

## RECORD OF PROCEEDINGS

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

*December 16, 2009.*

The Western Reserve Board of Education met in Regular Session on December 16, 2009 at 7:30 p.m., in the High School Library. Mrs. Pickett called the meeting to order. The following members responded to roll call: Mrs. Pickett, Mr. Daniels, Mr. Blair, Mrs. Fannin, Mr. Todd, and Interim Superintendent Rodge Wilson.

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

Mrs. Fannin moved, seconded by Mr. Blair, the Board approve the minutes of the November 18, 2009 Regular Meeting as presented. Mrs. Pickett-yes, Mr. Daniels-yes, Mr. Blair-yes, Mrs. Fannin-yes, Mr. Todd-yes. Motion Passed.

Mrs. Fannin moved, seconded by Mr. Blair, the Board approve the revisions and/or additions of the following Board Policies and Bylaws as presented: Bylaw 0147; Policies 1340, 1541, 2111, 2460, 3121, 3140, 5200, 6152.01, 7420, 7540, 8320.01, 8462, and 8800. Mrs. Pickett-yes, Mr. Daniels-yes, Mr. Blair-yes, Mrs. Fannin-yes, Mr. Todd-yes. Motion Passed.

Mr. Blair moved, seconded by Mr. Todd, the Board approve the school calendar, option A, for the 2010-2011 school years as presented.

Mr. Daniels moved, seconded by Mr. Todd, to amend calendar A to have October 11, 2010 as a regular school day, and October 15, 2010 as a Professional Development Day. Mrs. Pickett-yes, Mr. Daniels-yes, Mr. Blair-yes, Mrs. Fannin-yes, Mr. Todd-yes. Motion to Amend Passed.

Roll call on Motion to approve school calendar Option A as Amended. Mrs. Pickett-yes, Mr. Daniels-yes, Mr. Blair-yes, Mrs. Fannin-yes, Mr. Todd-yes. Motion to approve school calendar Option A as Amended Passed.

Mr. Blair moved, seconded by Mr. Todd, the Board establish January 13, 2010 at 7:00 p.m. as the date for the 2010 Organizational Meeting, Tax Budget Hearing, and Regular January Board meeting. Mrs. Pickett-yes, Mr. Daniels-yes, Mr. Blair-yes, Mrs. Fannin-yes, Mr. Todd-yes. Motion Passed.

Mrs. Fannin moved, seconded by Mr. Blair, the Board accept the resignation of Cindy Dorsey, Assistant Girls' Basketball Coach, for personal reasons. Approve Cindy Dorsey as a volunteer with the Girls' Basketball program for the 2009-2010 school year, pending successful completion of all board requirements. Mrs. Pickett-yes, Mr. Daniels-yes, Mr. Blair-yes, Mrs. Fannin-yes, Mr. Todd-yes. Motion Passed.

Mr. Blair moved, seconded by Mrs. Fannin, the Board accept the resignation of Kristin Hockin, Freshman Girls' Basketball Coach. Approve Kristin Hockin as Assistant Girls' Basketball Coach for the 2009-2010 school year, pending successful completion of all Board requirements. Mrs. Pickett-yes, Mr. Daniels-yes, Mr. Blair-yes, Mrs. Fannin-yes, Mr. Todd-yes. Motion Passed.

Mr. Blair moved, seconded by Mr. Todd, the Board approve Brittany Pickett as Freshman Girls' Basketball coach for the 2009-2010 school year, pending successful completion of all Board requirements. Mrs. Pickett-abstained, Mr. Daniels-yes, Mr. Blair-yes, Mrs. Fannin-yes, Mr. Todd-yes. Motion Passed.

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*December 16, 2009.*

Mr. Todd moved, seconded by Mr. Blair the Board accept the resignation of Marty McKean, Freshman Wrestling Coach, for personal reasons.

Mrs. Pickett-yes, Mr. Daniels-yes, Mr. Blair-yes, Mrs. Fannin-yes, Mr. Todd-yes.  
Motion Passed.

Mrs. Fannin moved, seconded by Mr. Blair, the Board approve the following non-staff, non-certified individuals for the respective supplemental contract for the 2009-2010 school year, pending successful completion of all Board requirements: Megan Hall, Junior Varsity Softball Coach; Nathan Grys, Freshman Wrestling Coach (1/3<sup>rd</sup>).

Mrs. Pickett-yes, Mr. Daniels-yes, Mr. Blair-yes, Mrs. Fannin-yes, Mr. Todd-yes.  
Motion Passed.

Mrs. Fannin moved, seconded by Mr. Blair, the Board approve the Financial Reports for November, 2009 as presented.

Mrs. Pickett-yes, Mr. Daniels-yes, Mr. Blair-yes, Mrs. Fannin-yes, Mr. Todd-yes.  
Motion Passed.

Mrs. Fannin moved, seconded by Mr. Blair, the Board accept the following donations received during November, 2009: KeyBank, \$500 for WR Scholarship Fund; Joan Wikel, \$20 to the elementary library in memory of Denise Wolfe; Gloria Ferres, \$45 to the elementary library in memory of Denise Wolfe; Susan Knable, \$20 to the elementary library in memory of Denise Wolfe; Dolores Conklin, \$64.74 to the elementary library in memory of Denise Wolfe; Jill and Mike Nolan, \$500 to the Nolan Leadership Scholarship Fund.

Mrs. Pickett-yes, Mr. Daniels-yes, Mr. Blair-yes, Mrs. Fannin-yes, Mr. Todd-yes.  
Motion Passed.

Mr. Blair moved, seconded by Mr. Todd, the Board enter into executive session for the consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. No action to follow.

Mrs. Pickett-yes, Mr. Daniels-yes, Mr. Blair-yes, Mrs. Fannin-yes, Mr. Todd-yes.  
Motion Passed.

The Board entered into executive session at 8:20 p.m.

The Board returned from executive session at 10:21 p.m.

Mr. Todd moved, seconded by Mrs. Fannin, the Board return from executive session.

Mrs. Pickett-yes, Mr. Daniels-yes, Mr. Blair-yes, Mrs. Fannin-yes, Mr. Todd-yes.  
Motion Passed.

Mrs. Fannin moved, seconded by Mr. Blair, the meeting adjourn.

Mrs. Pickett-yes, Mr. Daniels-yes, Mr. Blair-yes, Mrs. Fannin-yes, Mr. Todd-yes.  
Motion Passed.

Meeting adjourned at 10:21 p.m.

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Board President

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Board Treasurer