

## RECORD OF PROCEEDINGS

### *Minutes of Western Reserve Board of Education Special Meeting*

*April 7, 2010.*

The Western Reserve Board of Education met in Special Session on April 7, 2010 at 4:30 p.m., in the Board Office. Mrs. Pickett called the meeting to order. The following members responded to roll call: Mrs. Pickett, Mr. Daniels, Mrs. Fannin, Mr. Blair, Superintendent Rodge Wilson, and Treasurer Brett Robson. Mr. Todd arrived at 4:45 p.m.

Mr. Daniels moved, seconded by Mr. Todd, the Board approve the agenda as presented. Mrs. Pickett-yes, Mr. Daniels-yes, Mr. Blair-yes, Mrs. Fannin-yes.  
Motion Passed.

Mr. Daniels moved, seconded by Mr. Blair, the Board approve the 8<sup>th</sup> grade class trip to Washington, D.C., during the period of May 19, 2010 – May 21, 2010. Mrs. Pickett-yes, Mr. Daniels-yes, Mr. Blair-yes, Mrs. Fannin-yes.  
Motion Passed.

Mr. Blair moved, seconded by Mr. Daniels, the Board approve the following non-staff individuals as chaperones for the Washington, D.C. trip, pending successful completion of all Board requirements: Steve Dillon, Eric Wyers. Mrs. Pickett-yes, Mr. Daniels-yes, Mr. Blair-yes, Mrs. Fannin-yes.  
Motion Passed.

Mr. Daniels moved, seconded by Mr. Blair, the Board approve the FFA trip to Columbus, OH, for the annual FFA State Convention to be held during the period of April 29, 2010 – May 1, 2010. Mrs. Pickett-yes, Mr. Daniels-yes, Mr. Blair-yes, Mrs. Fannin-yes, Mr. Todd-yes.  
Motion Passed.

Mr. Daniels moved, seconded by Mr. Blair, the Board approve the following non-staff individuals as chaperones for the FFA State Convention trip, pending successful completion of all Board requirements: Steve Vekas, Pam Hansberger, Julie Bement, Rebecca Beck, and Sylvia Miller (alternate). Mrs. Pickett-yes, Mr. Daniels-yes, Mr. Blair-yes, Mrs. Fannin-yes, Mr. Todd-yes.  
Motion Passed.

Mr. Blair moved, seconded by Mr. Daniels, the Board approve the agreement between Western Reserve Local Schools and AppleMobile to dispose of the modular classroom as detailed. Mrs. Pickett-yes, Mr. Daniels-yes, Mr. Blair-yes, Mrs. Fannin-yes, Mr. Todd-yes.  
Motion Passed.

Mr. Daniels moved, seconded by Mr. Blair, the Board approve the following appropriation modifications: \$25,000 for the Education Enrichment Fund (018-9006); \$10,000 for the Elementary Performing and Visual Arts Fund (018-9005); an increase of \$20,000 for the Student Uniform Supply Fund (009). Mrs. Pickett-yes, Mr. Daniels-yes, Mr. Blair-yes, Mrs. Fannin-yes, Mr. Todd-yes.  
Motion Passed.

Mr. Daniels moved, seconded by Mr. Blair, the Board enter into executive session to discuss personnel and pending legal matters. Mrs. Pickett-yes, Mr. Daniels-yes, Mr. Blair-yes, Mrs. Fannin-yes, Mr. Todd-yes.  
Motion Passed.

The Board entered into executive session at 5:00 p.m.

Mrs. Fannin moved, seconded by Mr. Daniels, the Board return from executive session. Mrs. Pickett-yes, Mr. Daniels-yes, Mr. Blair-yes, Mrs. Fannin-yes, Mr. Todd-yes.  
Motion Passed.

The Board returned from executive session at 5:55 p.m.

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Mrs. Fannin moved, seconded by Mr. Daniels, the meeting adjourn.  
Mrs. Pickett-yes, Mr. Daniels-yes, Mr. Blair-yes, Mrs. Fannin-yes, Mr. Todd-yes.  
Motion Passed.

Meeting adjourned at 5:55 p.m.

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Board President

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Board Treasurer