

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

**REGULAR BOARD MEETING
Conference Room 2 – KEC Building
August 18, 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_____ 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 July 21, 2009.

Financial Reports

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

D. Reports

Presentation – HB 1 – Mike Mowery and Valerie Browning

E. 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.

F. Superintendent Recommendations

F-1 One Year Limited Teaching Contract – Brooke Warner

Approve Brooke Warner for a one year limited teaching contract effective 8-21-09. Brooke will be paid at a bachelor's degree, step "0" of the salary schedule.

F-2 Resignations

Approve the resignation of Brooke Warner, teacher, at the end of the 2009-2010 school year.

F-3 Reassignment – Angela Hundley

Approve reassignment of Angela Hundley, from cook/cashier (2 hours per day) to cook/cashier, effective 8-24-09. Angela will work 3.5 hours per day and will remain on her current step of the salary schedule.

F-4 One Year Limited Contract – Andrea Kesner

Approve a one year limited contract for Andrea Kesner, as childcare aide, effective 8-3-09. Andrea will work part-time (4 hours per day), with additional hours, as needed. Andrea will be working 12 months per year, and will be placed on step "0" of the salary schedule.

F-5 One Year Limited Teaching Contract – Andrea Nichols

Approve a one year limited teaching contract for Andrea Nichols, effective 8-21-09. Andrea will be paid at a master's degree – step "9" of the salary schedule. Employment is contingent upon satisfactory completion of paperwork.

F-6 Extended Work Days/Transition Days – Andrea Nichols

Approve 10 extended work days and 4 transition days for Andrea Nichols for the 2009-2010 school year.

F-7 Extended Leave Substitute – Andrea Alexander

Approve Andrea Alexander as an extended leave substitute effective 9-21-09 until approximately 10-30-09. Andrea will be paid \$100.00 per day.

F-8 Long Term Substitute – Laura Burgdorf

Approve Laura Burgdorf as a long term substitute effective 8-21-09 until approximately 11-13-09. Laura will be paid \$100.00 per day for days 1 thru 60 and on day 61 she will be paid with a bachelor's degree at step "0" of the salary schedule.

F-9 Change in Hours – Justine Loudermilk

Approve a change in hours for Justine Loudermilk from 4 hours per day (part-time employee) to 40 hours per week, full-time employee (childcare aide) – 12 months per year, effective 8-24-09. Justine will remain at her current salary step.

F-10 Medical Leave Extension – Virginia Turner
Approve extension of medical leave for Virginia Turner from 8-25-09 to 9-21-09.

F-11 Substitute Teachers
Approve the following as substitute teachers for the 2009-2010 school year.

Danita Beard	Sue Kukanza
Robert Brosmer	Yesenia Melton
Jennifer Courtney	Thomas Pflaumer
Kyle Davis	Daniel Storts
Laura Griffin	Cynthia Zugaro

F-12 Substitute Cafeteria Workers
Approve the following as substitute cafeteria workers for the 2009-2010 school year.

James Apgar (food van driver)	Jeffery Stephenson (food van driver)
Donna Poe	Magdaline Sebald
Cecelia Lundberg	Kristina Goedde
Yvonne Bach	Diana Combs
Sandy Whitson	Audrey Doughman
Tiffany Woods	Kelly McCarthy
Lori Fenwick	

F-13 Substitute Custodians
Approve the following as substitute custodians for the 2009-2010 school year effective 8-25-09.

Penny Allen	Millard Johnson
Mike Bartels	Sonia Jump
Wilma Chess	Eric Lundy
Mary Dick	Donna Poe
Amy Johnson	Jim Rinehart
Tiffany Johnson	Karen Sears
Linda Kidder	Vicki Taulbee
Jill Napier	Yvonne Bach
Donna Rapp	Ben Brown
Tammy Sallee	Kim Collins
Beth Simpkins	Vera Irvin
Jerry Stenersen (* employment contingent upon satisfactory completion of paperwork)	Susan Johnson
James Apgar	Judy Kayser
Debra Blankenship	Angie Miller
Rhonda Cockerham	Tim Prince
Gwen Houston	Pattie Robbins
	Richard Shaver
	April Waggoner

- G-1 1st Reading – Special Education Model**
Approve the 1st reading of the attached Special Education Model – Policies and Procedures.
- G-2 2nd Reading – Food Sale Standard**
Approve 2nd reading of the attached food sale standard.
- G-3 School Calendar – 2010- 2011 School Year**
Approve the attached 2010-2011 school calendar.
- G-4 Extended Field Trip – KHS Marching Band**
Approve attached extended field trip for Kings High School Band to attend competition at Massillon High School on October 16 – 18, 2009.
- G-5 Payment for Transportation in Lieu Of**
Approve the following payments to the following parents for transportation in lieu of for the 2008-2009 school year(unless otherwise stated) or their children (students in our district).

Parent: Bonnie Keul
Children: Lauren K. Keul
Lebanon Christian School
Grade 4
\$172.00

Logan Keul
Lebanon Christian School
Grade 2
\$172.00

Parents: Brian & Debby Henderson
Children: Jacob Henderson
Lebanon Christian School
Grade 5
\$172.00

Andrew Henderson
Lebanon Christian School
Grade 3
\$172.00

Jack Henderson
Lebanon Christian School
Grade K
\$172.00

Parent: Peter Mengel
Children: Sophia Mengel
Montessori Academy of Cincinnati
Grade K
\$172.00

Parent: Susan Rust
Children: Emma Rust
Montessori Academy of Cincinnati
Grade 5
\$172.00

Parent: Heather Davitt
Children: Sid Tobias
Montessori Academy of Cincinnati
Grade 7
\$172.00

Jacqueline Tobias
Montessori Academy of Cincinnati
Grade 5
\$172.00

Parent: Terry Sershion
Child: Sean Sershion
Bishop Fenwick
Grade 11
\$172.00

Parent: Courtney Daumeyer
Child: Megan Daumeyer
Bishop Fenwick
Grade 9
\$172.00

Parents: William and Tanya Rieth
Child: Alexander Rieth
Summit Country Day
Grade K
\$172.00

Parents: Glen and Brooke Feltner
Child: Clair Feltner
St. Gertrude
Grade K
\$172.00

Parent: Marla Spaeth
Child: Michael Spaeth
St. Gertrude
Grade K
\$172.00

Parents: Eric and Paula Cudnohoske
Children: Kyelie Cudnohoske
Beautiful Savior Lutheran
Grade 6
\$172.00

Miaella Cudnohoske
Beautiful Savior Lutheran
Grade 2
\$172.00

Parent: Shari Craig
Child: Andrew Kerstein
Linden Grove
Grade 5
\$172.00

Guardian: Cynthia Mathis
Children: Jimmy Mathis
Lebanon Christian School
Grade 5
\$172.00
2008-2009 school year

Jimmy Mathis
Lebanon Christian School
Grade 4
\$172.00
2007-2008 school year

G-6 School Bus Stops/Routes
Approve the attached school bus stops/routes for the 2009-2010 school year.

G-7 Appropriations
Approve the attached appropriations resolution for 2009/10.

G-8 Donations
Accept the donation of \$500 from the BP Foundation as a matching donation to HS Athletics.

- G-9 Rhinestahl Tax Abatement Agreement**
Approve the attached tax abatement agreement with Rhinestahl Corporation.
- G-10 OSBA Capital Conference Delegate**
Appoint a Delegate and Alternate to the Annual OSBA Capital Conference.
- H-1 Items Presented by the Board**
- H-2 Discussion Items**
- H-3 Executive Session**
Enter into Executive Session for the purpose of considering the employment and compensation of personnel, including Administrative Staff.
- H-4 Compensation – Administrative Personnel**
Consider Board action on Administrator compensation.
- H-5 Adjournment**