

EATON COMMUNITY SCHOOLS BOARD OF EDUCATION  
*Special Session*  
**June 28, 2013**

The Board of Education of Eaton Community Schools met in Special Session at the Treasurer's office on June 28, 2013 at 8:00 a.m. President Joe Renner called the meeting to order.

**ROLL CALL**

Doug Mowen – Present                      Rick McKinney – Present                      Terry V. Parks – Present  
Brian Pool – Present                      Joe Renner – Present

Also present were Dr. Barb Curry and Priscilla Dodson.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**ADOPT THE AGENDA**

Motion was made by Mr. McKinney and seconded by Mr. Mowen to adopt the agenda. YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1213-313**

**TREASURER'S BUSINESS**

1. Motion was made by Mr. Mowen and seconded by Mr. McKinney to approve the business of the treasurer, Priscilla Dodson, as follows:
  - A. Authorize the treasurer to return \$60,000.00 Advance from Food Service Fund to General Fund
  - B. Authorize the treasurer to return \$60,000.00 Advance from Athletic Fund to General Fund
  - C. Temporary Appropriations for FY14
  - D. Authorize the treasurer to make the following transfers:
    - i. \$309,403.08
  - E. Approve payment of \$117,662.00 additional above contract to the ESC for FY13 services.

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1213-314**

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2. Motion was made by Mr. Mowen and seconded by Mr. Parks to approve the following:

THEREFORE, by the Board of Education of the Eaton Community School District, a majority of its full membership therein concurring, that to maintain legal compliance at the close of fiscal year 2012-2013, it authorizes the Treasurer to make the required entries and complete the Fiscal Certificate of Supplemental Appropriations, and also make the required entries for the Appropriation Modifications, Fund Advances and Fund Transfers to close this fiscal year.

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1213-315**

### **NEW BUSINESS**

1. **Extended Service Days**

Motion was made by Mr. Mowen and seconded by Mr. McKinney to approve five (5) extended service days for Scott Couch, High School Principal.

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1213-316**

2 **Employment of Architect**

Motion was made by Mr. Mowen and seconded by Mr. Parks to approve employment of VSWC as the architect for Phase II of the Athletic, Arts, and Wellness project, pending legal advice.

Discussion – Much discussion followed.

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1213-317**

3. **Executive Session**

Motion was made by Mr. Mowen and seconded by Mr. Pool to convene executive session to discuss employment, compensation, dismissal of a public employee and to invite the superintendent and the treasurer to participate in executive session. YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1213-318**

President convened executive session at 8:26 a.m.  
President resumed open session at 9:18 a.m.

### **MR. MCKINNEY LEFT MEETING**

Mr. McKinney left the meeting at 8:56 a.m.

### **DISCUSSION**

The board discussed several items regarding the Athletic, Arts, & Wellness Project.

### **MR. PARKS LEFT MEETING**

Mr. Parks left the meeting at 9:28 a.m.

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**ADJOURNMENT**

Motion was made by Mr. Pool and seconded by Mr. Mowen to adjourn the meeting.

YEAS – Mowen, Pool, Renner. President declared motion passed and adjourned the meeting at 9:52.a.m.  
**#1213-319**

DATE \_\_\_\_\_

PRESIDENT \_\_\_\_\_ TREASURER \_\_\_\_\_