

## RECORD OF PROCEEDINGS

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

*September 15, 2010.*

The Western Reserve Board of Education met in Regular Session on September 15, 2010 at 7:30 p.m., in the High School Library. Mr. Daniels called the meeting to order. The following members responded to roll call: Mr. Daniels, Mrs. Fannin, Mr. Blair, Superintendent Rodge Wilson, and Treasurer Brett Robson. Mr. Todd arrived at 7:45 p.m.

Mrs. Fannin moved, seconded by Mr. Blair, the Board approve the agenda as presented.  
Mr. Daniels – yes, Mr. Blair – yes, Mrs. Fannin – yes.  
Motion passed.

Mr. Blair moved, seconded by Mrs. Fannin, the Board approve the minutes of the August 11, 2010 regular meeting as presented.  
Mr. Daniels – yes, Mr. Blair – yes, Mrs. Fannin – yes.  
Motion passed.

Mrs. Fannin moved, seconded by Mr. Blair, the Board approve the FFA trip to the National Convention, held in Indianapolis, IN, during the period of October 20-23, 2010.  
Mr. Daniels – yes, Mr. Blair – yes, Mrs. Fannin – yes.  
Motion passed.

Mr. Blair moved, seconded by Mrs. Fannin, the Board approve the following volunteers as chaperones for the FFA National Convention trip, pending successful completion of all Board requirements: Pam Hansberger, Rebecca Beck.  
Mr. Daniels – yes, Mr. Blair – yes, Mrs. Fannin – yes.  
Motion passed.

Mrs. Fannin moved, seconded by Mr. Blair, the Board approve the following volunteer for the 2010-2011 school years, for the respective program, pending successful completion of all Board requirements: Jeff Winslow – boys' basketball.  
Mr. Daniels – yes, Mr. Blair – yes, Mrs. Fannin – yes.  
Motion passed.

The first reading of Board Policies 5335 (Care of Students), and 6320 (Purchases) were held.

Mrs. Fannin moved, seconded by Mr. Blair, the Board approve the following certified staff member for the respective supplemental contracts for the 2010-2011 school year, pending successful completion of all Board requirements: Brenda Friend – head girls' basketball coach; Laura Pierson – reserve girls' basketball coach; Ann Todd – 8<sup>th</sup> grade boys' basketball coach; Stoney Jarrett – reserve boys' basketball coach; Ryan Falknor – assistant boys' basketball coach.  
Mr. Daniels – yes, Mr. Blair – yes, Mrs. Fannin – yes, Mr. Todd – abstain.  
Motion passed.

Mr. Blair moved, seconded by Mrs. Fannin, the Board approve the following non-staff, non-certified personnel for the respective supplemental contract for the 2010-2011 school year, pending successful completion of all Board requirements: Seth Todd -7<sup>th</sup> grad boys' basketball; Dennis Lee – freshman boys' basketball; Cindy Dorsey – assistant girls' basketball; Lynn Espvik-7<sup>th</sup> grade girls' basketball; Jessica Weisenberger – 8<sup>th</sup> grade girls' basketball.  
Mr. Daniels – yes, Mr. Blair – yes, Mrs. Fannin – yes, Mr. Todd – abstain.  
Motion passed.

Mrs. Fannin moved, seconded Mr. Blair, the Board approve the financial reports for August, 2010 as presented.  
Mr. Daniels – yes, Mr. Blair – yes, Mrs. Fannin – yes, Mr. Todd – yes.  
Motion passed.

Mr. Todd moved, seconded by Mr. Blair, the Board accept the following donations received during August, 2010: \$50 from Don and Cheryl Fannin for the staff tailgate reception; Sunrise Cooperative for 13 bags of lime to be used on the athletic fields.  
Mr. Daniels – yes, Mr. Blair – yes, Mrs. Fannin – yes, Mr. Todd – yes.  
Motion passed.

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Mr. Blair moved, seconded by Mr. Todd, the Board approve the FY11 final appropriations as presented by Mr. Robson.

Mr. Daniels – yes, Mr. Blair – yes, Mrs. Fannin – yes, Mr. Todd – yes.

Motion passed.

Mrs. Fannin moved, seconded by Mr. Blair, the Board enter into executive session to discuss the employment of a public employee. There will be no action to follow.

Mr. Daniels – yes, Mr. Blair – yes, Mrs. Fannin – yes, Mr. Todd – yes.

Motion passed.

The Board entered into executive session at 9:10 p.m.

The Board returned from executive session at 9:52 p.m.

Mr. Daniels declared the meeting open.

Mr. Blair moved, seconded by Mr. Todd, the meeting adjourn.

Mr. Daniels – yes, Mr. Blair – yes, Mrs. Fannin – yes, Mr. Todd – yes.

Motion passed.

Meeting adjourned at 9:52 p.m.

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Board President

Board Treasurer