

The Board of Education of the Fairborn City School District met in Regular Session on Thursday, September 12, 2013, in the Fairborn City Council Chambers. The following members answered the 6:34 p.m. roll call: Mrs. Tess Little, Mr. Roland Parks, Mr. Tom Swaim, and Mr. Michael Uecker. Mr. Bob Carico was absent.

#### **140-13 APPROVAL OF MINUTES**

Mr. Parks moved and Mr. Uecker seconded the motion that since the minutes of the August 8, 2013, Regular Meeting, August 23, 2013, Special Meeting, and August 30, 2013, Special 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. Parks, Mr. Swaim, Mr. Uecker.  
Motion Carried.

#### **TREASURER'S REPORT**

July 2013 Financial Report

#### **SUPERINTENDENT'S REPORTS**

1. Tom Kirsch and Senior Class Officers trip to Washington, D.C. request.

**141-13** Mr. Parks moved and Mr. Swaim seconded the motion to approve the Excursion Plan for the Fairborn High School Class of 2014 to go to New York City, March 27-30, 2014. No cost to the district.

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

2. FHS AP Test Results – Amy Gayheart and Gene Lolli
3. Special recognition of Serco, Inc.: Jane Reffett, Dona Edwards, Tina Thomas, and Kathy Reeves for the school supply drive for Fairborn City Schools.
4. District Report Card – Brad Silvus

#### **BOARD MEMBERS' REPORTS**

#### **RECOGNITION OF VISITORS**

#### **MAINTENANCE REPORT**

#### **142-13 CONSENT AGENDA**

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

**PERSONNEL OFFICE**

**Approve Intervention Tutors at Fairborn Primary School, for the 2013-2014 school year @ \$23.72 per hour, 3.5 hours per day.**

DEANNA MULLINS            JODIE GARRINGER  
JEREMY ATKINSON, effective September 9, 2013  
KATIE GARRISON, effective September 9, 2013  
DEBORAH BROWNING, effective September 9, 2013  
ANDREA WINTROW

**Approve Summer School Credit Flex Pilot Teacher at Fairborn High School, 14 hours @ \$23.72 per hour.**

MICHAEL BLANDINO

**Approve resignations – Certified.**

JARID MAYO – Kdgn. FPS-WC, effective August 16, 2013.  
ROBIN BRADY – Grade 3, FPS, for the purpose of retirement (STRS), effective at the end of the 2013-2014 school year. Request Resolution of Tribute for 30 years in education, 29 years with the Fairborn City Schools.  
DEANNA MULLINS – Intervention Tutor, FPS, effective September 3, 2013.  
CARRIE STEVENS – Intervention Tutor, FPS, effective August 19, 2013.

**Approve Online Instructional Assistant at Fairborn High School, effective September 3, 2013, through May 30, 2014.**

REBECCA ZINK

**Approve substitute for Digital Learning Opportunity (DLO) summer program, 12 hours @\$23.72 per hour.**

JUDY BILLET

**Approve Unpaid Leave of Absence – Certified.**

COLIN MACK – Grade 3, FPS, effective September 3, 2013, through September 13, 2013.  
Personal reasons.

**Approve Athletic Supplemental, Extra-Service Supplemental Activity and Athletic Stipends for the 2013-2014 school year, as presented.**

CARRIE DAVIS – Newspaper Club, FHS – Step 1/0.05.  
PAM KOVERMAN – Art Club, FHS – Step 3(.50)/0.045.  
DEBBIE MABRY – Art Club, FHS – Step 1(.50)/0.04.  
SHANNON KALLMEYER – Drama Club, FHS – Step 3/0.045.  
AILENE STORMER – Freshman Class Advisor, FHS – Step 3/0.02.  
MINDY PIERCEY – Freshman Focus Activity Advisor, FHS – Step 3/0.045.  
BARB SKUSA – Junior Class Advisor, FHS – Step 3/0.055.  
SHANNON KALLMEYER – National Honor Society, FHS – Step 3/0.03.  
BRENT EHRESMAN – Night Hawks School Principal - \$9,000.00.  
KAREN GORRETTA – Play Advisor, FHS – Step 3/0.03.  
TOM KIRSCH – Senior Class Advisor, FHS – Step 3(.50)/0.055.



WENDY KIRSCH – Senior Class Advisor, FHS – Step 3(.50)/0.055.  
DAN CLARK – Sophomore Class Advisor, FHS – Step 2/0.0175.  
DAN CLARK – Spanish Club, FHS – Step 2/0.0275.  
BARB SKUSA – Student Congress, FHS – Step 3(.50)/0.055.  
JANICE WRIGHT – Student Congress Advisor, FHS – Step 3(.50)/0.055.  
MINDY PIERCEY – Varsity Club, FHS – Step 3/0.03.  
JASON COUSE – Varsity Club, FHS – Step 1(.50)/0.025.  
JAN WRIGHT – Yearbook Advisor, FHS – Step 3/0.07.  
VINCENT MOSCONI – Science Club, FPS – Step 1/0.025.  
LESLIE LEHNER – Science Olympiad Team/Club, FHS – Step 1(.50)/0.025.  
AMANDA SPIRK – Science Olympiad Team/Club, FHS – Step 3(.50)/0.03.  
LINDA YODER – Media Club (Library Club), FHS – Step 1/0.025.  
JOHN GORRETTA – Winter Drum Line, FHS – Step 3/0.064.  
ANDREA FERGUSON – Class Play, BMS – Step 3(.33)/0.025.  
ZAC AMAND – Class Play, BMS – Step 1(.33)/0.02.  
CHAD WEINGART – Class Play, BMS – Step 2(.33)/0.0225.  
KITTEN GUERE – National Junior Honor Society, BMS – Step 3/0.025.  
HANNAH HUPKE – Student Council, BMS – Step 1(.50)/0.03.  
ASHLEY GEIGER – Student Council, BMS – Step 1(.50)/0.03.  
BEV STAMBAUGH – Science Fair Director, BMS – Step 3/0.03.  
ELIZABETH WATSON – Power of the Pen, BMS – Step 3/0.015.  
KITTEN GUERE – Yearbook Advisor, BMS – Step 3/0.04.  
BEV STAMBAUGH – Activity Advisor (Lego League), BMS – Step 3/0.025.  
DEBORAH PLUMMER – Activity Advisor (Community Service), BMS – Step 3/0.03.  
CHRISTOPHER HENSON – Activity Advisor (Chess Club), BMS – Step 3(.50)/0.03.  
CHAD WEINGART – Activity Advisor (Chess Club), BMS – Step 2(.50)/0.0275.  
AMANDA HAYES – IAT Coordinator, FPS – Step 1/0.15.  
TWILA HEINE – IAT Coordinator, FPS – Step 1/0.015.  
DANA SADDLER – IAT Coordinator, FPS – Step 1/0.015.  
JULIE BURKE – IAT Coordinator, FPS – Step 3/0.016.  
JOSHUA STECK – IAT Coordinator, FIS – Step 1/0.015.  
CHRISTOPHER ROBINSON – IAT Coordinator, FIS – Step 3/0.016.  
STEVE SKOLIK – Lead Teacher, BMS - \$75.00/day.  
JEFF BARR – Lead Teacher, BMS - \$75.00/day.  
JOHN BARR – Lead Teacher, BMS - \$75.00/day.  
ANDREA FERGUSON – Lead Teacher, BMS - \$75.00/day.  
CHRISTOPHER ROBINSON – Lead Teacher, FIS - \$75.00/day.  
MELISSA WILLIAMS – Lead Teacher, FIS - \$75.00/day.  
JILL BENNETT – Lead Teacher, FPS - \$75.00/day.  
JENNIFER WHITED – Lead Teacher, FPS - \$75.00/day.  
MANDY CREEKMUR – Lead Teacher, FPS - \$75.00/day.  
ALISE HANDY – Lead Teacher, FPS - \$75.00/day.  
TWILA HEINE – Lead Teacher, FPS - \$75.00/day.  
ELIZABETH SCHROEDER – Lead Teacher, FPS - \$75.00/day.  
LINDA BARR – Lead Teacher, FPS - \$75.00/day.  
KAREN O'BLENESS – Lead Teacher, FPS - \$75.00/day.

LISA GEARHART – Lead Teacher, FPS - \$75.00/day.  
CHRISTOPHER ROBINSON – Patrol Advisor, FIS – Step 3/0.025.  
JOHN GORRETTA – Band Camp - \$200.00.  
JOHN GORRETTA – Band, July 4 (2013) - \$100.00.  
JOHN GORRETTA – Marching Band Director - Step 3/0.135.  
JOHN GORRETTA – Pep Band, FHS – Step 3/0.04.  
JOHN GORRETTA – Jazz Band, FHS – Step 3/0.064.  
AMY WHITEHILL – Strings Director – Step 3/0.064.  
KAREN GORRETTA – Vocal Senior High Director, FHS – Step 3/0.064.  
KAREN GORRETTA – Vocal Chorale Director, FHS – Step 3/0.064.  
JENNIFER GULLETT – Entry Year Mentor, FPS - \$1,000.00.  
JILL BENNETT – Entry Year Mentor, FPS - \$1,000.00.  
SHEREE EVANS – Entry Year Mentor, FPS - \$1,000.00.  
VICKI WEESE – Entry Year Mentor, FPS - \$1,000.00.  
LINDA BARR – Entry Year Mentor, FPS - \$1,000.00.  
MISHAL PETERANGELO – Entry Year Mentor, FPS - \$1,000.00.  
CARRIE JONES – Entry Year Mentor, FIS - \$1,000.00.  
ELIZABETH WATSON – Entry Year Mentor, BMS - \$1,000.00.  
KITTEN GUERE – Entry Year Mentor, BMS - \$1,000.00.  
JENNIFER ALTENSEE – Entry Year Mentor, BMS - \$1,000.00.  
LISA ROWELL – Entry Year Mentor, BMS - \$1,000.00.  
JAMIE ROSEBERRY – Entry Year Mentor, BMS - \$1,000.00.  
STEVE SKOLIK – Entry Year Mentor, BMS - \$1,000.00.  
ERIN STEELMAN – Entry Year Mentor, BMS - \$1,000.00.  
MARCEY BOONE – Entry Year Mentor, BMS - \$1,000.00.  
LINDA OXENRIDER – Entry Year Mentor, FHS - \$1,000.00.  
TAMARA MORRISON – Entry Year Mentor, FHS - \$1,000.00.  
SARA MCCARTY – Entry Year Mentor, FHS - \$1,000.00.  
JAMES WILLIAMS – Entry Year Mentor, FHS - \$1,000.00.  
ANN BEEMAN – LPDC Chairperson - \$1,200.00.  
KAREN O’BLENESS – LPDC - \$1,000.00.  
JENNIFER ALTENSEE – LPDC - \$1,000.00.  
CARRIE JONES – LPDC - \$1,000.00.  
BILL SPAHR – Printing Services, District - \$23.72/hour.  
TAMMY BARTLEY – Printing Services, District - \$23.72/hour.  
SUE HOLLOWAY – Freshman Focus (Camp & Leader), FHS - \$400.00.  
ANN BEEMAN – Freshman Focus (Camp & Leader), FHS - \$400.00.  
AMANDA TAYLOR – Freshman Focus (Camp & Leader), FHS - \$400.00.  
JASON COUSE – Freshman Focus (Camp & Leader), FHS - \$400.00.  
NATHAN OPICKA – Freshman Focus (Camp & Leader), FHS - \$400.00.  
AILENE STORMER – Freshman Focus (Camp & Leader), FHS - \$400.00.  
ROB BANKS – Freshman Focus (Camp & Leader), FHS - \$400.00.  
MICHAEL THOMPSON – Freshman Focus (Camp & Leader), FHS - \$400.00.  
JULIA KELLER-LEWIS – Freshman Focus (Camp & Leader), FHS - \$400.00.  
JASON SKIDMORE – Freshman Focus (Camp & Leader), FHS - \$400.00.  
AMANDA SPIRK – Freshman Focus (Camp & Leader), FHS - \$400.00.



DAN PETERSON – Freshman Focus (Camp & Leader), FHS - \$400.00.  
LINDA YODER – Freshman Focus (Camp & Leader), FHS - \$400.00.  
LESLIE LEHNER – Freshman Focus (Camp), FHS - \$200.00.  
WAYLON STEGALL – Athletic Site Manager – Step 1/0.065.  
JULIE SIDERS – Cheerleading, Varsity Football – Step 3(.50)/0.045.  
CYNDY HAMILTON – Cheerleading, Varsity Football – Step 3(.50)/0.045.  
JULIE SIDERS – Cheerleading, Varsity Basketball – Step 3/0.05.  
JORDAN WEST – Cheerleading, 7<sup>th</sup> Grade Football – Step 1(.25)/0.05.  
JORDAN WEST – Cheerleading, 7<sup>th</sup> Grade Basketball – Step 1(.25)/0.05.  
TRISH TURKETTE – Cheerleading, 8<sup>th</sup> Grade Football – Step 1(.25)/0.05.  
TRISH TURKETTE – Cheerleading, 8<sup>th</sup> Grade Basketball – Step 1(.25)/0.05.  
PAM GAYHEART – Cheerleading, 9<sup>th</sup> Grade Basketball – VOLUNTEER.  
DWIGHT BARTLETT – Cross Country, FHS – Step 3/0.085.  
DWIGHT BARTLETT – Cross Country, BMS – Step 3/0.06.  
ROY THOBE – Varsity Football, FHS – Step 3/0.165.  
MARK LANDERS – Assistant, Varsity Football, FHS – Step 3/0.105.  
BUTCH CALDWELL – Assistant, Varsity Football – Step 1/0.1.  
ERNIE SHEELER – Assistant, Varsity Football – Step 1/0.1.  
MARK MCCORMICK – Assistant, Varsity Football – Step 3/0.105.  
JEROME CROSSWHITE – Assistant, Varsity Football – Step 3/0.105.  
JON PARR – Assistant, Varsity Football – Step 1/0.1.  
CHARLIE SPAIN – Assistant, Varsity Football – Step 1/0.010.  
JEFF WHITED – 8<sup>th</sup> Grade Football – Step 3/0.06.  
BRAD WALKER – Assistant, 8<sup>th</sup> Grade Football – Step 3/0.045.  
MARK NEUMAN – 7<sup>th</sup> Grade Football – Step 3/0.06.  
STEVE BANKS – Assistant, 7<sup>th</sup> Grade Football – Step 1(.50)/0.04.  
DENNIS BLISS – Assistant, 7<sup>th</sup> Grade Football – Step 1(.50)/0.04.  
WILLIE WATTS – 8<sup>th</sup> Grade Football – VOLUNTEER.  
SCOTT LAMB – 8<sup>th</sup> Grade Football – VOLUNTEER.  
RYAN COOK – 8<sup>th</sup> Grade Football – VOLUNTEER.  
JOSH COPELAND – 7<sup>th</sup> Grade Football – VOLUNTEER.  
STEVE HANNAFORD – Boys Varsity Golf – Step 3/0.06.  
STEVE HANNAFORD – Girls Varsity Golf – Step 3/0.06.  
GREG DIERKER – Boys Varsity Soccer – Step 1/0.12.  
SCOTT KURTZ – Assistant, Boys Varsity Soccer – Step 1/0.07.  
JIMMY GALLAGHER – Boys Reserve Soccer – Step 1/0.07.  
KATIE ROSS – Girls Varsity Soccer – Step 1/0.07.  
CHRISTIE ROSS – Assistant, Girls Varsity Soccer – Step 1/0.07.  
NICK UMBDENSTOCK – Girls Varsity Soccer – VOLUNTEER.  
NGHI BUI – Girls Varsity Soccer – VOLUNTEER.  
BRENT EHRESMAN – Fall Strength Coach – Step 3/0.055.  
ZAC AMAND – Girls Varsity Tennis – Step 2/0.0575.  
DAVE KEATON – Assistant, Girls Varsity Tennis – Step 1/0.045.  
JAMES WILLIAMS – Trainer, Fall – Step 3/0.11.  
SUSAN SARGENT – Girls Varsity Volleyball – Step 1/0.08.  
CYDNEY FILLBACK – Girls Reserve Volleyball – Step 1/0.055.

SARAH LILLEY – Girls Volleyball, BMS – Step 1/0.045.  
 SARAH LILLEY – Assistant, Girls Volleyball, BMS – Step 1/0.04.  
 DAVE REEDY – Gymnastics – VOLUNTEER.

**Approve One-Year Limited Contract – Certified, effective for the 2013-2014 school year.**  
 CARRIE STEVENS – Kdgn., FPS - \$44,943.58

**Approve Substitute Teachers and Interns for the 2013-2014 contract year (pending verification of certification and satisfactory background check).**

Substitutes

WHITNEY TOBIAS  
 BRIAN GILLES  
 JARID MAYO  
 JEROME BOVA  
 KAITLIN KLINSING  
 ANDREA WINTROW  
 KAREN FAIR  
 JESSICA LUTEY  
 NICHOLAS BOTTORFF

Interns

HANNA HUPKE  
 JODY BLUE  
 ASHLEY GEIGER  
 JAMES STELZER  
 LAURA HERKINS  
 ANNA KEETON  
 JACOB BUCHHOLTZ

**Approve contract with Antioch University for the Teacher Licensure Program during the Fall 2013 Semester.**

STUDENT TEACHER

AMBER BRADLEY  
 STARR BUTLER

COOPERATING TEACHER

LORI QUEEN – FPS-WC  
 KAREN BAUMANN - FPS

**Approve Student Teacher placements from Wright State University, Miami University, Oxford and Oklahoma University, for Fall 2013 at Fairborn Primary School.**

STUDENT TEACHER

ALEXA SHEPHERD-WSU  
 HANNAH POND-WSU  
 ERIN HOFFMAN-WSU  
 KENDRA MCCALLISTER-WSU  
 TORI DUNCAN-WSU  
 JACOB MANNIX-WSU  
 VICTORIA FOLD-WSU  
 CHELSEA GIRGASH-WSU  
 ALISON HILLS-WSU  
 KATIE HOEHNE-WSU  
 KRISTIN SONTERRE-WSU  
 MACKENZIE WELDON-WSU  
 MOLLY SAKAMOTO-MU  
 KAYLA MCCREARY-OKLAHOMA UNIV.

COOPERATING TEACHER

TERESA BYLER  
 SYVONNA GULLION  
 ROXIE MCKEE  
 TRACY WOMACK  
 TWILA HEINE  
 LINDA BARR  
 SARA RYAN  
 AMANDA GRIMM  
 MELISSA GROSS  
 TONYA FALTYS  
 JACKIE CLARK  
 LISA GEARHART  
 PATSY MINTON  
 TAMMY BARTLEY

**Approve Home Instruction Tutor for the 2013-2014 school year.**  
 SHANNON KALLMEYER



**STUDENT SERVICES OFFICE**

**Approve new Board policies AFC-2 and AFC-2-R (Evaluation of Professional Staff-Administrators Both Professional and Support), GCN-2 and GCN-2-R (Evaluation of Professional Staff-Administrators Both Professional and Support). These are required policies.**

**Approve Board policy IGBL (Parental Involvement in Education). This policy must be approved annually.**

**BUSINESS OFFICE**

**Approve resignations – Classified.**

JERRY STAMBAUGH – Assistant, Crossing Guard, FPS, effective August 9, 2013.

TIMOTHY ARMSTRONG – Assistant, Crossing Guard, FPS, effective August 9, 2013.

MELISSA DANIELS – General Helper 1, FHS, effective August 12, 2013.

CHESTER SANDLIN – Bus Driver, effective August 23, 2013.

**Approve change in hours – Classified.**

JAIMIE HERALD – Clinic Assistant, FPS-WC – from 7.0 hours per day to 7.5 hours per day, effective August 19, 2013.

**Approve employment and transfers – Classified.**

JOHN PRESTON – Bus Driver – Grade 1, Step 1 - \$13.68 per hour, 5.5 hours per day, effective August 14, 2013.

ANNETTE ISON – Bus Driver – Grade 1, Step 1 - \$13.68 per hour, 5.25 hours per day, effective August 12, 2013.

KENNETH LOUDERBACK – Bus Driver – Grade 1, Step 1 - \$13.68 per hour, 4.75 hours per day, effective August 16, 2013.

PATRICK DAVIS – Bus Driver – Grade 1, Step 1 - \$13.68 per hour, 5.5 hours per day, effective August 13, 2013.

WAYNE AMERSON – Bus Driver – Grade 1, Step 1 - \$13.68 per hour, 5.25 hours per day, effective August 19, 2013.

MELISSA AUSTIN – from Assistant, ISS, BMS to Special Ed. Assistant, FIS, \$12.31 per hour, 7 hours per day, effective August 19, 2013.

VALERIE SORELLS – Assistant, Crossing Guard, FPS - \$11.23 per hour, 2 hours per day, effective August 21, 2013.

MARY BROWN – Assistant, Crossing Guard, FPS - \$10.31 per hour, 2 hours per day, effective August 26, 2013.

**Approve additional hours for training bus drivers, at their regular per hour rate.**

RONALD ADAMS-2.5 hours

SANDRA HICKS-2.5 hours

THOMAS AMERSON-2.5 hours

ANNETTE ISON-2.5 hours

DEBBIE BOWERS-2.5 hours

CATHY LEWIS-2.5 hours

DEBBIE BURTON-2.5 hours

KENNETH LOUDERBACK-2.5 hours

SHELLY CHANDLER-2.5 hours

MICHELLE MANN-2.5 hours

RICK COOK-2.5 hours

KAY PATRICK-4.5 hours

MELISSA COOPER-2.5 hours

JOHN PRESTON-2.5 hours

PATRICK DAVIS-2.5 hours	ERNEST REED-2.5 hours
DEBBIE DAWSON-2.5 hours	TERRY SCHALL-4.5 hours
DANIEL DEWALL-2.5 hours	DEBBIE SETTY-2.5 hours
JANICE DILLON-2.5 hours	THERESA SMITH-2.5 hours
CHARLES DOOLIN-2.5 hours	SHERRY THOMPSON-2.5 hours

**Approve Family Medical Leave Act – Classified.**

PATRICIA GRILLS – Bus Driver, effective August 19, 2013, through November 12, 2013.

**Approve Classified Substitutes.**

MICHELLE COOLMAN	TIMOTHY DONAHUE
JAMIE GILLIAM	BRIAN GROFF
MARY BROWN	ANGELO STACY

**Approve payment-in-lieu-of transportation for the 2013-2014 school year.**

<u>SCHOOL/STUDENT</u>	<u>PARENT</u>
STIVERS SCHOOL FOR THE ARTS	
Megan Walter-Grade 11	Mary Ann Walter

CHAMINADE JULIENNE HIGH SCHOOL	
Alexandra Kearns-Grade 9	Kristen Kearns

ASCENSION SCHOOL	
Sophia Boyd-Kdgn.	Lauren Boyd

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

**143-13 GIFTS/DONATIONS**

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

<u>NAME</u>	<u>DONATION</u>
Serco, Inc., Fairborn Office	School supplies
Abiding Christ Lutheran Church	School supplies
St. Mark's Lutheran Church	School supplies
National Cash Advance, Fairborn Office	School supplies
City of Fairborn	School supplies
Fairborn Rotary Club	School supplies

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



**NEW BUSINESS/BOARD OF EDUCATION**

**144-13 Mr. Parks moved and Mr. Uecker seconded the motion to approve the July 2013 Financial Report, as presented.**

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

**145-13 Mr. Parks moved and Mr. Uecker seconded the motion to approve the following:**

**Approve the revision to the Certificate of Estimated Resources for FY2014.**

<u>Fund</u>	<u>Certificate of Estimated Resources</u>
001: General fund	\$350,000.00
401: Auxiliary Services	-\$1,799.00
439: ECE Pre-School	\$30,814.69
451: OneNet Connectivity	\$3,600.00
506: Race to the Top	-\$9,250.00
516: IDEA-B	\$285,569.01
536: Title I, Sub-A	\$12,709.26
551: Title III-LEP	-\$2,591.00
572: Title I	\$583,077.17
587: IDEA-B Pre-School	\$107,568.17
590: Title II-A	-\$5,697.56
200: Student Activity	\$30,000.00

**Approve Permanent Appropriations for FY2014.**

<b>FUND</b>	<b>AMOUNT</b>
001-General	\$43,939,560.00
002-Bond Retirement	\$2,446,310.00
006-Cafeteria	\$1,889,850.00
007-Special Trust	\$972.00
008-Endowment	\$1,000.00
009-Uniform School Supplies	\$122,160.00
014-Internal Services	\$700.00
018-Office Funds	\$56,481.00
019-Other Local Grants	\$3,200.00
035-Termination Benefits	\$641,750.00
200-Student Activities	\$311,799.80
300-District Activity	\$135,650.00
401-Auxiliary Services	\$73,971.13

439-Public Preschool	\$130,750.66
451-Data Communication Fund	\$7,200.00
506-Race to Top	\$750.00
516-IDEA	\$1,090,704.11
536-Title I School Improvement	\$68,716.06
551-Limited English Proficiency	\$13,220.00
572-Title I	\$1,975,635.75
587-PreSchool	\$44,529.59
590-Improving Teacher Quality	\$334,632.73
<b>TOTAL</b>	<b>53,289,542.83</b>

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

**146-13 Mr. Parks moved and Mr. Uecker seconded the motion to approve the following transfers:**

<u>Amount</u>	<u>From</u>	<u>To</u>
\$2,113.62	200-9113: Class of 2013	200-9114: Class of 2014
\$8,183.83	009-9065: HS Choir	300-9161: HS Choir
\$1,922.90	009-9067: HS Band	300-9067: HS Band

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

**147-13 Mr. Parks moved and Mr. Uecker seconded the motion to approve the Statement of Purpose and Budgets for FY2014, as presented.**

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

**148-13 Mr. Parks moved and Mr. Uecker seconded the motion to approve the following out of state Professional Leave Requests:**

ED HUTCHISON – to Dallas, Texas, October 13-17, 2013, National Cenergistic Conference.  
Paid from Energy Education funds.

ANN BEEMAN – to Washington, D.C., October 17-19, 2013, for the NMSI AP Training. Paid by NMSI.

ANDY BONAR – to Washington, D.C., October 17-19, 2013, for the NMSI AP Statistics Training. Paid by NMSI.

PHILLIP KIRK - to Washington, D.C., October 24-25, 2013, for NMSI AP Science Training.  
Paid by NMSI.



PHILLIP KIRK – to Dallas, Texas, April 3-4, 2014, for NMSI Mock Exam Reading. Paid by NMSI.

TOM KIRSCH – to Washington, D.C., October 24-25, 2013, for NMSI AP Science Training. Paid by NMSI.

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

**149-13 Mr. Parks moved and Mr. Uecker seconded the motion to approve the Walgreens Community Off-Site Clinic Agreement for flu shots with payment from the Wellness Fund, as presented.**

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

### **GOOD OF THE ORDER**

### **150-13 EXECUTIVE SESSION**

Mr. Parks moved and Mr. Uecker seconded the motion to enter into Executive Session at 8:00 p.m., to discuss negotiations.

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

### **RETURN FROM EXECUTIVE SESSION**

TIME: 8:25 p.m.

### **151-13 ADJOURNMENT**

Mr. Uecker moved and Mr. Swaim seconded the motion that in as much as there is no further business to come before the Board at this time, the Board pass a resolution to adjourn the meeting at 8:25 p.m.

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

Date Approved: 10.10.2013



Tess Little, President



Eric K. Beavers, Treasurer/CFO