

PRESENT: Mr. Mark Cartwright, Dr. Kay Zellmer, Mr. Joe Novsek, Ms. Kim Wiley, Ms. Wendy Davis, Mr. Jeff Humes, Mr. Dave Rademacher

ABSENT: Mr. Mike Conlon, Mr. Scott Fuhrhop,

VISITORS: Ms. Cynthia Jackson, AFT/IFT #4336

Call to order by Mr. Cartwright, Chairperson

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

6 Yeas, 0 Nays; Motion Carried

Mr. Novsek arrived

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

7 Yeas, 0 Nays; Motion Carried

Motion by Novsek, second by Zellmer to approve the KSED Bills for Payment in the order of priority as deemed appropriate by the Director and KSED finances. ROLL CALL: Rademacher, Yea; Novsek, Yea; Davis, Yea; Humes, Yea, Wiley, Yea; Zellmer, Yea; Cartwright, Yea.

7 Yeas, 0 Nays; Motion Carried

Motion by Wiley, second by Novsek to approve the 2010-2011 Compensation Report as presented. ROLL CALL: Rademacher, Yea; Novsek, Yea; Davis, Yea; Humes, Yea, Wiley, Yea; Zellmer, Yea; Cartwright, Yea.

7 Yeas, 0 Nays; Motion Carried

Motion by Novsek, second by Rademacher to approve the resignation of John Culpepper, program assistant. ROLL CALL: Rademacher, Yea; Novsek, Yea; Davis, Yea; Humes, Yea, Wiley, Yea; Zellmer, Yea; Cartwright, Yea.

7 Yeas, 0 Nays; Motion Carried

Motion by Davis, second by Rademacher to approve the 2<sup>nd</sup> reading of Hoyleton Education Center Handbook. ROLL CALL: Rademacher, Yea; Novsek, Yea; Davis, Yea; Humes, Yea, Wiley, Yea; Zellmer, Yea; Cartwright, Yea.

7 Yeas, 0 Nays; Motion Carried

Motion by Novsek, second by Wiley to approve the 2<sup>nd</sup> reading of Hoyleton Education Center Crisis Management Plan. ROLL CALL: Rademacher, Yea; Novsek, Yea; Davis, Yea; Humes, Yea, Wiley, Yea; Zellmer, Yea; Cartwright, Yea.

7 Yeas, 0 Nays; Motion Carried

Motion by Wiley, second by Zellmer to approve the 2<sup>nd</sup> reading of change - Public Comment Time Limit. Each speaker during the public comment portion shall be limited to 5 minutes. ROLL CALL: Rademacher, Yea; Novsek, Yea; Davis, Yea; Humes, Yea, Wiley, Yea; Zellmer, Yea; Cartwright, Yea.

7 Yeas, 0 Nays; Motion Carried

Administrative Report:

Cassie Clark provided information on the Timely and Meaningful Meeting scheduled for October 1, 2010 at the KC Learning Center.

Director stated the Governing Board Meeting is scheduled for September 27, 2010 at the Recreation Center. The meal is at 5:30 p.m. and the meeting is at 6:30 p.m.

Discussion was held regarding the possible need for a special Board meeting. Information will be forwarded to Board Members if the meeting is necessary.

Motion by Novsek, second by Zellmer to adjourn the meeting. ROLL CALL: Rademacher, Yea; Novsek, Yea; Davis, Yea; Humes, Yea, Wiley, Yea; Zellmer, Yea; Cartwright, Yea.

7 Yeas, 0 Nays; Motion Carried

Meeting adjourned at 10:01 a.m.

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Chairperson

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Secretary