

Minutes for September 22, 2008 Regular Board Meeting.
6:35 p.m. Media Center, Vienna High Scholl

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, Terry Moreland , Superintendent; Patrick Harner, Principal; Bill Fairless representing the Teacher's Association.

A motion was made by Fairless with a second by Summers to approve the open and closed session minutes from the August 18th Board Meeting and to continue to keep these and previous closed session minutes closed per the semi-annual review. Roll Call: All Yes.

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

Guest Recognition: Billy Fairless, Teacher's Association.

A motion was made by Fairless with a second by Hopkins to approve the Financial Reports. Roll Call: All Yes.

Colson made a motion with a second by Fairless to adjourn to Closed Session 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."

A Motion was made by Obourn with a second from Colson to return to Open Session.
6:56 p.m. – 8:00 p.m.

Fairless made a motion with a second by Hopkins to accept the bid of \$455.00 from Mr. Racey for an air compressor. Roll Call: All Yes.

A motion was made by Fairless with a second by Mullins to change Policy 2.140 as presented. Roll Call: All Yes.

Mott made a motion with a second by Hopkins to start the process of hiring a new architect. Roll Call: All Yes.

A motion was made by Summers with a second by Mullins to approve the resolution for the purchase of the land. Roll Call: All Yes.

Fairless made a motion with a second by Mott to adopt the FY09 Budget. Roll Call: All Yes.

Summers made a motion with a second by Mullins to approve the Recognition of Schools. Roll Call: All Yes.

Fairless made a motion with a second by Hopkins to approve the request for Emma Hook as long as it does not interfere with any school organization activity. Roll Call: All Yes.

Fairless made a motion with a second by Obourn to approve the request for Early Voting Site for the election. Roll Call: All Yes.

Summers made a motion with a second by Mullins to approve the request for ROE 2 to use the Media Center. Roll Call: All Yes.

A motion was made by Fairless with a second by Hopkins to hire Lorylee Hensley for Drama Sponsor as per contract. Roll Call: All Yes.

Hopkins made a motion with a second by Summers to hire Sarah Holhubner as the assistant volleyball coach. Roll Call: All Yes.

Hopkins made a motion with a second by Summers to hire Mrs. Rosalie Corse as the JILG instructor and the JILG program. Roll Call: All Yes.

Summers made a motion to accept Tammy Canup's resignation letter. Roll Call: All Yes.

Fairless made a motion with a second by Mullins to accept the School Report Card. Roll Call: All Yes.

Obourn made a motion with a second by Colson to Adjourn. All Yes.

President

Secretary