

WHEELERSBURG LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION

SPECIAL MEETING

Held THURSDAY

AUGUST 7, 2008

The Board of Education of the Wheelersburg Local School District met in a special session on Thursday, August 7, 2008 at 7:00 P.M. in the Board Room at the Central Office Building.

ROLL CALL

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

242-08 EXECUTIVE SESSION

Fred Nelson moved to adjourn to an executive session at 7:00 P.M. to consider the employment status and dismissal of a public employee. John Cowgill seconded the motion.

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

The President declared the motion carried.

7:36 P.M. – The Board returned from executive session and the following members answered to roll call:-John Cowgill-present; Matthew Miller-present; Fred Nelson-present; Rory Phillips-present; Donna Cunningham-present.

243-08 APPROVAL OF RESOLUTION

Rory Phillips moved to approve a resolution to consider termination of a public employee and suspension without pay as described in Appendix A. Fred Nelson seconded the motion.

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

The President declared the motion carried.

244-08 ADJUSTMENT OF SALARY

On the recommendation of the Local Supt., Matthew Miller moved to adjust the salary of Deborah Page, elementary teacher, to full-time status effective for the 2008-2009 school year. Rory Phillips seconded the motion.

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

The President declared the motion carried.

245-08 ADJUSTMENT OF SALARY

On the recommendation of the Local Supt., Matthew Miller moved to adjust the work day of Debbie Ward, Latch Key Aide, to 184 days, five and one-half hour days, effective for the 2008-2009 school year. Rory Phillips seconded the motion.

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

The President declared the motion carried.

246-08 EMPLOYMENT OF SUPPLEMENTAL DUTY PERSONNEL

On the recommendation of the Local Supt., Matthew Miller moved to employ Michael Estep as Freshman Football Coach effective for the 2008-2009 school year with salary based on zero (0) years of experience. Rory Phillips seconded the motion.

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

The President declared the motion carried.

247-08 EMPLOYMENT OF TEACHER

On the recommendation of the County Superintendent, Aimee B. Hall has been nominated as a teacher in the Wheelersburg Local School District for a period of one (1) year.

On the recommendation of the Local Supt., Matthew Miller moved to employ Aimee B. Hall as a teacher for a period of one (1) year, effective for the 2008-2009 school year with salary based on a Master's Degree and seven (7) years of experience. This nomination is pending receipt of certification from the ESC office. Rory Phillips seconded the motion.

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

The President declared the motion carried.

248-08 EMPLOYMENT OF TEACHER

On the recommendation of the County Superintendent, Mary Lynne Corbly-Martin has been nominated as a teacher in the Wheelersburg Local School District for a period of one (1) year.

On the recommendation of the Local Supt., Matthew Miller moved to employ Mary Lynne Corbly-Martin as a teacher for a period of one (1) year, effective for the 2008-2009 school year with salary based on five (5) years training, a Bachelor's Degree and zero (0) years of experience. This nomination is pending receipt of certification from the ESC office. Rory Phillips seconded the motion.

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

The President declared the motion carried.

249-08 ADJOURNMENT

Fred Nelson moved to adjourn to meet in a regular session on Monday, August 25, 2008 at 6:30 P.M. in the Board Room at the Central Office Building. Matthew Miller seconded the motion.

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

The President declared the motion carried, meeting adjourned.

_____ President;

_____ Treasurer.