

Minutes for January 19, 2009 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, Terry Mullins, Terry Moreland, Superintendent; Patrick Harner, Principal. Also present Richard H.Sandfort representing the VHS Faculty Association, Leslie Bradley sponser of the Beta Club, and Brinda May Sandfort. Arriving at 6:40 p.m. Debbie Morris (Parent).

Motion by Fairless with a second by Summers to approve as amended for December 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 Hopkins to adopt the agenda. Poll: All Yes.

Leslie Bradley: Request for approval and transportation to Springfield for the Beta Club. The request was tabled until more information is presented.

Fairless made a motion with a second by Colson 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. Poll All Yes 6:42 p.m. return 6:55 p.m.

A motion by Fairless seconded by Mott to approve the Financial Reports except for the Five County bill until the February Board Meeting. Roll Call: All Yes.

Fairless made a motion with a second by Mullins 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. Poll Vote: All Yes. 7:22 p.m. return 7:50 p.m.

Motion by Dolly seconded by Summers to accept Debbie Hunter's resignation as volunteer tennis coach. Roll Call: All Yes.

Hopkins made a motion with a second by Mullins to accept the School Improvement Plan and RTI Plan as presented. Poll Vote: All Yes.

Motion by Fairless seconded by Hopkins to accept the seniority list as presented. Roll Call: All Yes.

Colson made a motion with a second by Hopkins to accept Bob Murley as a volunteer Baseball coach for the 20088-2009 school year pending a background check. Roll Call: All Yes.

Motion made by Summers seconded by Mullins to approve the following Facility Requests:

February 7, 2009 7 p.m. to 10 p.m. Old Gym 8th grade dance for the 8th grade project graduation.

May 21 or May 28, 2009, 9 p.m. to 12 a.m. Old Gym 8th grade graduation party.

March 26, 2009, 5 p.m. to 9 p.m. Commons Area Johnson County Farm Bureau.

February 21, 2009 7 a.m. to 2 p.m. Football Parents Club.

Poll Vote: All Yes

Hopkins made a motion with a second by Colson to adjourn the January 19, 2009 Board Meeting. Poll Vote: All Yes. 9:07 p.m.

Scott Obourn, President

Steve Colson, Secretary