

Minutes for August 18, 2008 Regular Board Meeting
6:30 p.m. Media Center, Vienna High School

The Meeting was called to order by President Scott Obourn with the following officers and members present, John Summers, Vice President; Steve Colson, Secretary; Dolly Hopkins, Treasurer; Morris Mott, Billy Fairless (arrived 6:45 p.m.), Terry Mullins. Also present Ross Hill, John Giffin.

A motion was made by Hopkins with a second by Summers to approve the minutes as presented for July 21st regular meeting and August 13th special board meeting open and closed meeting and to continue to keep previous closed session minutes closed per semi-annual review. Roll Call: All Yes.

Summers made a motion with a second by Mullins to adopt the agenda. Roll Call: All Yes.

Motion by Fairless a second by Mullins to approve the Financial Reports. Roll Call: All Yes.

A motion was made by Fairless with a second by Mullins to adjourn to closed session 6:59 p.m. Roll Call: All Yes. To consider information relative to the appointment, employment, compensation, discipline, performance, or retirement, dismissal of a specific employee of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity, and to discuss negotiations and probable or pending litigation.

Hopkins , made a motion with a second by Colson to return to open session 8:17 p.m. Roll Call: All Yes.

A motion was made by Hopkins with a second by Mullins to approve the Emblems for the Black Diamond Conference at a cost of \$955.00 Roll Call Colson, Yes; Hopkins, Yes; Fairless, Abstain; Mullins, Yes; Mott, Yes; Obourn, Yes; Summers, Yes. Motion Carried.

Fairless made a motion with a second by Summers to declare the presented equipment as surplus property. Roll Call: All Yes.

A motion was made by Summers with a second by Hopkins to accept the resignation of Eddie Mayhall. Roll Call: All Yes.

Motion by Mott with a second by Hopkins to accept the resignation from Izzeta Wiggs as Volleyball Coach. Roll Call: All Yes.

A motion by Fairless with a second by Colson to approve the facility request for the ROE to have college classes in the Media Center on October 24 and 25 and November 7, 8, 21, and 22. Roll Call: All Yes.

Motion by Obourn with a second by Hopkins to approve Grayson Summers as a volunteer coach. Roll Call: Colson, Yes; Hopkins, Yes; Fairless, Yes; Mullins, Yes; Mott, Yes; Obourn, Yes; Summers, Abstain. Motion Carried.

A motion by Fairless with a second by Summers to accept the low bid from Southern FS for diesel and gas. Roll Call: All Yes.

Motion by Fairless with a second by Summers to accept the low bid from Goldenrod for milk and juice. Roll Call: All Yes.

A motion by Fairless with a second by Mott to revoked all Board authority delegated to the superintendent prior to July 1, 2008 except in case of emergency. Roll Call: All Yes.

Motion by Obourn with a second by Colson to have outside coaches/sponsor that the Board approves to be fingerprinted. Roll Call: All Yes.

Motion by Fairless with a second by Mullins to adjourn the August 18, 2008 meeting 9:41 p.m. Roll Call: All Yes.