2012** school year.

Classified:

<u>Food Service</u>	<u>Custodian</u>	<u>Food Truck Driver</u>
Brooks, Donna	Becker, Chad	Hill, Tim
McKnight, Lina	Hill, Tim	Knisley, William
Tanner, Dorothy	Kennon, Don	Nunnery, Tammy
Tuck-West, Elizabeth	Knisley, William	

<u>Secretary</u>	<u>Aide</u>	<u>Crossing Guard</u>
Ford-Klingensmith, Brenda	Darkes, Michelle	Rutter, Erin
McKnight, Cheryl	Harvey, Linda	
Mason, Ila	McKnight, Cheryl	
Moore, Peggy	Sturm, Cathy	
Robinson, Beverly	VanAtta, Patricia	
Rogers, Teresa	Wimer, Dara	



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Custodian II

Grant, Linda

Rocky, Linda

Sheppard, Kelli

**Other**

Change of Certificated Retirement Date

The Board of Education approves changing the effective date of retirement as follows:

<u>Name</u>	<u>Assignment</u>	<u>Eff. Date</u>
Somerlot, Dean	Phys. Ed./Heritage	05/31/2011
	(Approved in April as 6/30/2011)	

Approval of Extended Service Days for the 2011-2012 School Year

The Board of Education approves the following extended service days.

<u>Guidance Counselor</u>	<u>Contracted Days</u>
Lott, Michelle	up to 5 days
Stayer, Molly	up to 10 days

Approval of Continuing Contract

The new continuing contract listed below is approved with the 2011-2012 school year.

Johnson, Courtney

Adoption of Resolution to Notify Staff Members Not to be Re-Employed

The Board of Education approves the resolution that the staff members listed below will not be re-employed for the 2011-2012 school year.

(Reference File: Treasurer's Office)

Subs over 60 days:

Kemmenoe, John Paul

Maccombs, Justin

Thomas, Lou

Ayes: Mr. Handelman, Mrs. Ingold, Mr. Bybee, Mr. Christenberry, Mrs. Niccum

Nays: None

Absent: None

Motion Carried.

**A REGULAR**

**WEDNESDAY, MAY 25, 2011**

**11-048**

**SUPERINTENDENT'S RECOMMENDATIONS**

**048**

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

**STUDENTS/CURRICULUM**

**Special Education Contracts**

Newark Students

The Board of Education approves agreements with the following school districts to provide special education services to Newark students during the 2010-2011 school year.  
(Reference File: Treasurer's Office)

Lancaster City Schools  
Southwest Licking Local Schools  
South-Western City Schools

**Speech Language Services**

The Board of Education approves a contract for outside speech language services.  
(Reference File: Treasurer's Office)

**Adoptions of Textbooks**

The Board of Education adopts the textbooks, as shown below, and as announced at the April 11, 2011 as an intent to adopt.

**MATHEMATICS – High School Applied Algebra 2**

*Algebra 2 Concepts and Skills*

Ron Larson, Laurie Boswell, Timothy D. Kanolo, Lee Stiff  
Holt McDougal  
Copyright 2010  
Price \$76.55/student text

**Other**

Approval of Graduation List

The Board of Education approves the list of seniors, listed below, for graduation pending completion of graduation requirements and final approval of the high school principal.

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Approval of Participation in State and Federally Funded Programs

The Board of Education approves participation in the following State and Federal Programs during the 2011-2012 school year.

Title I - Schoolwide  
Title IIA – Improving Teacher Quality  
Title IID – Technology  
Title III – Limited English Proficient  
Title IV-A - Safe/Drug Free Schools  
Early Childhood Entitlement  
Education Jobs  
Auxiliary Service for Non-Public Schools  
Alternative Education  
21st Century

Approval of Resolution Authorizing Membership in the Ohio High School Athletic Association for 2011-2012

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.

Approval of 2011 Middle School Summer School Fees

The Board of Education approves the following 2011 Middle School summer School Fees.

\$115/Student

Approval of School Fees for the 2011-2012 School Year

The Board of Education approves the school fees for the 2011-2012 school year as listed below.

PreKindergarten  
Grades K-5  
Grades 6-8  
Newark High School

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

**A REGULAR**

**WEDNESDAY, MAY 25, 2011**

**11-049      SUPERINTENDENT'S RECOMMENDATIONS      049**

Mr. Handelman moved, and Mr. Christenberry approved 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
Monetary (Ben Franklin-Family end of the year celebration)	Arvin Meritor	\$ 500.00
Monetary (NHS Speech & Hearing)	Licking Aerie & Auxiliary #387 of Fraternal Order of Eagles	\$ 800.00
Monetary (Carson elementary 5 <sup>th</sup> Grade Environmental Program)	Lindorf Family Foundation	\$6,000.00
Monetary (NHS-Sue Grindrod Field Trip)	State Farm Mutual Auto Insurance Co.	\$1,650.00
Monetary (Heritage-Melissa Felumlee Field Trip)	Target	\$ 700.00
Monetary (Hillview-Meridith Kutscherenko-Tool Box Grant- Outdoor Reading & Learning Garden project.	Lowe's	\$5,000.00
Monetary (Heritage-Melissa Felumlee Start'em at the Greenhouse Project)	Lowe's	\$4,900.00
Monetary (Renee French/Ben Franklin Leaders for Learning)	Licking County Foundation	\$ 499.00
Monetary (Maura Horgan/NHS Leaders for Learning)	Licking County Foundation	\$ 400.00
Monetary (Jennifer Keene-Legend Elementary/Student Achievement Grant)	NEA Foundation	\$5,000.00
DJ Services (JROTC Annual Awards Banquet)	JW Photography	\$ 250.00

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

**11-050      SUPERINTENDENT'S RECOMMENDATIONS      050**

Mrs. Ingold moved, and Mr. Christenberry seconded the motion to approve the following:

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**BUSINESS**

**Contract Services**

**Approval of Contracts for Nursing Services**

The Board of Education approves a third=party contract 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: **Resurface. Refurbish Evans Complex Running Track.** (Reference File: Treasurer's Office)

**Awarding of Bids**

The Board of Education awards the bids for the project titled: **Resurface, Refurbish Evans Complex Running Tract** to:

The Shelley Company  
80 Park Drive  
Thornville, OH 43078                      \$148,917.26

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

**11-051                      SUPERINTENDENT'S RECOMMENDATIONS                      051**

**BUSINESS**

Mr. Bybee moved, and Mr. Handelman seconded the motion to approve the recommendation to add a Media Arts Program. The first year will be an exploratory nature.

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

**11-052                      SUPERINTENDENT'S RECOMMENDATIONS                      052**

**LINCOLN MIDDLE SCHOOL LEASE**

Mrs. Ingold moved, and Mr. Christenberry seconded the motion that the building lease for Lincoln Middle School (old Heritage MS) would be discussed in Executive Session.

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

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**BOARD OF EDUCATION**

**11-053**

**AWARD DIPLOMA**

**053**

Mr. Bybee moved, and Mrs. Ingold seconded the motion to award a Newark High School Diploma to Robert R. Jones. Mr. Jones served in the military from November 11, 1942 until August 16, 1945. This diploma is presented under the guidelines of Board of Education Policy 9800 – High School Diplomas to World War II, Korean Conflict or Vietnam Conflict Veterans.

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

**INTENT TO ADOPT BOARD POLICIES**

The Board of Education announces its intent to adopt the following policies listed below and announcement is made that these policies will be available to the Board, staff, and public for inspection in the Office of the Superintendent of Schools from May 25, 2011 thru June 14, 2011.

-File 8500 Food Services

**11-054**

**ADOPTION OF BOARD POLICIES**

**054**

Mr. Handelman moved, and Mrs. Ingold seconded the motion that the Board of Education adopt the Board of Education policies, listed below, and as announced at the April 12, 2011 meeting of the Board of Education.

(Reference File: Treasurer's Office)

-File 2260 Nondiscrimination and Access to Equal  
Educational Opportunity  
-File 5335 Managing Peanut and other Life-Threatening  
Food Allergies (New)  
-File 5421 Grading Systems

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

**BOARD DISCUSSION/SUPERINTENDENT**

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

**11-055**

**EXECUTIVE SESSION**

**055**

Mrs. Ingold moved, and Mr. Handelman seconded the motion to adjourn to executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official and sale or lease of property at 7:52 p.m.

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

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Members returned from Executive Session and Mrs. Niccum called the meeting back to public session at 9:48 p.m.

**ADJOURNMENT**

Mrs. Ingold moved, and Mr. Bybee seconded the motion to adjourn. Mrs. Niccum closed the meeting at 9:50 p.m.

Ayes: Mrs. Ingold, Mr. Bybee, Mr. Christenberry, Mr. Handelman, Mrs. Niccum

Nays: None

Absent: None

Motion Carried.

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Beverly Niccum, President

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Jeffrey Anderson, Treasurer

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