

**School Board Meeting Minutes
Illini West High School District #307**

Date: Wednesday, July 8, 2009
Time: 6:30 p.m.
Location: 96 S. Madison, Carthage, IL 62321

- 1) Call to order by Board President
The regular meeting of the Illini West High School District 307 of Hancock County, IL was called to order by Tracey Anders, board president, at 6:36 p.m.
- 2) Roll Call
 - (1) Tracey Anders (5) Thomas Holtsclaw
 - (2) Robert R. Clifton (6) R. D. Trout
 - (3) Mark Burling (7) Janet Vass
 - (4) Jerry Green
- 3) Motion by Holtsclaw, second by Trout to go into executive session for the discussion of personnel at 6:37p.m. Roll call: Anders/yes; Holtsclaw/yes; Burling/yes; Green/yes; Clifton/yes; Vass/yes; and Trout/yes. Motion carried.
- 4) Motion by Holtsclaw, second by Trout to leave executive session at 7:38 p.m. Roll call: Holtsclaw/yes, Trout/yes, Green/yes, Clifton/yes, Burling/yes, Vass/yes, Anders/yes. Motion carried.
- 5) Motion by Holtsclaw, second by Trout to re-enter open session at 7:40 p.m. Trout/yes, Green/yes, Clifton/yes, Burling/yes, Vass/yes, Anders/yes, Holtsclaw/yes. Motion carried.
- 6) Action Items:
 - a) Motion by Clifton, second by Trout to approve the regular minutes of June 10, 2009, Special Board Meeting minutes of June 9, 2009 and June 25, 2009; and Executive Session minutes of June 9, 2009, June 10, 2009 and June 25, 2009. Roll Call: Burling/yes, Vass/yes, Anders/yes, Holtsclaw/yes, Trout/yes, Green/yes, and Clifton/yes. Motion carried.
 - b) Motion by Trout, second by Green to approve payment of the bills presented totaling an amount of \$417,004.34. Roll Call; Vass/yes, Anders/yes, Holtsclaw/ yes, Trout/ yes, Green/ yes, Clifton/no, Burling/yes. Motion carried.
 - c) Motion by Clifton, second by Holtsclaw to approve the Fund Raising/Building Use Request/Over Night by Cheerleaders to sell back packs that meet the guidelines in the student handbook to help cover August 3-6 camp fees. Roll Call: Anders/yes, Holtsclaw/yes, Trout/yes, Green/yes, Clifton/yes, Burling/yes, Vass/yes. Motion carried.
 - d) Motion by Holtsclaw, second by Trout to approve the agenda with change to the Treasurer Report to \$417,004.34 as amended. Roll Call; Holtsclaw/yes, Trout/yes, Green/yes, Clifton/yes, Burling/yes, Vass/yes, Anders/yes. Motion carried.
 - e) Mr. Joey Dion reported as Athletic Director that he has been looking over contracts and getting everything confirmed. He also listed our athletic schedule on the web site of highschoolsports.net. Students and parents can access this. Wrestling is moving along. By next meeting he will have some numbers on mats and equipment that will be needed. He is working on firming up where they will practice and a schedule of matches. Tracey requested that he inform all coaches about how purchase orders will be filled out and that purchase orders must be approved prior to ordering.

- f) Discussion by Mr. Clifton about starting a foundation on behalf of Illini West School District (503c). We have had two people donate money to us, and we need to have a place to hold that money so we can use it for our students. Mr. Mauzy will look into this.
- g) Mr. Green reported that he called the Soil Preservation Department on how to drain the water off and keep it off. They will get back to him.
- h) Mr. Trout is looking into how to get the bleachers moved off the corner of the football field. He reported that they will be rolled back. He is afraid that if they are taken apart they might twist and not go back together. He will need help.
- i) Mr. Gooding gave his principal report, a copy of which was included in board packet. He will have a Teacher Evaluation Instrument for the board to approve at the July 22 meeting. Suggested handbook changes were presented. Letters have been sent to students at the alternative schools inviting students back to Illini West in an attempt to reclaim some students. Mrs. Holtsclaw has sent letters out to four vendors regarding school pictures. Mr. Gooding discussed the possibility of a teacher work area. He has also inspected the downstairs locker room. Carol has been painting and cleaning. It appears to be in pretty good shape. He talked with Robbie about getting the backboard from the college, so they can get them up. Job description for the high school secretary is complete. Brad is excited about getting things ready.
- j) Tracey went over the list he had emailed to board members about what we expect out of our principals including notification of sending flowers and issues the board should be notified about, for example: scheduling, staff meetings, administrative meetings, etc.
- k) Tabled "Personnel" pending further executive session.
- l) 2009- 2010 budget hearing schedule. Motion by Clifton, second by Holtsclaw to have the budget hearing at a special meeting on September 30 at 7:00 p.m. Roll call; Trout/yes, Green/yes, Clifton/yes, Burling/yes, Vass/yes, Anders/yes, Holtsclaw/yes. Motion carried.
- m) Motion by Clifton, second by Trout to approve the License Agreement with NICOR in order for the FFA Chapter to use the farm ground. The FFA Chapter is to adhere to all the terms and conditions of the License Agreement. Roll Call; Vass/yes, Anders/yes, Holtsclaw/yes, Trout/yes, Green/yes, Clifton/yes, Burling/yes. Motion carried.
- n) Discussion was held concerning the Student Handbook. Changes still need to be made with regard to penalties and options for consequences, along with a change in the cell phone policy.
- o) Motion by Trout second by Green to approve the 2009-2010 Student Handbook with the changes made at the meeting. Roll call; Anders/yes, Holtsclaw/yes, Trout/yes, Green/yes, Clifton/yes, Burling/yes, Vass/yes. Motion carried.
- p) The Board of Education approves Mr. Mauzy as the board's designee to conduct the Annual Review Meeting of the Crisis Management Plan.
- q) The BOE completion List was reviewed. The item, "Create Evaluation Schedule" was taken off as it has been completed, along with letters to parents inviting alternative school students to return. Mr. and Mrs. Latherow will be contacted about the plaque for the bleachers.
- r) The Board directed Mr. Mauzy to send flowers on behalf of the District when a birth or death occurs.

- s) Mr. Green gave a short report as to what was discussed at the Communication Committee meeting. Those present were Tim Lafferty, Mark Burling, Jerry Green, Greg Hoener, Harold Northup and Dawn Hellyer. (Not present Rob Carson.) The goal of the committee is to open the line of communication between the staff, the administration, and the board, as well as addressing situations that need to be acted on and discussing positive things that are taking place.
- t) Motion by Trout, second by Holtsclaw to re-enter executive session at 12:05 a.m. for the discussion of personnel and class scheduling. Roll Call; Anders/yes; Holtsclaw/yes; Trout/yes; Vass/yes Clifton/no; Green/yes, and Burling/yes. Motion carried.
- u) Motion by Trout, second by Holtsclaw to re-enter open session at 1:34 a.m. Green/yes, Clifton/yes, Burling/yes, Vass/yes, Anders/yes, Holtsclaw/yes, Trout/yes. Motion carried.
- v) Motion by Green, second by Burling to approve the employment of Jim Unruh as Head Football Coach for the 2009-2010 year with stipend as provided in the CBA. Roll call: Trout/yes, Green/yes, Vass/yes, Anders/yes, Holtsclaw/ yes, Burling/ yes, Clifton/ yes. Motion carried.
- w) Motion by Green, second by Burling to approve the employment of Tim Lafferty as Assistant Football Coach for the 2009-2010 year with stipend as provided in the CBA. Roll call: Trout/yes, Green/yes, Vass/yes, Anders/yes, Holtsclaw/ yes, Burling/ yes, Clifton/ yes. Motion carried.
- x) Motion by Green, second by Burling to approve the employment of Pat Raftis as Assistant Football Coach for the 2009-2010 year with stipend as provided in the CBA. Roll call: Trout/yes, Green/yes, Vass/yes, Anders/yes, Holtsclaw/ yes, Burling/ yes, Clifton/ yes. Motion carried.
- y) Motion by Green, second by Burling to approve the employment of Lyle Klein as Assistant Football Coach for the 2009-2010 year with stipend as provided in the CBA. Roll call: Trout/yes, Green/yes, Vass/yes, Anders/yes, Holtsclaw/ yes, Burling/ yes, Clifton/ yes. Motion carried.
- z) Motion by Green, second by Burling to approve the employment of Zak Huston as Assistant Football Coach for the 2009-2010 year with stipend as provided in the CBA. Roll call: Trout/yes, Green/yes, Vass/yes, Anders/yes, Holtsclaw/ yes, Burling/ yes, Clifton/ yes. Motion carried.
- aa) Motion by Green, second by Burling to approve the employment of Tyler Walker as Assistant Football Coach for the 2009-2010 year with stipend as provided in the CBA. Roll call: Trout/ yes, Green/yes, Vass/yes, Anders/yes, Holtsclaw/ yes, Burling/ yes, Clifton/ yes. Motion carried.
- bb) Motion by Green, second by Burling to approve Rusty Willey as a volunteer Assistant Football Coach for the 2009-2010 year. Roll call: Trout/ yes, Green/yes, Vass/yes, Anders/yes, Holtsclaw/ yes, Burling/ yes, Clifton/ yes. Motion carried.
- cc) Motion by Green, second by Burling to approve Jerry Butcher as a volunteer Assistant Football Coach for the 2009-2010 year. Roll call: Trout/ yes, Green/yes, Vass/yes, Anders/yes, Holtsclaw/ yes, Burling/ yes, Clifton/ yes. Motion carried.
- dd) Motion by Green, second by Burling to approve the employment of Zach Keene as Head Girls Basketball Coach for the 2009-2010 year with stipend as provided in the CBA. Roll call: Trout/ yes, Green/yes, Vass/yes, Anders/yes, Holtsclaw/ yes, Burling/ yes, Clifton/ yes.

Motion carried.

- ee) Motion by Green, second by Burling to approve Sci Hickenbottom as a volunteer Assistant Girls Basketball Coach for the 2009-2010 year. Roll call: Trout/ yes, Green/yes, Vass/yes, Anders/yes, Holtsclaw/ yes, Burling/ yes, Clifton/ yes. Motion carried.
- ff) Motion by Green, second by Burling to approve Dick Keene as a volunteer Assistant Girls Basketball Coach for the 2009-2010 year. Roll call: Trout/ yes, Green/yes, Vass/yes, Anders/yes, Holtsclaw/ yes, Burling/ yes, Clifton/ yes. Motion carried.
- gg) Motion by Green, second by Burling to approve Jerry Logan as a volunteer Assistant Girls Basketball Coach for the 2009-2010 year. Roll call: Trout/ yes, Green/yes, Vass/yes, Anders/yes, Holtsclaw/ yes, Burling/ yes, Clifton/ yes. Motion carried.
- hh) Motion by Green, second by Burling to approve the employment of Todd Porter as Head Baseball Coach for the 2009-2010 year with stipend as provided in the CBA. Roll call: Trout/ yes, Green/yes, Vass/yes, Anders/yes, Holtsclaw/ yes, Burling/ yes, Clifton/ yes. Motion carried.
- ii) Motion by Green, second by Burling to approve the employment of Zak Huston as Assistant Baseball Coach for the 2009-2010 year with stipend as provided in the CBA. Roll call: Trout/ yes, Green/yes, Vass/yes, Anders/yes, Holtsclaw/ yes, Burling/ yes, Clifton/ yes. Motion carried.
- jj) Motion by Green, second by Burling to approve the employment of Tyler Walker as Assistant Baseball Coach for the 2009-2010 year with stipend as provided in the CBA. Roll call: Trout/ yes, Green/yes, Vass/yes, Anders/yes, Holtsclaw/ yes, Burling/ yes, Clifton/ yes. Motion carried.
- kk) Motion by Green, second by Burling to approve the employment of Jeri Schuster as Head Softball Coach for the 2009-2010 year with stipend as provided in the CBA. Roll call: Trout/ yes, Green/yes, Vass/yes, Anders/yes, Holtsclaw/ yes, Burling/ yes, Clifton/ yes. Motion carried.
- ll) Motion by Green, second by Burling to approve the employment of Bob Hasten as Assistant Softball Coach for the 2009-2010 year with stipend as provided in the CBA. Roll call: Trout/ yes, Green/yes, Vass/yes, Anders/yes, Holtsclaw/ yes, Burling/ yes, Clifton/ yes. Motion carried.
- mm) Motion by Green, second by Burling to approve the employment of Andy Gronewold as Assistant Softball Coach for the 2009-2010 year with stipend as provided in the CBA. Roll call: Trout/ yes, Green/yes, Vass/yes, Anders/yes, Holtsclaw/ yes, Burling/ yes, Clifton/ yes. Motion carried.
- nn) Motion by Green, second by Burling to approve the employment of John Artman as Head Boys Track Coach for the 2009-2010 year with stipend as provided in the CBA. Roll call: Trout/ yes, Green/yes, Vass/yes, Anders/yes, Holtsclaw/ yes, Burling/ yes, Clifton/ yes. Motion carried.
- oo) Motion by Green, second by Burling to approve the employment of Jerry Butcher as Head Girls Track Coach for the 2009-2010 year with stipend as provided in the CBA. Roll call: Trout/ yes, Green/yes, Vass/yes, Anders/yes, Holtsclaw/ yes, Burling/ yes, Clifton/ yes. Motion carried.
- pp) Motion by Green, second by Burling to approve the employment of Rodney Norris as Head Cross Country Coach for the 2009-2010 year with stipend as provided in the CBA. Roll call:

Trout/ yes, Green/yes, Vass/yes, Anders/yes, Holtsclaw/ yes, Burling/ yes, Clifton/ yes.
Motion carried.

- qq) Motion by Green, second by Burling to approve the employment of Harold Northup as Head Golf Coach for the 2009-2010 year with stipend as provided in the CBA. Roll call: Trout/ yes, Green/yes, Vass/yes, Anders/yes, Holtsclaw/ yes, Burling/ yes, Clifton/ yes. Motion carried.
- rr) Motion by Green, second by Burling to approve Keith Hartweg as volunteer Scholastic Clay Target Coach for the 2009-2010 year. Roll call: Trout/ yes, Green/yes, Vass/yes, Anders/yes, Holtsclaw/ yes, Burling/ yes, Clifton/ yes. Motion carried.
- ss) Motion by Green, second by Burling to approve Dale Schamberger as volunteer Bass Fishing Team Coach for the 2009-2010 year. Roll call: Trout/ yes, Green/yes, Vass/yes, Anders/yes, Holtsclaw/ yes, Burling/ yes, Clifton/ yes. Motion carried.
- tt) Motion by Green, second by Burling to approve Harold Northup as volunteer Bass Fishing Team Coach for the 2009-2010 year. Roll call: Trout/ yes, Green/yes, Vass/yes, Anders/yes, Holtsclaw/ yes, Burling/ yes, Clifton/ yes. Motion carried.
- uu) Motion by Green, second by Burling to approve Darrin Olin as volunteer Bass Fishing Team Coach for the 2009-2010 year. Roll call: Trout/ yes, Green/yes, Vass/yes, Anders/yes, Holtsclaw/ yes, Burling/ yes, Clifton/ yes. Motion carried.
- vv) Motion by Green, second by Burling to approve the employment of Jim Unruh as Head Wrestling Coach for the 2009-2010 year with stipend as provided in the CBA. Roll call: Trout/ yes, Green/yes, Vass/yes, Anders/yes, Holtsclaw/ yes, Burling/ yes, Clifton/ yes. Motion carried.
- ww) Motion by Green, second by Burling to approve the employment of Suzy Holtsclaw as Yearbook Sponsor for the 2009-2010 year with stipend as provided in the CBA. Roll call: Trout/ yes, Green/yes, Vass/yes, Anders/yes, Holtsclaw/ yes, Burling/ yes, Clifton/ yes. Motion carried.
- xx) Motion by Green, second by Burling to approve the employment of Suzy Holtsclaw as Class of 2012 Sponsor for the 2009-2010 year with stipend as provided in the CBA. Roll call: Trout/ yes, Green/yes, Vass/yes, Anders/yes, Holtsclaw/ yes, Burling/ yes, Clifton/ yes. Motion carried.
- yy) Motion by Green, second by Burling to approve the employment of Judy Stevenson as Class of 2012 Sponsor for the 2009-2010 year with stipend as provided in the CBA. Roll call: Trout/ yes, Green/yes, Vass/yes, Anders/yes, Holtsclaw/ yes, Burling/ yes, Clifton/ yes. Motion carried.
- zz) Motion by Green, second by Burling to approve the employment of Carol Brooks as Class of 2011 Sponsor for the 2009-2010 year with stipend as provided in the CBA. Roll call: Trout/ yes, Green/yes, Vass/yes, Anders/yes, Holtsclaw/ yes, Burling/ yes, Clifton/ yes. Motion carried.
- aaa) Motion by Green, second by Burling to approve the employment of Debbie Murphy as Class of 2011 Sponsor for the 2009-2010 year with stipend as provided in the CBA. Roll call: Trout/ yes, Green/yes, Vass/yes, Anders/yes, Holtsclaw/ yes, Burling/ yes, Clifton/ yes. Motion carried.
- bbb) Motion by Green, second by Burling to approve the employment of Vicki Black as Class of 2010 Sponsor for the 2009-2010 year with stipend as provided in the CBA. Roll call: Trout/

yes, Green/yes, Vass/yes, Anders/yes, Holtsclaw/ yes, Burling/ yes, Clifton/ yes. Motion carried.

ccc) Motion by Green, second by Burling to approve the employment of Harold Northup as Class of 2010 Sponsor for the 2009-2010 year with stipend as provided in the CBA. Roll call: Trout/ yes, Green/yes, Vass/yes, Anders/yes, Holtsclaw/ yes, Burling/ yes, Clifton/ yes. Motion carried.

ddd) Motion by Green, second by Burling to approve the employment of Linda Hartweg as Drama Club Sponsor for the 2009-2010 year with stipend as provided in the CBA. Roll call: Trout/ yes, Green/yes, Vass/yes, Anders/yes, Holtsclaw/ yes, Burling/ yes, Clifton/ yes. Motion carried.

eee) Motion by Green, second by Burling to approve the employment of Linda Hartweg as Band Sponsor for the 2009-2010 year with stipend as provided in the CBA. Roll call: Trout/ yes, Green/yes, Vass/yes, Anders/yes, Holtsclaw/ yes, Burling/ yes, Clifton/ yes. Motion carried.

fff) Motion by Green, second by Burling to approve the employment of Linda Hartweg as Chorus Sponsor for the 2009-2010 year with stipend as provided in the CBA. Roll call: Trout/ yes, Green/yes, Vass/yes, Anders/yes, Holtsclaw/ yes, Burling/ yes, Clifton/ yes. Motion carried.

ggg) Motion by Green, second by Burling to approve the employment of Connie Flesner as Student Council Sponsor for the 2009-2010 year with stipend as provided in the CBA. Roll call: Trout/ yes, Green/yes, Vass/yes, Anders/yes, Holtsclaw/ yes, Burling/ yes, Clifton/ yes. Motion carried.

hhh) Motion by Green, second by Burling to approve the employment of Peggy Latherow as Student Council Sponsor for the 2009-2010 year with stipend as provided in the CBA. Roll call: Trout/ yes, Green/yes, Vass/yes, Anders/yes, Holtsclaw/ yes, Burling/ yes, Clifton/ yes. Motion carried.

iii) Motion by Green, second by Burling to approve the employment of Melissa Sturlic and Alan Draper as Speech Co-Sponsors for the 2009-2010 year with stipend as provided in the CBA to be divided between them. Roll call: Trout/ yes, Green/yes, Vass/yes, Anders/yes, Holtsclaw/ yes, Burling/ yes, Clifton/ yes. Motion carried.

jjj) Motion by Green, second by Burling to approve the employment of Pat Raftis as Scholastic Bowl Sponsor for the 2009-2010 year with stipend as provided in the CBA. Roll call: Trout/ yes, Green/yes, Vass/yes, Anders/yes, Holtsclaw/ yes, Burling/ yes, Clifton/ yes. Motion carried.

kkk) Motion by Green, second by Burling to approve the employment of Ann Logan as National Honor Society Sponsor for the 2009-2010 year with stipend as provided in the CBA. Roll call: Trout/ yes, Green/yes, Vass/yes, Anders/yes, Holtsclaw/ yes, Burling/ yes, Clifton/ yes. Motion carried.

lll) Motion by Green, second by Burling to approve the employment of Kim Johnson as International Club Sponsor for the 2009-2010 year with stipend as provided in the CBA. Roll call: Trout/ yes, Green/yes, Vass/yes, Anders/yes, Holtsclaw/ yes, Burling/ yes, Clifton/ yes. Motion carried.

mmm) Motion by Green, second by Burling to approve the employment of Sam DeCounter as Ag Teacher for the 2009-2010 year with stipend as provided in the CBA. Roll call: Trout/ yes, Green/yes, Vass/yes, Anders/yes, Holtsclaw/ yes, Burling/ yes, Clifton/ yes. Motion

carried.

- nnn) Motion by Green, second by Burling to approve the employment of Mel Roth as Ag Teacher for the 2009-2010 year with stipend as provided in the CBA. Roll call: Trout/ yes, Green/yes, Vass/yes, Anders/yes, Holtsclaw/ yes, Burling/ yes, Clifton/ yes. Motion carried.
- ooo) Motion by Green, second by Burling to approve the employment of Theresa Twaddle as FBLA Sponsor for the 2009-2010 year with stipend as provided in the CBA. Roll call: Trout/ yes, Green/yes, Vass/yes, Anders/yes, Holtsclaw/ yes, Burling/ yes, Clifton/ yes. Motion carried.
- ppp) Motion by Green, second by Burling to approve the employment of Suzy Holtsclaw as FBLA Sponsor for the 2009-2010 year with stipend as provided in the CBA. Roll call: Trout/ yes, Green/yes, Vass/yes, Anders/yes, Holtsclaw/ yes, Burling/ yes, Clifton/ yes. Motion carried.
- qqq) Motion by Green, second by Burling to approve the employment of Carol Brooks as Key Club Sponsor for the 2009-2010 year with stipend as provided in the CBA. Roll call: Trout/ yes, Green/yes, Vass/yes, Anders/yes, Holtsclaw/ yes, Burling/ yes, Clifton/ yes. Motion carried.
- rrr) Motion by Green, second by Burling to approve the employment of Harold Northup as Industrial Arts Club Sponsor for the 2009-2010 year with stipend as provided in the CBA. Roll call: Trout/ yes, Green/yes, Vass/yes, Anders/yes, Holtsclaw/ yes, Burling/ yes, Clifton/ yes. Motion carried.
- sss) Motion by Green, second by Burling to approve the employment of Greg Hoener as History Club Sponsor for the 2009-2010 year with stipend as provided in the CBA. Roll call: Trout/ yes, Green/yes, Vass/yes, Anders/yes, Holtsclaw/ yes, Burling/ yes, Clifton/ yes. Motion carried.
- ttt) Motion by Green, second by Burling to approve the employment of Judy Stevenson as Art Club Sponsor for the 2009-2010 year with stipend as provided in the CBA. Roll call: Trout/ yes, Green/yes, Vass/yes, Anders/yes, Holtsclaw/ yes, Burling/ yes, Clifton/ yes. Motion carried.
- uuu) Motion by Green, second by Burling to approve the employment of Peggy Latherow as LPDC representative for the 2009-2010 year with stipend as provided in the CBA. Roll call: Trout/ yes, Green/yes, Vass/yes, Anders/yes, Holtsclaw/ yes, Burling/ yes, Clifton/ yes. Motion carried.
- vvv) Motion by Green, second by Burling to approve the employment of M. J. Palmer as LPDC representative for the 2009-2010 year with stipend as provided in the CBA. Roll call: Trout/ yes, Green/yes, Vass/yes, Anders/yes, Holtsclaw/ yes, Burling/ yes, Clifton/ yes. Motion carried.
- www) Motion by Green, second by Burling to approve the employment of Carol Brooks as Dance Sponsor for the 2009-2010 year with stipend as provided in the CBA. Roll call: Trout/ yes, Green/yes, Vass/yes, Anders/yes, Holtsclaw/ yes, Burling/ yes, Clifton/ yes. Motion carried.
- xxx) Motion by Green, second by Burling to approve the employment of Andrea Weirather as a volunteer assistant Dance Sponsor for the 2009-2010 year. Roll call: Trout/ yes, Green/yes, Vass/yes, Anders/yes, Holtsclaw/ yes, Burling/ yes, Clifton/ yes. Motion carried.
- yyy) Motion by Holtsclaw, second by Burling to approve the employment of Ruth Lohrenz as part time School Psychologist for the 2009-2010 school year. Roll Call; Vass/ yes,

Anders/yes, Holtsclaw/yes, Trout/ yes, Green/yes, Clifton/yes, Burling/yes. Motion carried.

zzz) Motion by Burling, second by Green, to approve the employment of Marcia McGaughey as part time Spanish with 3 periods of Spanish and if needed, ESL teacher for 2009-2010 school year at a salary of \$21,602. Roll Call; Anders/ yes, Holtsclaw/ yes, Trout/yes, Green/yes, Clifton/no, Burling/yes, Vass/yes. Motion carried.

aaaa) Motion by Trout, second by Burling to approve the employment of Rhonda Miller as the Administrative Assistant for Special Services for the year 2009-9210. Roll Call; Holtsclaw/no, Trout/yes, Green/yes, Clifton/yes, Burling/ yes, Vass/yes, Anders/ yes. Motion carried.

Adjourn: Motion by Green, second by Burling to adjourn at 1:44a.m. . Roll call: Holtsclaw/ yes, Trout/ yes, Green/ yes, Clifton/yes, Burling/yes, Vass/yes, Anders/yes. Motion carried.