

Minutes for the December 19, 2011 Regular Board Meeting at 6:30 pm at Vienna High School's Media Center.

The following meeting was called to order by President Steve Colson with the following members present: John Summers, Jay Morgan - absent, Ruth Massie - absent, Morris Mott, Kim Shoemaker - absent, Tommy Martinez, Superintendent – Edwin Shoemate, Principal – Patrick Harner. Visitors present: John Giffin, Richard Sandfort - Teachers Association.

Motion made by Martinez seconded by Mott to approve the minutes and to keep the closed session minutes closed. Summers – Yes, Morgan – absent, Colson – Yes, Massie – absent, Mott – Yes, Martinez – Yes, Shoemaker – absent.

Motion made by Martinez seconded by Summers to adopt the agenda. Roll Call: All Yes

Motion made by Martinez seconded by Summers to approve the Financial Reports. Summers – Yes, Morgan – absent, Colson – Yes, Massie – absent, Mott – Yes, Martinez – Yes, Shoemaker – absent.

Did not have closed session.

Motion made by Summers seconded by Mott to approve the concussion policy. Summers – Yes, Morgan – absent, Colson – Yes, Massie – absent, Mott – Yes, Martinez – Yes, Shoemaker – absent.

Motion made by Martinez seconded by Summers to approve the United Pentecostal Church use of the commons and old gym for a banquet and lock-in on January 20<sup>th</sup>, 2012. Summers – Yes, Morgan – absent, Colson – Yes, Massie – absent, Mott – Yes, Martinez – Yes, Shoemaker – absent.

Motion made by Summers seconded by Mott to approve the Vienna Grade School Project Graduation use of the old gym on February 17, 2012. Roll Call – All Yes.

Motion made by Martinez seconded by Summers to approve the district and school's Rising Star goals. Roll Call – All Yes.

Motion made by Summers seconded by Martinez to approve the VHS State Beta Club Convention trip. Summers – Yes, Morgan – absent, Colson – Yes, Massie – absent, Mott – Yes, Martinez – Yes, Shoemaker – absent.

Motion made by Martinez seconded by Summers to approve Tax Levy. Summers – Yes, Morgan – absent, Colson – Yes, Massie – absent, Mott – Yes, Martinez – Yes, Shoemaker – absent.

Motion made by Summers seconded by Mott to adjourn. (Time) 8:10 Roll Call: All Yes.

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President

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Secretary