

REGULAR NOVEMBER BOARD OF EDUCATION MEETING

PLACE: McComb High School Cafeteria
DATE: Wednesday, November 11, 2009
TIME: 6:30 p.m.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Mr. Dee _____ Mr. Grubb _____ Mr. Stateler _____ Mr. Sudlow _____ Mrs. Orwick _____

IV. HEARING OF THE PUBLIC/RECEPTION OF VISITORS

The board will listen to any comments. Please keep remarks short. Usually the board does not take action on items of the public at the time presented. To be considered for action, an item should be on the agenda. The agendas are prepared by the superintendent the Thursday before the second Wednesday of the month.

V. BUILDING PRINCIPAL REPORTS

VI. TREASURER'S REPORT

- A. Recommend to approve the financial report as presented by the Treasurer.

Motion By _____ Seconded By _____

Further Discussion/Vote

Mr. Dee _____ Mr. Grubb _____ Mr. Stateler _____ Mr. Sudlow _____ Mrs. Orwick _____

- B. Recommend to approve the following items:

- **Minutes** of the October 14, 2009 meeting as written.
- Recommend to approve the **Five Year Financial Forecast and Assumptions** effective October 31, 2009 as presented; copy on file.
- The following **appropriation modification** decrease for FY10:

001 General Fund \$550.00

- To **transfer** the remaining balance of \$97.26 from 200-9709, Class of 2009, to 001, General Fund.
- **Then and Now** list of purchase orders over \$3,000.00 for the month of October, 2009:

<u>Purchase Order #</u>	<u>Vendor</u>	<u>Amount</u>	<u>Fund #</u>
2100594	Riddell	\$3,287.32	300-9500

- The following 2009-2010 **Student Activity Fundraisers**:

Yearbook	-	Scrapbook Pages
Yearbook	-	50/50 Drawing
High School Cheerleaders	-	Cookie Dough/Pizza Kits
High School Cheerleaders	-	Powder Buff Volleyball Game
Drama	-	Popcorn Sale

Drama - Quilt Raffle
Athletic - Raffle
Middle School Student Council - T-shirt Sales

Motion By _____ Seconded By _____

Further Discussion/Vote

Mr. Dee _____ Mr. Grubb _____ Mr. Stateler _____ Mr. Sudlow _____ Mrs. Orwick _____

VII. SUPERINTENDENT'S REPORT / RECOMMENDATIONS

A. Building and Grounds

1. Recommend to adopt a resolution of need to purchase an 84 passenger Americans with Disabilities Act approved handicapped bus and to advertise for bids for two consecutive weeks: November 18, 2009 and November 25, 2009 and to post the bid information on our website.

Motion By _____ Seconded By _____

Further Discussion/Vote

Mr. Dee _____ Mr. Grubb _____ Mr. Stateler _____ Mr. Sudlow _____ Mrs. Orwick _____

2. Recommend to adopt the name "Panther Parkway" for the lane at the south end of the football field.

Motion By _____ Seconded By _____

Further Discussion/Vote

Mr. Dee _____ Mr. Grubb _____ Mr. Stateler _____ Mr. Sudlow _____ Mrs. Orwick _____

B. Staff and Students

1. Recommend to adopt the Hancock County Schools' common calendars for 2010-2011; 2011-2012; and 2012-2013 as presented; copies on file.

Motion By _____ Seconded By _____

Further Discussion/Vote

Mr. Dee _____ Mr. Grubb _____ Mr. Stateler _____ Mr. Sudlow _____ Mrs. Orwick _____

2. Recommend to approve the Band trip to Nashville and Chattanooga, Tennessee from November 20-22, 2010.

Motion By _____ Seconded By _____

Further Discussion/Vote

Mr. Dee _____ Mr. Grubb _____ Mr. Stateler _____ Mr. Sudlow _____ Mrs. Orwick _____

C. Executive Session

1. Recommend to meet in executive session at _____ p.m. for:
- The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.
 - The purchase of property for public purposes or the sale of property at competitive bidding.
 - Conferences with the board's attorney to discuss matters which are the subject of pending or imminent court action.
 - Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.
 - Matters required to be kept confidential by federal law or rules or state statutes.
 - Specialized details of security arrangements.

Motion By _____ Seconded By _____

Further Discussion/Vote

Mr. Dee _____ Mr. Grubb _____ Mr. Stateler _____ Mr. Sudlow _____ Mrs. Orwick _____

The meeting was opened to the public at _____ p.m.

D. Personnel

1. Certified Staff

- a. Recommend to employ the following extra-curricular contracts as per the salary schedule from July 1, 2009 through June 30, 2010:

Randy Buck	-	8 th Grade Girls Basketball (share)
Carrie Miller	-	8 th Grade Girls Basketball (share)
Mike Fasig	-	Junior High Wrestling
Walt Casdorff	-	High School Assistant Wrestling

Motion By _____ Seconded By _____

Further Discussion/Vote

Mr. Dee _____ Mr. Grubb _____ Mr. Stateler _____ Mr. Sudlow _____ Mrs. Orwick _____

- b. Recommend to approve Jeff Harris as a volunteer for high school wrestling for the 2009-2010 school year.

Motion By _____ Seconded By _____

Further Discussion/Vote

Mr. Dee _____ Mr. Grubb _____ Mr. Stateler _____ Mr. Sudlow _____ Mrs. Orwick _____

- c. Recommend to approve Family Medical Leave for Casey Hemmelgarn effective January 25, 2010.

Motion By _____ Seconded By _____

Further Discussion/Vote

Mr. Dee _____ Mr. Grubb _____ Mr. Stateler _____ Mr. Sudlow _____ Mrs. Orwick _____

2. Classified Staff

- a. Recommend to employ Michael Leader beginning 10/14/09 as Express (a.m. and p.m.) and Regular route bus driver as per the salary schedule for the 2009-2010 school year.

Motion By _____ Seconded By _____

Further Discussion/Vote

Mr. Dee _____ Mr. Grubb _____ Mr. Stateler _____ Mr. Sudlow _____ Mrs. Orwick _____

- b. Recommend to employ Nichole Rice and Annette Schroeder as elementary aides as needed according to timesheets as per the salary schedule for the 2009-2010 school year.

Motion By _____ Seconded By _____

Further Discussion/Vote

Mr. Dee _____ Mr. Grubb _____ Mr. Stateler _____ Mr. Sudlow _____ Mrs. Orwick _____

- c. Recommend to approve the resignation of Steve Bishop as St. Michael's/Faith Academy p.m. bus driver effective October 6, 2009.

Motion By _____ Seconded By _____

Further Discussion/Vote

Mr. Dee _____ Mr. Grubb _____ Mr. Stateler _____ Mr. Sudlow _____ Mrs. Orwick _____

- d. Recommend to approve Family Medical Leave for Eric Harden beginning October 14, 2009.

Motion By _____ Seconded By _____

Further Discussion/Vote

Mr. Dee _____ Mr. Grubb _____ Mr. Stateler _____ Mr. Sudlow _____ Mrs. Orwick _____

- e. Recommend to approve Angela Haas as substitute cook, aide, custodian and secretary for the 2009-2010 school year.

Motion By _____ Seconded By _____

Further Discussion/Vote

Mr. Dee _____ Mr. Grubb _____ Mr. Stateler _____ Mr. Sudlow _____ Mrs. Orwick _____

VIII. ADJOURN