

The Board of Education of the Fairborn City School District met in Regular Session on Thursday, June 14, 2012, in the Fairborn City Council Chambers. The following members answered the 6:30 p.m. roll call: Mrs. Tess Little, Mr. Bob Carico, Mr. Roland Parks, Mr. Tom Swaim, and Mr. Michael Uecker.

065-12 APPROVAL OF MINUTES

Mr. Parks moved and Mr. Swaim seconded the motion that since the minutes of the May 10, 2012, Regular Meeting have been distributed to Board members in accordance with legal statute, reading of the minutes be hereby waived, and further, that such minutes be approved.

Those Voting Aye: Mrs. Little, Mr. Carico, Mr. Parks, Mr. Swaim, and Mr. Uecker.
Motion Carried.

TREASURER'S REPORT

April 2012 Financial Report

BOARD MEMBERS' REPORTS

SUPERINTENDENT'S REPORTS

1. Recognition of Certified Retirees – Gary Walker
2. Recognition of Classified Retirees – Ed Gibbons
3. Athletic Student Handbook for Fairborn City Schools – Jon Payne, Athletic Director

SPECIAL BOARD RECOGNITION AWARD

Fairborn Self Storage is a huge supporter of the Fairborn City Schools. For the past two years, Rob Degenhart has been a "Sponsor of the Day" for the MH field day and donated t-shirts for the MH students and staff. He is a 1983 Fairborn High School graduate and supports the Fairborn Education Foundation/Alumni Association. He also supports our students and teachers on his web site. Rob always speaks highly of the education he received in the Fairborn City Schools and continues to give back to the district and children. Please welcome Rob Degenhart. Accepting for Rob Degenhart is Donna Johnson, Manager, Fairborn Self Storage.

RECOGNITION OF VISITORS

MAINTENANCE REPORT

FOOD SERVICE REPORT (Required)

066-12 CONSENT AGENDA

Mr. Parks moved and Mr. Carico seconded the motion to approve the following items from the Personnel Office, the Student Services Office, the Curriculum Office, and the Business Office:

PERSONNEL OFFICE

Approve resignations – Certified.

MOLLY FITZPATRICK – Grade 2, FPS, effective June 1, 2012. Personal reasons.

BRIAN JETTINGHOFF – Assistant Principal, FHS, effective July 31, 2012. Other employment.

BELINDA BANKS – Assistant Principal, FHS, effective June 30, 2012. Other employment.

SARAH NARTKER – Grade 1, FPS, effective May 25, 2012. Personal reasons.
AARON SHAFFER – Grade 5, FIS, effective June 1, 2012. Personal reasons.

Approve Unpaid Leaves of Absence – Certified.

FAWN STITH – Art, BMS, effective May 8, 2012, through June 1, 2012. Personal reasons.
CHRISTY MAYS – Grade 6, BMS, effective May 4, 2012. Personal reasons.
JILL KLOIMWEIDER – Social Studies/APE, BMS, effective May 9, 2012, through June 1, 2012. Personal reasons.
RANDALL DURRUM – Technology Training-Service Coordinator, District, effective June 11, 2012, through June 29, 2012. Personal reasons.

Approve One Year Limited Contracts – Certified, effective for the 2012-2013 school year.

WAYLON STEGALL – Intervention Specialist, BMS – Step 150/4.
DUSTIN MORAVEK – Grade 1, FPS – Step B150/2.
KATHERINE GAST – English/LA, BMS – Step M/5 (pending licensure).
PATRICIA MURAKAMI – Grade 5, FIS – Step M/4.
CARRIE DAVIS – English, FHS – Step M/5.

Approve Three Year Limited Contracts – Certified, effective for the 2012-2013 school year.

BRIAN MCWHORTER – Social Studies, BMS – Step M/8 (pending licensure).
AMY STAMPER – English/LA, BMS – Step M/13 (pending licensure).

Approve Extra-Service Supplemental Activity Stipend for the 2011-2012 school year.

THOMAS SPARLING – Assistant Drum Line Director, FHS – Step 3/0.064.

Approve preschool and MH summer school teachers, 11 days, 3.5 hours per day, at \$23.72 per hour, to be paid out of preschool and IDEA grants (including plan time).

CHRISTINA MILLER
KAY LABOSKY
ROXIE MCKEE

Approve correction to Administrative Contract.

STEVE SHANK – Interim Principal, FPS, termination date July 31, 2012, correction from June 25, 2012.

Approve Administrative Contracts.

AMY GAYHEART – Assistant Principal, FHS – Step 1 of the Administrative Salary Schedule, 223 days per the High School Assistant Principal Salary Schedule.
TODD BALDWIN – Assistant Principal, FHS – Step 6 of the Administrative Salary Schedule, 223 days, per the High School Assistant Principal Salary Schedule.
BRAD SILVUS – Director of Curriculum and Instruction, District – Step 10 of the Administrative Salary Schedule, 243 days.

NOTE: Duration of the above contracts shall be for three (3) years, effective August 1, 2012, through July 31, 2015.

TERMS: All in accordance with the Administrative Compensation and Benefits Provisions, as approved by the Board of Education on March 27, 1984, and as amended through October 10, 2002.

Approve employment – Certified.

TODD BRIDGES - Orchestra, BMS – Step B/4

MINDA DOGBEY - Intervention Specialist, BMS – Step M/5.

BRITTNEY MELTON - Grade 1, FPS – Step B/2.

Approve student teacher/intern stipends from Wright State University and the University of Dayton to Fairborn City Schools' teachers who have sponsored a student teacher/intern during the 2011-2012 school year.

WSU Student Teacher Stipends

June 2012 Board Meeting

	<u>Pay to</u>		<u>Pay to Emp</u>
	<u>Emp</u>		
Lisa Rowell	\$129.93	Lisa Rowell	\$129.93
Virginia Kneisley	\$129.93	Julie Savoy	\$129.93
Mindy Piercey	\$129.93	Traci Elam	\$129.93
Amy Mullinex	\$129.93	Joyce Wanty	\$129.93
Nathan Opicka	\$129.93	Sean Riley	\$64.96
Roger Bullard	\$129.93	Elizabeth Cline	\$64.96
Angie Osborne	\$129.93	Jeannie Bolser	\$43.31
Rachel Snyder	\$129.93	Rebecca Stone	\$43.31
Susan Wappelh	\$129.93	Andrea Ferguson	\$43.31
Tami Bartley	\$129.93	Nicole Tighe	\$43.31
Theresa Byler	\$129.93	Liz Watson	\$43.31
Melissa Gross	\$129.93	Christy Mays	\$43.31
Lisa Gearhart	\$129.93	Lyn Ryba	\$43.31
Chris Henson	\$43.31	Virginia Kneisley	\$43.31
Lyn Ryba	\$43.31	Elizabeth Mayeux	\$43.31
Elizabeth Maye	\$43.31	Bev Stambaugh	\$43.31
Hope Young	\$43.31	Hope Young	\$43.31
Bev Stambaugh	\$43.31	Amy Krall	\$43.31
Rebecca Stone	\$43.31	Jennifer Altensee	\$86.62
Jeannie Bolser	\$43.31	Andrew Bonar	\$86.62
Andrea Ferguson	\$43.31	Pam Kaverman	\$86.62
Kitten Guere	\$43.31	Robert Banks	\$86.62
Nicole Tighe	\$43.31	Monika Arnold	\$86.62
Betsy Burns	\$64.96	Amy Gayheart	\$86.62
Amy Gayheart	\$86.62	Leslie Lehner	\$86.62
Leslie Lehner	\$86.62	Jim Rougier	\$86.62
Pam Koverman	\$86.62	Keith Rentz	\$86.62
Robert Banks	\$86.62	Sharon Underwood	\$86.62

Ann Beeman	\$86.62	Debbie Yeary	\$86.62
Monida Arnold	\$86.62	Celeste Trejo	\$86.62
Keith Rentz	\$86.62	Irena Brawley	\$86.62
Celeste Trejo	\$86.62	Missy Shanks	\$86.62
Irena Brawley	\$86.62	Candice DeJongh	\$86.62
Missy Shanks	\$86.62	Tonya Faltys	\$86.62
Joyce Wanty	\$86.62	Mishal Peterangelo	\$86.62
Tonya Faltys	\$86.62	Diane Grace	\$86.62
Traci Elam	\$86.62	Susan Wapelhorst	\$86.62
Mishal Peterangelo	\$86.62	Lisa Gearhart	\$86.62
Linda Bingman	\$86.62	Linda Bingman	\$86.62
		Kevin Ferguson	\$86.62

UD Student Teacher Stipends June 2012 Board Meeting

	<u>Pay to Emp</u>
Suzie Bannon	\$433.09
Jamie Hood	\$ 519.71
Sherry Lamb	\$216.54
Karen O'Bleness	\$519.71
Keatha Wilson	\$519.71
Jennifer Cillespie	\$54.14
Karen Bauman	\$108.28

STUDENT SERVICES OFFICE

Approved revised Board policy EFF (Food Sale Standards). This is a required policy.

Approve Body Mass Index Screening Program Waiver Affidavit resolution.

Approve the Athletic Student Handbook for Fairborn City Schools.

Approve Resolution Supporting the Use of Waiver Days.

CURRICULUM OFFICE

Approve the following teachers for one day of professional development, June 19, 2012, to work on first grade curriculum mapping for the implementation of the Common Core Curriculum. These staff members will receive \$100 per day, and they will be paid out of the Title IIA Federal Funds.

TAMMY BARTLEY
THERESA BYLER
LINDA BARR

MELISSA GROSS
SHERRY SMITH
JAMIE HOOD

DIANE ALESSANDRO
JOANNA PACE
MICHELLE BUSHNELL
KATIE HART
DUSTIN MORAVEK
VALERIE HOLCOMBE
VICKI STEININGER
BRITTNEY MELTON

LAURA MEDER
KATHY SCHUPPE
SHEREE LAMB
DIANE WILLIAMS
VICKY PATRICK
LINDA CARONE
DANA SADDLER

Approve Modified Testing Schedule Request for the Fall OGT 2012 at Fairborn High School. The modified date requested is for October 22, 2012, which is a “Teacher Records Day” for Fairborn City Schools and students are not in session. The OGT Tests will now be administered Tuesday, October 23, 2012-Math; Wednesday, October 24, 2012-Writing; Thursday, October 25, 2012-Science; Friday, October 26, 2012-Social Studies; and Monday, October 29, 2012-Reading.

Approve Intervention Tutor at Baker Middle School, at the hourly rate of \$23.72 per hour, 1 hour per day, effective April 24, 2012, to April 26, 2012, for OAA testing. Paid from the General fund.

KIM JOHNSON

Approve reduction in third grade school fees for the 2012-2013 school year from \$54.00 to \$44.00. The third grade teachers have decided to only use the Buckle Down Reading Book and not the Buckle Down Math Book for the 2012-2013 school year. Last year they used both. The books cost \$10.00 each.

Approve 2012 Summer OGT Test Coordinator at Fairborn High School the week of June 18, 2012, through June 22, 2012, at the hourly rate of \$23.72 per hour, not to exceed 20 hours. Paid from Title IIA Federal Funds.

CRAIG VASIL

Approve five days of instruction for the following teacher for the new Modeling and Simulation Course Training, June 18, 2012, through June 22, 2012, @\$100/day. This training is required so that the teacher is certified to teach the course. Paid from Title IIA Federal Funds.

APRIL HARNING

Approve the following teachers for three days of professional development @\$100 per day to work on implementation of the Common Core Curriculum in Science and Social Studies. Paid from Title IIA Funds.

4th Grade Social Studies-Tuesday, June 12; Thursday, June 14; Friday, June 15

Carrie Jones Roger Bullard Missy Shanks

4th Grade Science-Monday, June 11; Wednesday, June 13; Thursday, June 14

Tanya Hilty Irena Brawley Candy DeJongh

5th Grade Social Studies-Thursday, June 7; Tuesday, June 12; Thursday, June 14

Pam Schnabel Buffy Whitt Kathy Parks Sue Minoughan

5th Grade Scienc-Tuesday, June 1; Thursday, June 14; Friday, June 15

Marijo McCain Pam Schnabel Barb Rife

BUSINESS OFFICE

Approve Resignations – Classified.

KIMBERLY DEER – Bus Driver, effective May 31, 2012. Other employment.

MARY E. SCHUPPE – Secretary, BMS, effective July 1, 2012, for the purpose of retirement (SERS). Request Resolution of Tribute for 20 years of service with the Fairborn City Schools.

Approve Unpaid Leaves of Absence – Classified.

DONNA WHITT – General Helper, FPS, effective April 24, 2012, through May 4, 2012.

Personal reasons.

ANNETTE TAYLOR – Bus Driver, effective April 30, 2012, through May10, 2012, and May 11, 2012, through May 21, 2012. Personal reasons.

KIMBERLY DEER – Bus Driver, effective April 30, 2012, May 1, 2012, and May 11, 2012.

Personal reasons.

PAM CAMPBELL – Bus Driver, effective April 20, 2012, end date to be determined. Personal reasons.

TAMMY FULTON – General Helper 1, BMS, effective April 22, 2012, through May 5, 2012.

Personal reasons.

KARLA DANIELS – Bus Driver, effective May 14, 2012, through May 15, 2012. Personal reasons.

NANCY KNAUER – General Helper 1, BMS, effective May 8, 2012, May 14, 2012, and May 17, 2012. Personal reasons.

MISTY PHILLIPS – General Helper 1, FIS, effective May 30, 2012, through June 1, 2012.

Personal reasons.

MELISSA DANIELS – Cook Manager, FIS, effective May 21, 2012. Personal reasons.

Approve Family Medical Leave Act – Classified.

TOM YOUNG – Bus Driver, effective March 9, 2012.

Approve transfers – Classified.

ROSEMARY LANE – from Cook Manager, BMS, to Cook Manager, FIS, effective July 1, 2012.

MICHAEL GARRISON – from Bus Driver, to 12-Month Evening Custodian, FHS, effective June 4, 2012.

ANGELICA GIOTTA – from First Cook, FIS, to Cafeteria Manager, BMS, effective July 1, 2012.

DREAMA HAVENS – from First Cook, BMS, to First Cook, FIS, effective July 1, 2012.

Approve voluntary transfer of Classified employee.

MELISSA DANIELS – from Cook Manager, FIS – Step 8, 6.5 hours per day, to General Helper 1, FHS – Step 9, 2.5 hours per day, effective July 1, 2012.

Approve Maintenance Summer Help, effective June 4, 2012, through August 24, 2012, at the substitute rate of \$7.91 per hour, 8 hours per day.

CHARLES SPAIN
JUSTIN WOODS

Approve correction to retract Unpaid Leave of Absence for Rosemary Lane.

On May 2012 agenda, effective March 26, 2012, through March 30, 2012. Retract this unpaid leave.

Approve preschool and MH summer school assistants, 11 days, 3.5 hours per day, at the per diem rate. To be paid out of preschool and IDEA grants.

JAIMIE HERALD
JODI CHAPMAN-KOOGLER
MARY MCCAFFERTY
MARY PRESTON
DEB PLUMMER

Approve Classified Substitutes.

PAMELA REYNOLDS
GLENDA ONDICK
KIM O'LOUGHLIN

Approve the suggested increased cost per mile for non-routine field trips from \$3.87 to \$3.95.

Approve increase in breakfast and lunch prices for the 2012-2013 school year.

Elementary lunch - \$2.25 (increase of \$.15)
BMS and FHS lunch meal Option #1 - \$2.50 (increase of \$.15)
BMS and FHS lunch meal Option #2 - \$3.25 (increase of \$.15)

Breakfast at no charge for K-6 will remain the same
BMS and FHS breakfast - \$1.50 (increase of \$.15)

Milk will remain the same at \$.50

Approve USDA and ODE required summer training, effective August 14-17, 2012, for food service employees, at their contracted rate of pay, up to 35 hours.

YVONNE ADAMS	LISA MARKOWSKI
CORINNE BEVERLY	DANI MATTEOLI
VETTA BURRIS	DIANA MEADE
MELISSA DANIELS	PAULA MONTGOMERY
MICHELLE EVANS	DESIREE MORROW
BERNICE FOSBERG	IVY MURRAY
TAMMY FULTON	MARY ANN PAULUS
ANGELICA GIOTTA	MISTY PHILLIPS
NEYRA GRIFFIN	TAMMIE REED
KATHY GRIFFIN	CHRISTINE SCHULTZ
DREAMA HAVENS	PATRICIA SPRATLING
CINDY HOUSE	JAMINA STEVENSON
KIMBERLYN JOHNSON	NINA SUZMAN
KATHY KEESECKER	KAREN SYRING
JOAN KELLY	JACQUELINE WETSIG
NANCY KNAUER	DONNA WHITT
ROSEMARY LANE	

ROLL CALL: Mrs. Little, yea; Mr. Carico, yea; Mr. Parks, yea; Mr. Swaim, yea; and Mr. Uecker, yea.

Motion Carried.

067-12 GIFTS/DONATIONS

Mr. Parks moved and Mr. Uecker seconded the motion to gratefully acknowledge the following gifts/donations:

<u>NAME</u>	<u>DONATION</u>
Steven Crump	\$1000.00 to pay for three 4 th grade classes to go to the Ohio Caverns (Mrs. Cornwell, Mrs. Balogh and Miss Hilty).
Kristine Varnell Vaughn	One lateral file cabinet to BMS counselor's office (value-\$100.00).

Those Voting Aye: Mrs. Little, Mr. Carico, Mr. Parks, Mr. Swaim; and Mr. Uecker.
Motion Carried.

NEW BUSINESS/BOARD OF EDUCATION

068-12 Mr. Parks moved and Mr. Carico seconded the motion to approve the following:

Approve the April 2012 financial report as presented.

Approve the revision to the Certificate of Estimated Resources & Permanent Appropriations for FY2012.

<u>Fund</u>	<u>Appropriations</u>	<u>Certificate of Estimated Resources</u>
008 Scholarship Trust	N/A	+\$4,500.00
533 Title II-D	<u>+\$10,371.59</u>	<u>+\$10,371.59</u>
Total	<u>+\$10,371.59</u>	<u>+\$14,871.59</u>

Approve establishing temporary appropriations for FY2013 at 70% of FY2012 actual expenditures, except for carry-over projects which will be at 100% of the FY2012 available grant allocation balance.

Roll Call: Mrs. Little, yea; Mr. Carico, yea; Mr. Parks, yea; Mr. Swaim, yea; and Mr. Uecker, yea.

Motion Carried.

069-12 Mr. Parks moved and Mr. Swaim seconded the motion to approve a contract with Plattenburg CPA for GAAP conversion services for the period ending June 30, 2012, payable at \$5,200.00.

Roll Call: Mrs. Little, yea; Mr. Carico, yea; Mr. Parks, yea; Mr. Swaim, yea; and Mr. Uecker, yea.

Motion Carried.

070-12 Mr. Parks moved and Mr. Uecker seconded the motion to authorize the Treasurer/CFO to transfer funds from the following inactive, dormant or dissolved accounts:

<u>Amount</u>	<u>From</u>	<u>To</u>
\$4,496.36	200-9125 Interact Club	018-9003 HS Fund

Roll Call: Mrs. Little, yea; Mr. Carico, yea; Mr. Parks, yea; Mr. Swaim, yea; and Mr. Uecker, yea.

Motion Carried.

071-12 Mr. Parks moved and Mr. Swaim seconded the motion to approve annual membership dues to NAFIS (National Association of Federally Impacted Schools), July 1, 2012 to June 30, 2013, at a cost of \$669.00.

Those Voting Aye: Mrs. Little, Mr. Carico, Mr. Parks, Mr. Swaim, and Mr. Uecker.

Motion Carried.

072-12 Mr. Parks moved and Mr. Carico seconded the motion to approve the Memorandum of Understanding between the Fairborn City School District Board of Education and the Fairborn Education Association (FEA).

Roll Call: Mrs. Little, yea; Mr. Carico, yea; Mr. Parks, yea; Mr. Swaim, yea; and Mr. Uecker, yea.

Motion Carried.

073-12 Mr. Parks moved and Mr. Carico seconded the motion to approve the Settlement Agreement between the Fairborn City School District Board of Education and the Fairborn Education Association (FEA).

Roll Call: Mrs. Little, yea; Mr. Carico, yea; Mr. Parks, yea; Mr. Swaim, yea; and Mr. Uecker, yea.

Motion Carried.

074-12 Mr. Uecker moved and Mr. Carico seconded the motion to approve an Excursion Plan.

FHS Marching Band to Walt Disney World, April 3-7, 2013 (Spring Break), to perform and compete. No cost to the District.

Those Voting Aye: Mrs. Little, Mr. Carico, Mr. Parks, Mr. Swaim, and Mr. Uecker.

Motion Carried.

075-12 Mr. Parks moved and Mr. Swaim seconded the motion to approve the 2012 Fairborn High School graduating class.

Full Diploma Name	Diploma with Honors	Award of Merit	National Honor Society	Nat. Voc.-Tech H
Marissa Nicole Adkins				
Maryjean Adkins		x		x
William Andrew Agee				
Devin Kayleigh Allen				
Bradley Edward Amstutz				
Brian Kyle Anderson				
Kelsey Renee Anderson				
Arielle Kyana Andrews	x	x	x	
Chandler Nicole Archer				
Julia Caitlyn Arwood				
Rachael Lynn Atkins				
Jordan Marie Bair				
Lindsay Renée Baker	x	x	x	
Paige Michelle Barker	x	x	x	
Samantha Marie Barnett	x	x	x	
Bryan Allen Barney				
Leonard Jesus Barreto-Cinquino	x	x	x	
Stacie Lyn Barrett				
Stephanie Tayler Barringer		x		
Andrew Douglas Baxter				
Lily Rae Benasutti		x		

Olivea Myshel Leh-ayn Benson				
Jody Carl Bilbrey Jr				
Jessica Andrea Birt				
Dorothy Ann Marie Blaylock				
Sophia Marie Bolser	x	x	x	
Ryan Douglas Boney	x	x		
Jacob Allen Booher				
Amy Michelle Botkin				
Walter Benjamin Bowsher				
Kyle Lee Brooks		x		
Benjamin Patrick Browder				
Victoria Jane Brown				
Olivia Justine Bruns				
Stephen Keith Buckley				
Colin Michael Buehler				
Kaleb Allen Burton				
Urban Alexander Cafaro				
Shelby Nicole Caffee				
Kyle Steven Carsner				
Kassie June Carter				
Brittney Marie Chafin	x	x		x
Jacob Cole Childers				
Winston Allen Childers				
Catherine Jewell Childress				
Bridget Lynn Chmielewski				
Virginia Alicia Choate				
Sierra Danielle Click				
James Allen Cline	x	x	x	
Ryan Anthony Collier				
Martina Ashley Collins				
Danielle Renee Combs	x	x	x	
Katy Ruline Compton				
India Alexandra Cool				
Christopher Isaiah Corbin				
Angiela Marie Corn				
Devan Joseph Corn				
Christopher Robert Corwin				
Christian D Cox				
Zachary Aaron Craft				
Alicia Joyce Dagnan		x		x
Andrew Cole Davis				

Cody Tyler Davis				
Ethan Patrick Davis				
Taryn Celeste Davis		x		x
Emery Tyler Delp				
Mattie Mariama d'Erneville		x		
Tin Quan Do		x		
Trung Quang Do	x	x		
Katie Lynn DuBois				
Harley Keith Ducote				
Mikayla Krystal Keith Ducote				
Brooke Renae Dunigan				
James Robert Eller	x	x		
Cameron Hale Elliott				
Andrew Joe Escoffier				
Gabrielle Nicole Fadul	x	x		
Bridgitte Eleanor Fannin-Wallace				
Nathanial James Fedor				
Rafael Guimarães Figueira				
Cydney Jade Fillback				
Jacob Christopher Finzel				
Darrian M Fisher	x	x	x	
Tylor Anthony Forsythe				
Ryan Christopher Fowler				
Samuel Nelson Fox				
Ivy Natasha Freeman				
Cierra Annette Frymark				
Cody James Fultz				
Edward Raymond Gamble				
Brianna Shantay Garrison				
Jerron Rashad Gassaway				
Kelvin Terrell Gassion				
Brittany Lynn Marie Gausel		x		
Chelsey Nicole Gevedon				
Hannah Louise Gillespie	x	x	x	
Ashleigh Ann Golomski				
Brianna Tyler Golomski	x	x	x	
Kyle Andrew Goss				
Craig Douglas Graves	x	x	x	
Larae Elaine Greene				
Brea Katherine Gregory				
Samantha Lee Guseman				

Bradley Kyle Hall	x	x	x	
Devon Michael Hamilton				
Kyle D'Metri Hamilton				
Alec Raymond Wesley Hammond				
Jordan Angelina Hammond				
Christopher Aaron Hargis				
Denzel Termaine Harrington				
Justin Lee Harris				
Austin Allen Harrison				
Dustin William Hartman				
Evan Michael Hartman				
Dillon Joe Hayes				
Willie Carson Head III				
Sommer Rai Heckman				
Alan Michael Hieber	x	x	x	
Kayla Pearl Hill	x	x	x	
Torrance Jamal Hill				
Charles Edward Himes Jr				
James Michael Honan				
Roger Brandon Honan				
Cody Michael House				
Brendan Jared Houser				
Brianna N Houser				
Bradley James Howard				
Destinee Mariah Howard				
Katlyn Michelle Howard				
Kendrick Lindsay Howard				
Nicholas Jacob Howard				
Alexander Michael Huber-Greil				
Tabitha Dawn Huff				
Brieuanna Simone Humphrey				
Andrew N Hunter	x	x		
Jennifer Leigh Hutchinson				
Travis Scott Ingram				
Brittany Lakiesha Irwin				
Billy Tr'John Jackson				
Jessica Taylor Jackson				
Kylie Susan Jefferis				
Joshua Shay Johnson				
Justin Jerome Johnson				
Charmay Antoinette Jones	x	x	x	

Jaimeson Edward Jones			
Mason Lee Jurgens			
Alysa Gabrielle Kaulig		x	
James Robert Kaulig			
Johnny Louis Kennedy III			
James D Kiddon			
Chelsea Rene King	x	x	x
La'Shawnda Nicole King			
Mariyetta Dashae King			
Shelby Marie Kirk			
Kayla Morgan Knotts			
Dustin Jeremiah Koch			
Matthew Ryan Kugle			
Katelyn Marie Lambalot	x	x	x
Arianna Michelle Lawyer			
Rebecca Lynn Haley Little		x	x
Brianna Leigh Logan			
Juan Martinis Lyons Jr	x	x	x
David Paul Malone			
Jeremy Michael Malone			
Emmalee Ingeborg Manes	x	x	x
Amy Elizabeth Marks			
Brandon David Marquette			
Eric Jathon Marr Jr			
Caylin Nicole Mason			
Casandra Alexis Massie			
Garth Allen Massie			
Roland Shon Donté Matthews			
Joshua Robert May			
Hailey Mae McKinniss			
Shaylla Emily Annette McQueen			
Samantha Kay Meadows			
Casey Michelle Meredith	x	x	x
Carl A Miller			
David Monroe Miller			
Scott Andrew Miller			
Torrell Shawnte Miller			
Jack Christopher Mino			
Toni Nicole Mitman		x	

Jason Edgar Moorman		x		
David Timothy Matthew Moreland				
Glenn Sean Morrison	x	x	x	
Mary Katherine Morrison	x	x	x	
Katelyn Nicole Moses				
Nicholas Sebastian Mosher				
Andrew William Clayton Mote				
Elizabeth Marie Myers	x	x		
Taylor Marie Naragon	x	x		
Jenifer Erin Neel				
Sarah Elizabeth Ochs				
Steven Tyler Osborne				
Rachel Lorene Owsley				
Rebecca Ann Owsley				
Ka'Dysha Parthenia Raynise Palmer				
Alexis Rae Lynn Parrish-Combs				
Kathleen Renee Parsons				
Chelsea Lynn Patrick		x		
Ashley Nichole Peeples-Byndom		x		
Jamie Lee Phillips				
Kyle Ryan Phillips				
Lucas Taylor Pike				
Marcus Robert Pike				
Jade Michael Pittman		x		
Kent Laurence Pontanes				
Zachary T Poulter				
Ashley Jane Preston				
Cameron Joseph Preston				
Maverick Price				
Michael Anthony Price				
Brooklyn Paige Pumroy				
Clarissa Lynn Rardain				
Justin Anthony Ratliff				
Jordan Paul Redd	x	x	x	
Noah Lee Rehs				
Tyler Daniel Rehs				
Paige Nicole Reissig				
Darian Taylor Rhoades				
Daquan Ernest Robinson				
Cortney Paige Rodgers				

Jacob Elijah Rogers				
Kimberly Laurel Roseberry				
Keyeria Chiffone Ross		x	x	
Christopher Joseph Rost				
Abby Lee Rozelsky				
Brandon Cole Sams				
Colin L Saunders				
Raychel Laura Seger				
Taquan Henry Selby				
Logan Robert Semler				
Diona Marie Shorter				
Jessica Kali Sizer		x		
Adanna Maisha Smith	x	x		
Catherine Alexander Smith				
Danielle Kristine Smith				
Jacob Aaron Smith				
Josalynn Renea Smith				
Laceie Chel'cia Smith				
Jeffery Leon Smith Jr				
Anthony Kimani Snell				
Brooklyn Mae Snell				
Alicia Kimberly Southwood				
Olivia Lanae Stanfill				
Jessica Laine Stevenson				
Bobby Eugene Stewart				
Shelby Alyssa Stewart				
Amber Rae Swartout	x	x		
Elizabeth Wesley Swearingen				
April N Taylor				
Amanda Elizabeth Thomas				
Brianna Nichole Thomas				
Selina Marie Thomas	x	x		
Antoria D'ajanet Thomas-Adams				
Benjamin J Thompson				
Linsey RayAnne Thompson				
Timothy James Willie Tillman	x	x	x	
Austin Lee Tipton				
Alexis Nicole Titus		x		
Breanna Michelle Titus				
John Ryan Vance				

Michael Andrew Vance				
Martina Christy Sara Vazquez				
Ameer Jaraad Wagner				
Kyle Richard Wagoner				
Lauren Avalon Waldorf	x	x	x	
Kylie Jocelyn Wallace	x	x	x	
Cori Sharae Wamer				
Lauren Nicole Webb				
Ryan Matthew Webb				
Brett Matthew White				
Jherri Nicole White				
Mary Beth Whitt				
Kendra Danae Wiedenheft				
Jessica Denise Wiggins	x		x	
Kendrick Dwayne Williams		x		
Rachel Lynn Williams		x		
Kaleb Ryan Wilson				
Keith Karon Wilson				
Airk Caldorian Wintrow	x	x	x	
Jacob Alan Wisecup				
Tyler Evan Wlazlo	x	x	x	
Austin Leigh Womack		x		
Benjamin W Woolfe				
Michael Feng Yang				
Jacob Anthony Yates				
Anisha Jenene Ann Youngblood				
Erika Allyn Zilz				

Roll Call: Mrs. Little, yea; Mr. Carico, yea; Mr. Parks, yea; Mr. Swaim, yea; and Mr. Uecker, yea.
 Motion Carried.

076-12 Mr. Parks moved and Mr. Carico seconded the motion to approve property, fleet and liability insurance with the EPC Liability, Fleet & Property Insurance Program, administered by Arthur J. Gallagher Risk Management Services, Inc., at a cost of \$123,893.00, July 1, 2012, to July 1, 2013.

Those Voting Aye: Mrs. Little, Mr. Carico, Mr. Parks, Mr. Swaim, and Mr. Uecker.
Motion Carried.

077-12 EXECUTIVE SESSION

Mr. Swaim moved and Mr. Parks seconded the motion to adjourn to Executive Session at 7:42 p.m., to discuss the appointment, employment, dismissal, discipline, promotion or compensation of a public employee or official or regulated individuals, and any other business that comes before the Board at that time.

ROLL CALL: Mrs. Little, yea; Mr. Carico, yea; Mr. Parks, yea; Mr. Swaim, yea; Mr. Uecker, yea.
Motion Carried

RETURN FROM EXECUTIVE SESSION

TIME: 8:30 p.m.


GOOD OF THE ORDER


078-12 ADJOURMENT

Mr. Parks moved and Mr. Uecker seconded the motion that inasmuch as there is no further business to come before the Board at this time, the Board pass a resolution to adjourn the meeting at 9:05 p.m.

Those Voting Aye: Mrs. Little, Mr. Carico, Mr. Parks, Mr. Swaim, and Mr. Uecker.
Motion Carried.

Date Approved: 7.12.2012


Tess Little, President


Eric K. Beavers, Treasurer/CFO