

The Board of Education of the Wheelersburg Local School District met in a Special Work Session on Monday, April 12, 2010 at 4:00 P.M. at the Board of Education Office.

### **ROLL CALL**

The President called the meeting to order and the following members answered to roll call:-John Cowgill-present; Donna Cunningham-present; Rory Phillips-present; Matthew Miller-present; Fred Nelson-present.

### **63-10 ACCEPTANCE OF RESIGNATION**

April 6, 2010

Dear Mr. Knapp and Wheelersburg Board of Education,

Effective immediately I am resigning from the Wheelersburg Schools for personal reasons.

Respectfully,  
S/Rachel Woodrum

On the recommendation of the Local Supt., Roy Phillips moved to accept the resignation of Rachel Woodrum, music teacher, effective April 7, 2010. Donna Cunningham seconded the motion.

Roll Call:-John Cowgill-yes; Donna Cunningham-yes; Rory Phillips-yes; Matthew Miller-yes. Fred Nelson-yes.

The President declared the motion carried.

### **BOARD DISCUSSION**

The Board discussed the following items:

1. Permanent Improvement & Maintenance Projects
2. Athletic Facilities
  - a. scope of possible project
  - b. funding of project
3. Construction Issues

Mr. Knapp brought the board up-to-date following the district's meeting with the director of the OSFC earlier in the day. This includes plans to supplement the general contractor due to unfinished work at the end of the latest 72 hour notice.

### **64-10 ADJOURNMENT**

John Cowgill moved to adjourn to meet in a regular session on Monday, April 26, 2010 at 6:30 P.M. in the Board Room at the Central Office Building. Donna Cunningham seconded the motion.

Roll call:-John Cowgill-yes; Donna Cunningham-yes; Rory Phillips-yes; Matthew Miller-yes; Fred Nelson-yes.

The President declared the motion carried, meeting adjourned.

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President;

\_\_\_\_\_ Treasurer.