

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

**REGULAR BOARD MEETING
Conference Room 2 – KEC Building
February 16, 2010
5:30 p.m.**

Note: The following minutes represent a summary of the official actions of the Board of Education at this meeting. An audio recording of the meeting was made and is available for review at the office of the Treasurer.

The Kings Local Board of Education held a Work Session on Tuesday, February 16, 2010 at 5:30 p.m. at Kings Education Center, Conference Room 2.

The Kings Local Board of Education held their February Board meeting on Tuesday, February 16, 2010, 6:30 p.m. at the Kings Education Center, Conference Room 2.

Present: Mr. Toby Darkins, Mr. Todd Overturf, Mrs. Bonnie Baker-Hicks, Mr. Hale Husband, Mrs. Rebecca Holloway

Work Session – 5:30 p.m.

The Board met at 5:30 p.m. for a Board Work Session to review the district's building program.

10-17 Approve additions to agenda

Mrs. Baker-Hicks made a motion, seconded by Mr. Husband to approve the additions to the agenda.

The motion passed by the following roll call vote:

Yes- Mr. Darkins, Mr. Overturf, Mrs. Baker-Hicks, Mr. Husband, Mrs. Holloway

10-18 Treasurer's Reports

Mr. Husband made a motion, seconded by Mr. Overturf to approve the following Treasurer's Reports:

Minutes

Approve the minutes of the regular meeting of January 29, 2010.

Financial Reports

Approve the investment and financial reports for the month of January 2010.

The motion passed by the following roll call vote:

Yes- Mr. Darkins, Mr. Overturf, Mrs. Baker-Hicks, Mr. Husband, Mrs. Holloway

Reports

Mrs. Blair gave a preview of the District's new website.

Doug Mader presented information on Credit Flexibility.

10-19 Superintendent's Recommendations

Mr. Husband made a motion, seconded by Mrs. Baker-Hicks to approve the following Superintendent's Recommendations:

Resignations

Approve the following resignations:

Erin Donnelly as 7th grade volleyball coach

Substitute Nurse – Amy Costello

Approve Amy Costello as a substitute nurse for the 2009-2010 school year.

Long Term Substitute Nurse – Jenni Arns

Approve Jenni Arns as a long term substitute nurse at St. Margaret of York effective 2-1-10 thru the end of the 2009-2010 school year.

Long Term Special Needs Assistant Substitute – Lisa Abbott

Approve Lisa Abbott as a long term special needs assistant effective approximately 1-26-10 thru approximately 6-3-10.

Extended Leave Substitute – Yesenia Melton

Approve Yesenia Melton as an extended leave substitute effective 3-1-10 thru 6-4-10. Employment is contingent upon satisfactory completion of paperwork.

Extended Leave Substitute – Kelly McKiernan

Approve Kelly McKiernan as an extended leave substitute effective 3-1-10 thru 6-4-10. Employment is contingent upon satisfactory completion of paperwork.

Substitute Teachers

Approve the following as substitute teachers for the 2009-2010 school year.

Leslie Cummings
Dena Eben
Ray Kowatch
Rob Rolman
Lonnie Vestal
Dawn Wiles
Adam Wilhelm

Substitute Maintenance Worker – Tim Byrd

Approve Tim Byrd as substitute maintenance/custodial worker at his current rate of pay effective 2-1-10 on a continuing basis during his 3 months non-working dates (December, January and February).

Non-Certified Substitutes

Approve the following as non-certified substitutes for the 2009-2010 school year.

Eric Lundy as substitute food van driver
Karen Hay as substitute secretary

Stipend – Rae Mitchell

Approve a stipend in the amount of \$22.00 per hour (paid out of building funds) for hours conducting before and after school intervention classes for students in grades 3 and 4 in the areas of reading and math, effective 1-25-10 thru 4-16-10.

Stipend – Christine Whitehurst

Approve Christine Whitehurst for a stipend in the amount of \$860.00 as the “Just Me” coordinator effective 2-20-10 thru 6-3-10. This stipend will be paid out of the Safe and Drug Free School Grant.

Supplementals – 2009-2010 School Year

Approve the following supplemental for the 2009-2010 school year.

Jim Brant	Head Varsity Track Coach	K-6	13.10%
Lynn Brant	Varsity Asst. Track Coach	I-6	10.80%
Sandy Riveron	Varsity Asst. Track Coach	I-4	10.20%
Alessa Velez	Varsity Asst. Track Coach	I-1	9.30%
Val Casto	JH Track Coach	G-0	7.00%
Tyler Hofer	JH Track Coach	G-1	7.275%
Jodi Murphy	JH Track Coach	G-1	7.275%
Bob Forsgren	Asst. Track Coach	Volunteer	
Kris Bultman	Asst. Track Coach	Volunteer	
Frank Harl	Asst. Track Coach	Volunteer	
Mary Ellen Bonner	Head Varsity Softball Coach	K-7	13.45%
Kevin McClung	Head Varsity Baseball Coach	L-3	13.05%
Joe Moore	Varsity Asst. Baseball Coach	I-4	10.20%
KC Fread	Varsity Asst. Baseball Coach	Volunteer	

Gary Schearing	JV Baseball Coach	I-1	9.30%
Mike Stevens	JV Baseball Coach	Volunteer	
Rob Robinson	Freshman Baseball Coach	H-1	8.30%
Derek Reese	Asst. Baseball Coach	Volunteer	
Mario Contardi	Varsity Tennis Coach	I-9	11.70%
Steve Contardi	Varsity Asst. Tennis Coach	Volunteer	
Bunnie Allare	Varsity Men's Tennis Coach	Volunteer	
Dave Hortman	Varsity Asst. Softball Coach	I-7	11.10%
Caleigh Hortman	JV Asst. Softball Coach	Volunteer	
Sarah Borton	JV Head Softball Coach	I-2	9.60%
John Bauer	JH Softball Coach	Volunteer	
Ann Delehanty-Koenig	Women's Lacrosse Head Coach	Volunteer	
Sam Isch	Women's Lacrosse Asst. Coach	Volunteer	
Ron Guiliano	Varsity Head Coach Men's Lacrosse	Volunteer	
Tyler Moore	Varsity Asst. Coach Men's Lacrosse	Volunteer	
Jeremy Mounce	Asst. Coach Men's Lacrosse	Volunteer	
Mike Guerriero	Asst. Coach Men's Lacrosse	Volunteer	
John Ewalt	JH Boy's Lacrosse Head Coach	Volunteer	
Zac Diss	JH Boy's Asst. Lacrosse Coach	Volunteer	
Lee Wallace	JH Boy's Asst. Lacrosse Coach	Volunteer	
Jim Ruschau	JH Boy's Asst. Lacrosse Coach	Volunteer	
Erik Poggi	JH Spring Faculty Manager	E-1	5.275%
Nick Kuchey	High School Faculty Manager	Volunteer	
Paul Caito	Spring Site Manager	Volunteer	
Kyle Jones	Asst. Wrestling Coach	I-0 (80% of salary will be split with Zach Magness)	

Tutoring Services

Approve tutoring services for homebound KHS student. Service provider:

Dustin Goldie – not to exceed 3 hours per week at \$38.64 per instructional hour.

Initiation Date: January 20, 2010

Duration Date: May 31, 2010

Tutoring Services

Approve tutoring services for homebound KHS student. Service provider:

Tracy Goldie – not to exceed 2 hours per week at \$49.99 per instructional hour.

Initiation Date: January 20, 2010

Duration Date: May 31, 2010

Medical Leave Extension – Jorge

Approve extension of medical leave for Jorge Gonzalez thru the end of the 2009-2010 school year.

The motion passed by the following roll call vote:

Yes- Mr. Darkins, Mr. Overturf, Mrs. Baker-Hicks, Mr. Husband, Mrs. Holloway

10-20a 2nd Reading – Admission and Part-Time Enrollment of Students from Nonchartered or Home Schooling

Mr. Husband made a motion, seconded by Mr. Overturf to approve the 2nd reading of the Admission and Part-Time Enrollment of Students from Nonchartered or Home Schooling Policy.

Students seeking admission into the District's schools who have been enrolled in a non-chartered school, charter school, or home schooling may be required to take competency examinations. The purpose of these examinations is to determine the proper grade placement for these students.

In making placement decisions, the Superintendent may consider:

1. the student's most recent annual academic assessment report;
2. whether to require the student to take any or all of the nationally normed, standardized achievement tests that are regularly scheduled for District students of similar age, and;
3. other evaluation information that may include interviews with the student and the parent.

Optional High School Credit for Home Education/ Home Schooling Courses, Charter School, or Non-chartered School Courses

If desired by the parent/guardian, children enrolled part-time may receive high school credit for transferred courses completed under the direction of a home schooling educator, charter school, or in a non-chartered school in accordance with established regulations.

The Board directs the Superintendent to develop procedures to determine placement and acceptance of credit, if applicable, for students seeking admission and part-time enrollment from a non-chartered school, charter school, or home schooling.

PART-TIME ENROLLMENT

Rationale

Children excused from school attendance by the Superintendent and children enrolled in non-public schools are not the direct educational responsibility of the District. However, the Board

believes public school programs are available to all residents of the community if they choose to participate. Therefore, the Board allows part-time enrollment and participation in school activities by children educated in nonpublic schools or at home in accordance with OAC §§ 3301-34-01 – 3301-34-06.

For purposes of this policy, “home educated” or “home schooling” is education directed and delivered by the parent or guardian of a child who is of compulsory school age and not enrolled in a public or a nonpublic school; and “nonpublic school” is defined as a school (chartered or not chartered) that operates wholly or in major part outside the system of public schools operated through local, state, and federal public resources and under the Ohio Department of Education. Prior to or at the time of part-time enrollment, the child and his/her parent(s) or guardian(s) shall be provided annually a copy of this policy with a copy of the current building student handbook.

Part-time Enrollment Procedures

The parent/guardian of the child requesting part-time enrollment must be a legal resident of the District, residing in the attendance zone of the school where part time enrollment is requested or completing the requirements for requesting an alternate school of choice. If legal residence is not maintained, enrollment shall be terminated pursuant to ORC § 3313.64.

Part-time enrollment is permitted in Grades K-12 in a maximum of two special subject areas (art, music, or physical education, or other special area for which scheduled instruction is provided).

For courses normally requiring a prerequisite (e.g., Spanish III or calculus), part-time enrolling students are asked to provide the most recent assessment report pertinent to the area in which enrollment is sought. Parents/guardians of children seeking part-time enrollment are responsible for prerequisite study and/or experiences. Time for core subjects may vary. Parents must be willing to provide transportation accordingly.

Consideration for part-time enrollment is subject to the building capacity and class or program size and limitations. The final decision regarding admission and location of part-time enrolled students rests with the Superintendent or designee. Part-time enrollment is allowed one time each school year at the beginning of the school year. The deadline for part-time enrollment is July 30.

Part-time enrollment is allowed without regard for the child's status as home schooled or enrolled in a nonpublic school, and the District assumes no responsibility for the education of the child enrolled part-time except for the courses in which the child is enrolled.

The child's parent/guardian must complete the normal enrollment process and forms required by the District and/or the building for enrollment of all children. The parent/guardian shall provide written notice to withdraw a child from part-time enrollment. An exit interview with the parent/guardian may be requested upon withdrawal.

School Procedures

Grade level placement is at the discretion of the building principal and shall be based on: age of the child; recent assessment report, if provided; results of standardized achievement tests, if provided, compared to District students of similar age; interviews with the child or parent/guardian; and/or other evaluative methods used with the consent of the parent/guardian to determine preparation and prerequisites for the courses or grade level requested.

The content of instruction provided in the District is determined by District curricula and courses of study approved by the Board and available for review at the Board office.

A part-time enrolled child is entitled to special education and related services under IDEA, classroom accommodation under Section 504 of the Rehabilitation Act, and/or district Intervention Assistance Team services subject to applicable eligibility requirements and parent consent.

During classes or other school activities, children are under the direct supervision of a certificated staff member of the District.

Transportation of a child enrolled part-time is the responsibility and obligation of the parent/guardian. When the child's schedule at school is compatible with established routes and schedules of the District's bus transportation and space is available, the child may be permitted

to use District transportation. Arrangements for transportation are to be made with the Director of Transportation.

Attendance for activities outside the regular school day that may be required for children enrolled in curricular programs or for activities during the regular school day that may be required for children participating in extracurricular programs shall be the responsibility of the child/parent/guardian.

The child enrolled part-time is subject to all policies of the Board (including those pertaining to enrollment, immunizations, grading, attendance, fees, conduct and so forth) and to all procedures (including those pertaining to medical emergency information, program eligibility, reporting absence, and consequences imposed for discipline) of the school and the District. Attendance, ethnic, and performance data for each child enrolled in public schools in Ohio are collected for building, District, and state reports.

A child enrolled part-time is permitted to participate at no cost in all District-wide achievement testing programs conducted by the District during the regular testing cycle with the parent/guardian responsible for making arrangements for participation with the school. A child enrolled part-time is required to take any state mandated test/assessment in the subject area(s) in which the child is enrolled and in the building in which he/she is enrolled during the time it is being administered to all other students unless the child is excused under ORC § 3301.0711(C)(1) or (2).

To be eligible for a grade point average for class rank a student must enroll full-time in Kings High School for the last three consecutive semesters, excluding summer school. Part-time enrolled students are not eligible for valedictorian or salutatorian honors. Post secondary option students are considered fulltime students and are eligible for valedictorian or salutatorian honors, however.

Participation in Extracurricular Activities

Participation in an extracurricular activity is subject to Board Policy and District administrative regulations regarding academic eligibility based on enrollment in District courses in which the child is enrolled.

Participation in a school-sponsored extracurricular activity by a child enrolled part-time requires year-long enrollment in at least 50% of the core subject area classes in grades K-8 and at least 4 credit hours in grades 9-12. In addition, students participating in interscholastic athletics must meet the eligibility requirements as determined by Board Policy, District administrative regulations, and by rules of the Ohio High School Athletics Association (“OHSAA”). For meeting OHSAA eligibility requirements, home educated courses may be used in accordance with this policy for optional high school credit for home educated courses. Student athletes are also required to agree to a Student Athlete Code of Conduct.

The motion passed by the following roll call vote:

Yes- Mr. Darkins, Mr. Overturf, Mrs. Baker-Hicks, Mr. Husband, Mrs. Holloway

10-20b Superintendent Recommendations

Mrs. Baker-Hicks made a motion, seconded by Mr. Husband to approve the following superintendent recommendations.

Extended Field Trip – Kings Drumline

Approve the attached extended field trip for the Kings Drumline to attend competition against groups from various parts of the country at Lipscomb University in Nashville, Tennessee. The dates of the trip 3-19-10 thru 3-21-10.

Extended Field Trip – KHS Wintergard

Approve the attached extended field trip for the KHS Wintergard to compete against groups from various parts of the country at Ben Davis High School in Indianapolis, Indiana. The dates of the trip are 3-12-10 thru 3-14-10.

Appropriations

Approve the attached appropriations resolution for 2009/10.

FUND	SCC	Description	FTD Appropriation	FTD Carryover Encumbrances	Total Appropriations
1	0	GENERAL FUND	38,249,619.00	431,979.93	38,681,598.93
1	9001	USSF - JFB			

			36,534.86	4,391.25	40,926.11
1	9002	USSF - SLE	15,000.00	414.96	15,414.96
1	9003	USSF - KME	23,600.00	823.41	24,423.41
1	9004	USSF - KJH	20,500.00	-	20,500.00
1	9005	USSF - KHS	116,212.00	3,788.00	120,000.00
1	9006	USSF - COL	25,875.00	1,606.80	27,481.80
1	9194	GENERAL FUND-BUS REIMBURSEMENT	10,000.00	-	10,000.00
2	0	BOND RETIREMENT FUND	5,482,240.63	-	5,482,240.63
3	9092	1990 PERMANENT IMPROVEMENT FUND	21,000.00	2,943.00	23,943.00
3	9094	RESTORING OUR FOUNDATION	50,000.00	-	50,000.00
3	9095	PERMANENT IMPROVEMENT - 2005	1,300,000.00	90,531.00	1,390,531.00
3	9096	Stadium Maintenance	-	3,625.00	3,625.00
3	9494	STADIUM RECONSTRUCTION FUND	1,954.67	-	1,954.67
4	9907	Building Fund 2007	1,516,000.00	2,987,316.50	4,503,316.50
6	0	LUNCHROOM	1,106,020.00	3,143.72	1,109,163.72
7	900A	NEEDIEST KIDS OF ALL - JFB	300.00	13.07	313.07
7	900B	NEEDIEST KIDS OF ALL - SLE	1,000.00	-	1,000.00
7	900F	NEEDIEST KIDS OF ALL - KHS	150.00	-	150.00
7	900H	STUDENT AID FUND	500.00	-	500.00
7	900K	KJH - NEEDIEST KIDS OF ALL - MISCELLANEO	-	129.78	129.78
7	900N	JFB SIDEWALK FUND	300.00	-	300.00
7	900Q	CODY MAYO SCHOLARSHIP FUND	4,232.04	-	4,232.04
18	910A	SUPPORT FUND - JFB	50,000.00	18,916.65	68,916.65
18	910B	SUPPORT FUND - SLE	19,050.00	253.00	19,303.00
18	910C	SUPPORT FUND - KME	25,000.00	1,777.31	26,777.31
18	910D	SUPPORT FUND - KJH	155,000.00	12,972.89	167,972.89
18	910E	SUPPORT FUND - KHS	15,000.00	-	15,000.00
18	910G	KHS - SUPPORT FUND - PARKING	13,000.00	-	13,000.00
18	910H	SUPPORT FUND - CES	69,000.00	260.70	69,260.70
18	910T	FIELD TRIP FUND - KHS	2,000.00	-	2,000.00
18	910X	KHS Public Support Fund - Testing	46,000.00	-	46,000.00
18	910Y	JH BUILDING TRANSFORMATION FUND	6,000.00	-	6,000.00
19	9909	MH JENNINGS GRANT FY09	81.19	-	81.19

19	9910	MH JENNINGS GRANT KHS FY10	14,880.00	-	14,880.00
19	9930	MH JENNINGS GRANT - HARE BOOK CLUB FY10	2,752.00	-	2,752.00
20	9000	KINGS KIDS	1,247,100.00	21,206.10	1,268,306.10
200	905A	STUDENT COUNCIL - COL	715.51	-	715.51
200	905B	PRIDE CLUB	2,750.00	689.13	3,439.13
200	905C	JH PARENT COUNCIL	1,550.00	550.00	2,100.00
200	920A	DRAMATICS - KJH	5,300.00	-	5,300.00
200	920B	STUDENT COUNCIL - KJH	3,550.00	2,405.00	5,955.00
200	920C	YEARBOOK - KJH	16,644.00	-	16,644.00
200	920D	NATIONAL HONOR SOCIETY - KHS	300.00	-	300.00
200	920E	MUSICAL - KHS	7,900.00	-	7,900.00
200	920G	SPANISH CLUB - KHS	800.00	200.00	1,000.00
200	920H	STUDENT GOVERNMENT - KHS	24,000.00	-	24,000.00
200	920I	YEARBOOK - KHS	300.00	82.00	382.00
200	920J	NEWSPAPER - KHS	593.45	-	593.45
200	920K	LITERARY MAGAZINE - KHS	500.00	207.58	707.58
200	920L	KHS ART CLUB	2,200.00	89.00	2,289.00
200	920N	KHS - JUNIOR CLASS	35,000.00	1,185.07	36,185.07
200	920Q	KHS BUSINESS ACADEMY	4,900.00	-	4,900.00
200	920S	NATIONAL HONOR SOCIETY - KJH	5,313.00	1,154.00	6,467.00
200	920T	MARIMBA ENSEMBLE	2,582.00	400.00	2,982.00
200	920V	KHS - FALL PLAY	7,115.00	110.00	7,225.00
300	930A	ATHLETICS - KJH	28,200.00	4,124.00	32,324.00
300	930B	BAND - KJH	3,015.50	-	3,015.50
300	930C	CORYS CLOSET	3,500.00	-	3,500.00
300	930E	ATHLETICS - KHS	156,781.91	4,560.66	161,342.57
300	930F	BAND - KHS	2,100.00	130.00	2,230.00
401	9909	AUX SERV FY09	35,886.53	25,046.88	60,933.41
401	9910	AUX SERV FY10	393,192.43	-	393,192.43
401	9929	AUXILIARY SERV GODDARD SCHOOL	-	2,358.77	2,358.77
401	9930	AUXILIARY SERV GODDARD SCHOOL	11,374.60	-	11,374.60
432	9090	MANAGE. INFO. SYS. FUND	5,538.84	200.00	5,738.84
451	9909	K-12 CONNECTIVITY	-	17,073.00	17,073.00

451	9910	K-12 CONNECTIVITY	6,000.00	-	6,000.00
499	9909	GIFTED ID	1,966.09	1,029.03	2,995.12
499	9910	GIFTED ID	10,000.00	-	10,000.00
516	932N	IDEA B ARRA STIMULUS	843,249.24	-	843,249.24
516	9909	IDEA B	178,848.80	10,586.68	189,435.48
516	9910	IDEA B FY10	836,494.16	-	836,494.16
532	932N	Fiscal Stabilization Fund	436,423.39	-	436,423.39
551	9910	TITLE III LEP GRANT	14,475.00	-	14,475.00
551	9929	TITLE III LEP GRANT	3,142.00	-	3,142.00
572	9909	TITLE I	21,667.68	605.17	22,272.85
572	9910	TITLE I FY10	156,212.59	-	156,212.59
573	9909	TITLE V - INNOVATIVE	126.29	481.20	607.49
584	9909	DRUG FREE	65.00	-	65.00
584	9910	DRUG FREE FY10	8,611.05	-	8,611.05
587	932N	ECSE ARRA STIMULUS	28,779.54	-	28,779.54
587	9909	ECSE	1,238.54	1,447.98	2,686.52
587	9910	ESCE FY10	19,597.47	-	19,597.47
590	9909	IMPROVING TEACHER QUALITY	79,198.24	12,040.00	91,238.24
590	9910	IMPROVING TEACHER QUALITY FY10	141,743.75	-	141,743.75
599	9909	TECHNOLOGY	1,650.78	-	1,650.78
599	9910	TECHNOLOGY FY10	1,303.91	-	1,303.91
			53,198,297.68	3,672,848.22	56,871,145.90

Donations

Accept the following donations:

\$1,918.96 to JF Burns from the JF Burns PTO.

\$339 to South Lebanon Elementary from Wendy's.

\$15.13 to Columbia Elementary from Abitibi Consolidated.

\$217.82 to Cory's Closet from the Funding Factory.

\$5,000.00 to Cory's Closet from Randall Stull.

10-20c

Superintendent Recommendation

Mrs. Baker-Hicks made a motion, seconded by Mr. Husband to amend Resolution 10-20b to include only agenda items G-2 through G-5.

The motion passed by the following roll call vote:

Yes- Mr. Darkins, Mr. Overturf, Mrs. Baker-Hicks, Mr. Husband, Mrs. Holloway

10-21

Resolution Determining to Proceed to Levy a Tax for Current Operating Expenses in Excess of the Ten-Mill Limitation

Mrs. Baker-Hicks made a motion, seconded by Mr. Darkins to approve the attached resolution proceeding to levy an additional operating tax.

The motion passed by the following roll call vote:

Yes- Mr. Darkins, Mr. Overturf, Mrs. Baker-Hicks, Mr. Husband, Mrs. Holloway

10-22

Superintendent Recommendations

Mrs. Baker-Hicks made a motion, seconded by Mr. Husband to approve the following superintendent recommendations:

Five Year Financial Forecast

Approve the update to the District's Five Year Financial Forecast.

Public Records Training

The Treasurer as the Board's designee to attend public records training on behalf of the entire Board.

Return of Advance

Approve the return of advance from the High School National Honor Society Fund to the General Fund in the amount of \$57.71.

Resolution

Resolution to set a special Board meeting for 3-9-10 at Kings Education Center, 5:30 p.m., Conference Room 2 for the purpose of executive session for the purpose of discussing negotiations, and the employment, and compensation of personnel.

2011-2012 District Calendar

Approve the 2011-2012 district calendar.

Novel Recommendations

Approve the following novels for the 2009-2010 school year.

Memory Keeper's Daughter by Kim Edwards
All the King's Men by Robert Penn Warren

KHS Course Selection Guide

Approve the attached KHS Course Guide for the 2010-2011 school year.

The motion passed by the following roll call vote:

Yes- Mr. Darkins, Mr. Overturf, Mrs. Baker-Hicks, Mr. Husband, Mrs. Holloway

10-23 Executive Session

Mr. Overturf made a motion, seconded by Mrs. Holloway to enter into Executive Session at 7:30 p.m. for the purpose of considering the employment, compensation, dismissal, discipline or demotion of personnel, including Administrative Staff.

The motion passed by the following roll call vote:

Yes- Mr. Darkins, Mr. Overturf, Mrs. Baker-Hicks, Mr. Husband, Mrs. Holloway

The Board returned from Executive Session at 8:30 p.m.

10-24 Special Meeting

Mr. Husband made a motion, seconded by Mrs. Baker-Hicks to set a Special Meeting for February 23, 2010 at 5:30 p.m. at Kings Education Center, Conference Room 2. The purpose of the meeting will be to consider the employment, compensation, dismissal, discipline or demotion of personnel, including Administrative Staff.

The motion passed by the following roll call vote:

Yes- Mr. Darkins, Mr. Overturf, Mrs. Baker-Hicks, Mr. Husband, Mrs. Holloway

10-25 Adjournment

Mr. Darkins made a motion, seconded by Mr. Overturf to adjourn the meeting at 8:50 p.m.

The motion passed by the following roll call vote:

Yes- Mr. Darkins, Mr. Overturf, Mrs. Baker-Hicks, Mr. Husband, Mrs. Holloway

