

SPECIAL BOARD MEETING - JUNE 28, 2011

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE: Vice-Chairman Stevenson called the meeting to order at 7:07 p.m. in the Elementary Board Conference Room. Members Present: Krystal Zentner, Bart Heiken and Russ Imlay. Others Present: Bill Phillips, Becky Bell and Betty Sweet. Leona Goldsberry and Deena Bertrand, candidates for the position of Asst. Varsity Girls Basketball Coach, were in attendance for their interviews only. Eric Little was in attendance for the rest of the special meeting.

2. AGENDA APPROVAL/REVISION:

Trustee Heiken made a motion to move item 3.3 – Interview, to the beginning of the agenda. Trustee Imlay seconded the motion and members voted 4/0 in favor.

3. SPECIAL MEETING:

3.3 Interview Asst. Girls Basketball Coach: Deena Bertrand and Leona Goldsberry were interviewed separately. Head Girls Coach Darcy Strack participated via Skype.

3.1 GASB 54: Trustee Zentner made a motion to accept the first and final reading of resolution 11-01 – Committing Fund Balance Resources for Special Revenue Funds. Trustee Heiken seconded the motion. Vote: 4/0. Trustee Zentner made a motion to accept the first and final reading of resolution 11-02 – Adopting Resource Categories and Expenditure Order for Resource Categories for All Governmental and Proprietary Funds. Trustee Imlay seconded the motion and all members voted in favor. Trustee Heiken made a motion to accept the first reading of Policy 7515 – Fund Balances. Trustee Zentner seconded the motion and all members voted in favor.

3.2 Principal Contract: As Russ and Claude have not had an opportunity to meet with Principal Bell regarding her contract and will not be able to meet till 7/11, Trustee Zentner made a motion to table this item to the 7/12 meeting. Trustee Heiken seconded the motion. Members voted 4/0 in favor.

3.4 Year-End Purchases: Trustee Imlay made a motion to award Morgan Construction the bid for sidewalk work at the Elementary and High School in the amount of \$21,114.00. Trustee Zentner seconded the motion. Vote: 4/0. Trustee Heiken made a motion, seconded by Trustee Imlay, to allow the Clerk the ability to make transfers to or from the General Fund to maintain the Compensated Absence Fund at the maximum level allowed by law. Members voted 4/0 in favor.

3.5 Hire Head Boys Basketball Coach: Trustee Imlay made a motion to hire Eric Little as the High School Head Boys Varsity Basketball Coach for the 2011-2012 season. Trustee Heiken seconded the motion. Members voted unanimously in favor. Mr. Little's resignation as the Assistant Coach for this sport was accepted by Superintendent Phillips and AD Bell in addition to the resignation of Asst. Football Coach Drew Hayes. July 8th will be set as the deadline for applications for the football position. This and the position of Asst. High School Boys Varsity Basketball Coach will be posted immediately.

4. PUBLIC COMMENT: None at this time.

5. ADJOURNMENT: Trustee Imlay made a motion to adjourn the meeting at 8:45 p.m. Trustee Heiken seconded the motion. Vote: 4/0.

ATTEST:

Board Chairman

Clerk of the Board