

RECORD OF PROCEEDINGS

Minutes of Western Reserve Board of Education Regular Meeting

November 18, 2009.

The Western Reserve Board of Education met in Regular Session on November 18, 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, Mrs. Fannin, Mr. Todd, Interim Superintendent Rodge Wilson, and Treasurer Brett Robson.

Mrs. Fannin moved, seconded by Mr. Daniels, the Board approve the agenda and supplemental agenda as presented, adding an executive session with no action to follow at the end of the agenda.

Mrs. Pickett-yes, Mr. Daniels-yes, Mrs. Fannin-yes, Mr. Todd-yes.
Motion passed.

Mr. Daniels moved, seconded by Mrs. Fannin, the Board approve the minutes of the October 20, 2009 Special Meeting as presented.

Mrs. Pickett-yes, Mr. Daniels-yes, Mrs. Fannin-yes, Mr. Todd-yes.
Motion passed.

Mrs. Fannin moved, seconded by Mr. Daniels, the Board approve the minutes of the October 21, 2009 Regular Meeting as presented.

Mrs. Pickett-yes, Mr. Daniels-yes, Mrs. Fannin-yes, Mr. Todd-yes.
Motion passed.

Valerie Gadd addressed the Board concerning bus pick-ups and inflexibility perceptions. The Board informed Ms. Gadd they will review the matter and inform her of their decision.

The first reading of Board Policy and Bylaws additions and revisions was held.

Mr. Daniels moved, seconded by Mr. Todd, the Board approve the establishment of an Indoor Track Team for the 2009-2010 school year, at no cost to the district. Appoint Barry Pickens as Coach of the Indoor Track Team for the 2009-2010 school year at no cost to the district.

Mrs. Pickett-yes, Mr. Daniels-yes, Mrs. Fannin-yes, Mr. Todd-yes.
Motion passed.

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

Mrs. Pickett-yes, Mr. Daniels-yes, Mrs. Fannin-yes, Mr. Todd-yes.
Motion passed.

Mr. Daniels moved, seconded by Mr. Todd, the Board accept the following donations: \$100 from the Haeuptle family to the William Davis Memorial fund; \$300 from S&S Video Productions (John Skrada) to the High School Activity Fund to be utilized by the video production program.

Mrs. Pickett-yes, Mr. Daniels-yes, Mrs. Fannin-yes, Mr. Todd-yes.
Motion passed.

Mr. Daniels moved, seconded by Mr. Todd, the Board enter into executive session to discuss personnel matters, with no action to follow.

Mrs. Pickett-yes, Mr. Daniels-yes, Mrs. Fannin-yes, Mr. Todd-yes.
Motion passed.

The Board entered into executive session at 8:27 p.m.

The Board returned from executive session at 9:02 p.m.

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

Mrs. Pickett-yes, Mr. Daniels-yes, Mrs. Fannin-yes, Mr. Todd-yes.
Motion passed.

The meeting adjourned at 9:03 p.m.

Board President

Board Treasurer