

**KINGS LOCAL SCHOOL DISTRICT
1797 King Avenue
Kings Mills, Ohio 45034**

**REGULAR BOARD MEETING
KEC - Conference Room 3
February 10, 2009
6:30 p.m.**

A. Routines

A-1 President calls the meeting to order

A-2 Roll call of members

Holloway_____ Darkins_____ Overturf_____

Baker-Hicks_____ Hale Husband_____

A-3 Pledge of Allegiance

A-4 Approve additions to agenda

B. Legislative Update

C. Treasurer's Reports

Minutes

Approve the minutes of the regular meeting of January 20, 2009.

D. Financial Reports

Approve the investment and financial reports for the month of January 2009.

E. Reports

- **Doug Mader – “College 101”**

F. Public Participation

The Board president will recognize anyone wishing to speak at this time. In order to be recognized during the Board of Education meeting, visitors must sign in prior to the meeting addressing items on the agenda.

G. Superintendent Recommendations

G-1 Resignation

Approve the resignation of Marie Lawson, childcare aide, effective at the end of the day 2-6-09.

G-2 Substitute Teachers

Approve the following as substitute teachers for the remainder of the 2008-2009 school year.

Elizabeth Argo
Muhammad Nasir
Jennifer Parrett
Robert Reveal
Nicole Wall

G-3 Substitute Cook/Cashier – Kristina Goedde

Approve Kristina Goedde as a substitute cook/cashier for the remainder of the 2008-2009 school year. Employment is contingent upon satisfactory completion of paperwork.

G-4 Compensation – Steve Waldmann

Approve an amendment to employment contract of Steve Waldmann to include a one-time payment of \$10,000.00 payable immediately.

G-5 Supplemental

Paul Caito

Lacrosse Coach

Volunteer

H-1 Appropriations

Approve the attached appropriations resolution for 2008/09.

H-2 Donations

Accept the donation of \$1,405.00 to JF Burns Elementary from their PTO.

H-3 Readopt 2008-2009 School Calendar with Corrections

Approve readoption of the 2008-2009 school calendar with the corrected make up days being May 29 – June 4, 2009.

H-4 Extended Field Trip

Approve the attached extended field trip for the Kings High School Winter Guard. They will be traveling to Indianapolis, Indiana to compete against groups from various parts of the country. The dates of the trip will be 3-14 thru 3-15, 2009.

H-5 Extended Field Trip

Approve the attached extended field trip for the Kings High School Drumline. They will be traveling to Nashville, TN to participate in a regional drumline contest with drumlines from 5 other states. The dates of the trip will be 3-20 thru 3-22, 2009.

H-6 High School Course Planner

Approve the attached high school course planner for the 2009-2010 school year.

I-1 Items Presented by the Board

I-2 Discussion Items

I-3 Executive Session

Enter into executive session to consider the employment and compensation of a public employee.

I-4 Adjournment