

Regular Meeting:

PRESENT: Mr. Mark Cartwright, Ms. Kim Wiley, Ms. Wendy Davis, Mr. David Daum, Dr. Kay Zellmer, Dr. Kay Bennett, Mr. Mike Conlon, Mr. Tom Hawkins

ABSENT: Mr. Brent O'Daniell

VISITORS: None

Call to order by Mr. Hawkins, Chairperson.

Motion by Zellmer, second by Cartwright to approve the Minutes as written. ROLL CALL: Cartwright, Yea; Daum, Yea; Conlon, Yea; Davis, Yea; Wiley, Yea; Zellmer, Yea; Hawkins, Yea.

7 Yeas; 0 Nays; Motion Carried

Motion by Davis, second by Conlon to approve the KSED financial statement as presented. ROLL CALL: Cartwright, Yea; Daum, Yea; Conlon, Yea; Davis, Yea; Wiley, Yea; Zellmer, Yea; Hawkins, Yea.

7 Yeas; 0 Nays; Motion Carried

Motion by Daum, second by Davis to approve the Safe School Financial Statement as presented. ROLL CALL: Cartwright, Yea; Daum, Yea; Conlon, Yea; Davis, Yea; Wiley, Yea; Zellmer, Yea; Hawkins, Yea.

7 Yeas; 0 Nays; Motion Carried

Motion by Cartwright, second by Wiley to approve the KSED Bills for Payment. ROLL CALL: Cartwright, Yea; Daum, Yea; Conlon, Yea; Davis, Yea; Wiley, Yea; Zellmer, Yea; Hawkins, Yea.

7 Yeas; 0 Nays; Motion Carried

Motion by Zellmer, second by Conlon to approve the Safe School Bills for Payment as presented. ROLL CALL: Cartwright, Yea; Daum, Yea; Conlon, Yea; Davis, Yea; Wiley, Yea; Zellmer, Yea; Hawkins, Yea.

7 Yeas; 0 Nays; Motion Carried

Motion by Wiley, second by Davis to approve the employment of Kaylee Bookhout, speech therapist, for the 2009-2010 school year (pending certification). ROLL CALL: Cartwright, Yea; Daum, Yea; Conlon, Yea; Davis, Yea; Wiley, Yea; Zellmer, Yea; Hawkins, Yea.

7 Yeas; 0 Nays; Motion Carried

The Board tabled the employment of Courtney Athmer, speech therapist, for the 2009-2010 school year.

Motion by Wiley, second by Daum to approve the employment of Amber Roelandt, OTA, for the 2009-2010 school year. ROLL CALL: Cartwright, Yea; Daum, Yea; Conlon, Yea; Davis, Yea; Wiley, Yea; Zellmer, Yea; Hawkins, Yea.

7 Yeas; 0 Nays; Motion Carried

Motion by Cartwright, second by Wiley to approve the retirement of Sue Williams, ECE Supervisor/LEA Coordinator, effective upon the end of the 2012-2013 school year. ROLL CALL: Cartwright, Yea; Daum, Yea; Conlon, Yea; Davis, Yea; Wiley, Yea; Zellmer, Yea; Hawkins, Yea.

7 Yeas; 0 Nays; Motion Carried

Motion by Wiley, second by Conlon to approve the retirement of Julie Holtkamp, LEA Coordinator, effective upon the end of the 2012-2013 school year. ROLL CALL: Cartwright, Yea; Daum, Yea; Conlon, Yea; Davis, Yea; Wiley, Yea; Zellmer, Yea; Hawkins, Yea.

7 Yeas; 0 Nays; Motion Carried

Motion by Wiley, second by Cartwright to approve the retirement of Carol McCrary, HI teacher, effective upon the end of the 2011-2012 school year. ROLL CALL: Cartwright, Yea; Daum, Yea; Conlon, Yea; Davis, Yea; Wiley, Yea; Zellmer, Yea; Hawkins, Yea.

7 Yeas; 0 Nays; Motion Carried

Ms. Bennett arrived.

Motion by Zellmer, second by Wiley to approve the KEC summer school calendar for 2009. ROLL CALL: Cartwright, Yea; Daum, Yea; Conlon, Yea; Davis, Yea; Bennett, Yea; Wiley, Yea; Zellmer, Yea; Hawkins, Yea.

8 Yeas; 0 Nays; Motion Carried

Administrative Report:

Mr. Rench presented a report on the safe school due to the absence of Lillian Phillips.

Director gave the Board a legal update on new rules/regulations.

Motion by Davis, second by Bennett to adjourn the meeting. ROLL CALL: Cartwright, Yea; Daum, Yea; Conlon, Yea; Davis, Yea; Bennett, Yea; Wiley, Yea; Zellmer, Yea; Hawkins, Yea.

8 Yeas; 0 Nays; Motion Carried

Meeting adjourned at 10:10 a.m.

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Chairperson

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Secretary