

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

**REGULAR BOARD MEETING
Conference Room 2 – KEC Building
March 16, 2010
6:30 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 their March Board Meeting on Tuesday, March 16, 2010 at 6:30 p.m. at Kings Education Center, Conference Room 2.

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

10-30 Approve additions to agenda

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

10-31 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 February 16, 2010 and special meetings of February 23, 2010 and March 9, 2010.

Financial Reports

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

The motion passed by the following roll call vote:

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

10-32

Contract Extension

Mr. Husband made a motion, seconded by Mrs. Baker-Hicks to approve contract extension for Valerie Browning as Superintendent – 2 years – 8-1-11 thru 7-31-13.

The motion passed by the following roll call vote:

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

10-33

Superintendent Recommendations

Mr. Husband made a motion, seconded by Mr. Overturf to approve the following Superintendent’s Recommendations:

Resignations

Approve the following resignations:

Debi Jones, varsity head cheerleading coach, effective 3-3-10.

Mary Neville, childcare aide, effective 3-12-10.

Joyce Borum, custodian, effective 5-28-10 due to retirement purposes.

Long Term Substitute – Ann Stephenson

Approve Ann Stephenson as a long term substitute teacher for Dana Strunk effective 2-22-10 thru the remainder of the 2009-2010 school year.

Substitute Teachers

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

Debbie Boeh
Tonia Bryant
Monica Collins
Emily Huff
David Lane

Shaun Lyon
Corinna Lee Matiocio
Alejandra Stewart
Christine Whitehurst

Noncertified Substitutes

Approve Crystal Allen as a substitute custodian effective 3-17-10.

Administrative Salaries

Approve 0% increase for administrative staff for the 2010-2011 school year.

Winter Workers – 2009-2010 School Year

Approve the following winter workers for the 2009-2010 school year.

Women’s Basketball

Bob Hinman	Announcer	11 games (\$25)	\$275.00
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Mark Trimmer	Clock Worker	10 games (\$24)	\$240.00
Joe Moore	Gate Worker	24 games (\$30)	\$720.00
Rodney Bedinghaus	Stats Assistance	20 games (\$20)	\$400.00

Men's Basketball

Joe Moore	Gate Worker	35 games (\$30)	\$1020.00
Bob Hinman	Announcer	9 games (\$20)	\$180.00
Mark Trimmer	Scoreboard	8 games (\$24)	\$192.00
Scott Belecamp	Stats	20 games (\$20)	\$400.00

Academic Team Home Matches

Heidi Murray	Moderator	3 matches	\$75.00
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Wrestling Meet

Joe Moore	Gate Worker	Quad Match	\$30.00
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Disability Retirement – Linda Gilbert

Approve disability retirement for Linda Gilbert, custodian, effective 12-1-09.

Disability Retirement – Lisa Loyd

Approve disability retirement for Lisa Loyd, child care aide, effective 6-1-09.

Long Term Substitute – Jennifer Gayhart

Approve Jennifer Gayhart as a long term substitute teacher for Beth Fries, effective 3-15-10 thru the remainder 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

10-34 Superintendent Recommendations

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

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	1,666,000.00	2,987,316.50	4,653,316.50
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	300.00	-	300.00
7	900H	STUDENT AID FUND	500.00	-	500.00
7	900K	KJH - NEEDIEST KIDS OF ALL - MISCELLANEO	200.00	129.78	329.78
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	23,050.00	253.00	23,303.00
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	15,800.00	-	15,800.00
18	910G	KHS - SUPPORT FUND - PARKING	13,000.00	-	13,000.00
18	910H	SUPPORT FUND - CES	74,000.00	260.70	74,260.70
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	500.00	-	500.00
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	2,600.00	89.00	2,689.00
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	30,700.00	4,124.00	34,824.00
300	930B	BAND - KJH	3,015.50	-	3,015.50
300	930C	CORYS CLOSET	3,500.00	-	3,500.00
300	930E	ATHLETICS - KHS	158,381.91	4,560.66	162,942.57
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
			53,363,147.68	3,672,848.22	57,035,995.90

Donations

Accept the donation of \$320 of pizza from Papa Johns for Friday Celebration during OGT week.

Tax Rates

Accept the following tax rates as approved by the Budget Commission:

General Fund	50.50 mills
Bond Retirement Fund	4.80 mills
Permanent Improvement Fund	3.00 mills

Interdistrict Open Enrollment

Approve interdistrict open enrollment for the 2010-2011 school year. This open enrollment approval is open to all Ohio school districts. Application deadline will be 5-14-10. Preference will be given to resident students and to children of Kings Local School District employees. Kings Local School District will observe all ORC rules and regulations. District limit will be 60 students for the 2010-2011 school year.

Extended Field Trip – Washington D.C. – Kings Junior High

Approve the attached extended field trip to Washington, D.C. for 8th grade students. Date of the trip will be September 29 – October 2, 2010.

Resolution Dispensing with Statutory Bidding Procedures

Approve the attached Resolution Dispensing with Statutory Bidding Procedures Due to Conditions of Urgent Necessity.

The motion passed by the following roll call vote:

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

10-35 **Executive Session**

Mr. Husband made a motion, seconded by Mr. Overturf to enter into Executive Session at 7:25 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 8:25 p.m.

10-36 **Adjournment**

Mr. Darkins made a motion, seconded by Mrs. Baker-Hicks to adjourn the meeting at 8:25 p.m.

The motion passed by the following roll call vote:

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