

**SPRINGFIELD LOCAL SCHOOLS
BOARD OF EDUCATION**

MEMBERS: Cynthia Collins
Mary Lou Dodson
Neal Hess
Julie Mash
Glenn Wieland

SUPERINTENDENT:
TREASURER:
BUSINESS MANAGER:

Mr. William Stauffer
Christopher Adams
Daniel E. Laskos

REGULAR MEETING

ADMINISTRATIVE BOARD ROOM

AUGUST 10, 2010

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. PRESENTATION – STIFEL NICOLAUS**
- V. APPROVAL OF MINUTES**
- VI. CITIZENS' COMMENTS ON AGENDA ITEMS**
- VII. PAYMENT OF BILLS**
- VIII. ACCEPTANCE OF FINANCIAL REPORTS**
- IX. PERSONNEL**
- X. ALTERNATIVE EDUCATION SERVICE AGREEMENT**
- XI. APPOINTMENT OF OSBA DELEGATE AND ALTERNATE DELEGATE**
- XII. APPROVAL OF CONSUMABLE FEE FOR 2010-11**
- XIII. TREASURER'S REPORT**
- XIV. BUSINESS MANAGER'S REPORT**
- XV. SUPERINTENDENT'S REPORT**
- XVI. ITEMS WORTHY OF YOUR NOTE**
- XVII. CITIZENS' COMMENTS**
- XVIII. ADJOURNMENT**

Mrs. Collins_____, Mrs. Dodson_____,
Mr. Hess_____, Mrs. Mash_____,
Mr. Wieland_____.

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATION – STIFEL NICOLAUS

V. APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of July 20, 2010.
(Exhibit 1)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mrs. Dodson_____,
Mr. Hess_____, Mrs. Mash_____,
Mr. Wieland_____.

MOTION CARRIED _____

VI. CITIZENS' COMMENTS ON AGENDA ITEMS

Citizens' comments on agenda items are welcome at this time.

VII. PAYMENT OF BILLS

It is recommended that the Board approve payment of bills for the month of July pending
audit. (Exhibit 2)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mrs. Dodson_____,
Mr. Hess_____, Mrs. Mash_____,
Mr. Wieland_____.

MOTION CARRIED _____

VIII. ACCEPTANCE OF FINANCIAL REPORTS

It is recommended that the Board accept the financial reports from the Treasurer for July 2010.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mrs. Dodson_____,

Mr. Hess_____, Mrs. Mash_____,

Mr. Wieland_____.

MOTION CARRIED _____

IX. PERSONNEL

1. Approve Kevin Vaughn to receive the 2010 Summer Athletic Director supplemental at 10%.
2. Retirement resignation of teacher Diane Allred effective August 1, 2010.
3. Increase Jennifer Smith's teaching contract by 13% effective the 2010-11 school year.
4. Approve Pam Love to be paid \$20 per hour for a maximum of 35 hours as an instructor for the 2010 Summer Jump Start Reading Intervention program to be held August 9-20, 2010 and to be paid from Federal Grants.
5. Employ Pam Love as a 60% Earobics Literacy Tutor for the 2010-11 school year to be paid from Poverty Based Assistance Funds pending proper licensure.

It is recommended that the Board accept/approve the above listed personnel items.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mrs. Dodson_____,

Mr. Hess_____, Mrs. Mash_____,

Mr. Wieland_____.

MOTION CARRIED _____

X. ALTERNATIVE EDUCATION SERVICE AGREEMENT

It is recommended that the Board approve a service agreement with Education Alternatives to provide alternative education day services. (Exhibit 3)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mrs. Dodson_____,

Mr. Hess_____, Mrs. Mash_____,

Mr. Wieland_____.

MOTION CARRIED _____

XI. APPOINTMENT OF OSBA DELEGATE AND ALTERNATE DELEGATE

Regular Board Meeting
August 10, 2010

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It is necessary to appoint a delegate and alternate to the OSBA Annual Business Meeting in November 2010. _____ is nominated as the delegate, and _____ is nominated as the alternate.

MOTION _____ SECOND _____

ROLL CALL: Mrs. Collins _____, Mrs. Dodson _____,
Mr. Hess _____, Mrs. Mash _____,
Mr. Wieland _____.

MOTION CARRIED _____

XII. APPROVAL OF CONSUMABLE FEE FOR 2010-11

It is recommended that the Board approve a consumable fee of \$30 per student for grades K-8 for the 2010-11 school year.

MOTION _____ SECOND _____

ROLL CALL: Mrs. Collins _____, Mrs. Dodson _____,
Mr. Hess _____, Mrs. Mash _____,
Mr. Wieland _____.

MOTION CARRIED _____

XIII. TREASURER'S REPORT

XIV. BUSINESS MANAGER'S REPORT

XV. SUPERINTENDENT'S REPORT

XVI. ITEMS WORTHY OF YOUR NOTE:

1. Dates to Remember:

August 9	School Building Offices Reopen
August 23	Teachers' First Day
August 23	Special Board of Education Meeting 5:30 p.m. (tentative)
August 24	Students' First Day of School
August 24	Commission Meeting 2:00 p.m.
September 6	No School – Labor Day
September 17	Waiver Day – No School for Students
September 21	Regular Board of Education Meeting 6:00 p.m.

XVII. CITIZENS' COMMENTS

XVIII. ADJOURNMENT

It is recommended that the meeting be adjourned at this time.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mrs. Dodson_____,

Mr. Hess_____, Mrs. Mash_____,

Mr. Wieland_____.

MOTION CARRIED _____