

Executive Board
Regular Meeting
Wednesday, October 19th, 2011
9:30 A.M.
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PRESENT: Ms. Kim Wiley, Ms Wendy Davis, Mr. Kevin Meyer, Mr. Scott Fuhrhop, Mr. Joe Novsek, Mr. Mike Conlon, Mr. David Rademacher, Mr. Jeff Humes, Mr. Mark Cartwright

ABSENT: None

VISITORS: Brent Schwierjohn, IFT/AFT #4336, Jon Ashby, Leymone Hardcastle, LaVonda Nichols, KSED

Call to Order by Mr. Cartwright, Chairperson

Motion by Wiley, second by Humes to approve the minutes of the previous regular board meeting as written. ROLL CALL: Wiley, Yea; Davis, Yea; Meyer, Yea; Fuhrhop, Yea; Novsek, Yea; Conlon, Yea; Rademacher, Yea; Humes; Cartwright, Yea.

9 Yeas, 0 Nays; Motion Carried

Motion by Fuhrhop, second by Meyer to approve the audit report as presented by Jon Ashby, Leymone Hardcastle & Co., LTD.. ROLL CALL: Wiley, Yea; Davis, Yea; Meyer, Yea; Fuhrhop, Yea; Novsek, Yea; Conlon, Yea; Rademacher, Yea; Humes; Cartwright, Yea.

9 Yeas, 0 Nays; Motion Carried

Motion by Davis, second by Novsek to approve the financial statement as presented. ROLL CALL: Wiley, Yea; Davis, Yea; Meyer, Yea; Fuhrhop, Yea; Novsek, Yea; Conlon, Yea; Rademacher, Yea; Humes; Cartwright, Yea.

9 Yeas, 0 Nays; Motion Carried

Motion by Novsek, second by Rademacher to approve the KSED bills for payment. ROLL CALL: Wiley, Yea; Davis, Yea; Meyer, Yea; Fuhrhop, Yea; Novsek, Yea; Conlon, Yea; Rademacher, Yea; Humes; Cartwright, Yea.

9 Yeas, 0 Nays; Motion Carried

Administrative Report:

Terry reported to the board on Reevaluation, Evaluations and 504 Plans. He handed out a graph to show the number of referrals over the last few years.

LaVonda reported to the board on the in-services that have been held this year and in-services that are still coming up this school year.

We had one item for correspondence; we received a letter from a superintendent concerning the need for the governing board meeting.

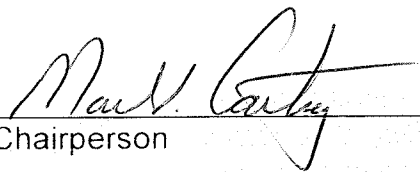
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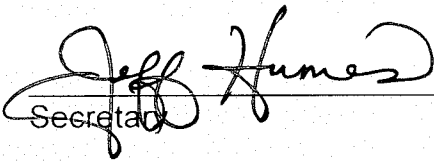
There was not any public comment.

Motion by Fuhrhop, second by Conlon to adjourn meeting. ROLL CALL: Wiley, Yea; Davis, Yea; Meyer, Yea; Fuhrhop, Yea; Novsek, Yea; Conlon, Yea; Rademacher, Yea; Humes; Cartwright, Yea.

9 Yeas, 0 Nays; Motion Carried

Meeting Adjourned at 10:01 A.m.


Chairperson


Secretary