

Minutes for December 17, 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; Morris Mott, Billy Fairless, Terry Mullins, Terry Moreland, Superintendent; Patrick Harner, Principal. Also present Lindell Croft, Debbie Hunter and Barb Will-Henn with the VHS Faculty Association.

A motion was made by Summers with a second by Fairless to approve the minutes for November 17, 2008 open and closed board meeting and to continue to keep previous closed session minutes closed per semi-annual review. Roll Call: All Yes.

Fairless made a motion with a second by Summers to adopt the agenda. Poll: All Yes.

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

Mullins 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 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.” Poll: All Yes 6:50 p.m. Colson made a motion with a second by Obourn to return from closed session. Poll: All Yes. 8:30 p.m.

Mr. Lindell Croft addressed the Board reference the Tax Levy Resolution. Mr. Croft provided his support for the resolution and suggested the additional information be placed in the Resolution. The board thanked Mr. Croft for his positive input.

Fairless made a motion with a second by Colson to accept the Tax Levy Resolution for 2009-2010 as amended. Roll Call: All Yes.

A motion by Fairless with a second by Summers to approve the Facility Use Request from the following: VHS Cheerleaders December 20,2008, Clayton Penrod July 17<sup>th</sup> and 18<sup>th</sup> 2009, Emma Hook January 1 – June 30, 2009, VHS Girls Basketball January 10, 2009, and Kay Ross per instructions from the Superintendent. Poll: All Yes.

Fairless made a motion with a second by Summers to approve employee Mr. Sandfort as a part-time industrial arts teacher for two periods. Roll Call: All Yes.

Fairless made a motion with a second by Colson to employ Mr. Collin Campbell as World History teacher for 1 period for \$ 3465.00, and Mr. Sandfort as PE aide for \$12.50 per period. Roll Call: All Yes.

Motion by Summers with a second by Mullins to approve Policy of 6:145 for the Education of Homeless Children as presented. Poll: All Yes.

Motion by Summers with a second by Mullins to approve Policy 6:15 Administrative Procedure-School Choice Enrolled in a School Identified for Improvement, Corrective Action, or Restructuring. Poll: All Yes.

A motion by Fairless with a second by Mullins to approve the disposal of the information identified on the Records Disposal Certificate pending approval(review) by the ROE and Auditor. Poll: All Yes.

Fairless made a motion with a second by Summers to pay SIEC \$1812.50 for electricity to the athletic fields. Roll Call: All Yes.

Summers made a motion with a second by Fairless to purchase Fiduciary Liability Coverage from Chubb/Federal Insurance Co. through PSIC. Roll Call: All Yes.

A motion by Colson with a second by Summers to adjourn the December 17, 2008 board meeting. Poll Vote: All Yes. 9:50 p.m.

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Scott Obourn, President

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Steve Colson, Secretary