

The Board of Education of the Wheelersburg Local School District met in a special session on Tuesday, March 8, 2005 at 6:30 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; Fred Nelson-present; Rory Phillips-present; Matthew Miller-present; Donna Cunningham-present.

66-05 APPROVAL OF PURCHASE ORDER

Rory Phillips moved to approve a purchase order to Taylor Publishing for \$5,000.00 from the WHS Yearbook Fund. Fred Nelson seconded the motion.

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

The President declared the motion carried.

67-05 APPROVAL OF PURCHASE ORDER

Rory Phillips moved to approve a purchase order to Project Management Consultants (PMC) for \$3,000.00 from the State Construction Fund. Fred Nelson seconded the motion.

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

The President declared the motion carried.

68-05 APPROVAL OF PURCHASE ORDER

Rory Phillips moved to approve a purchase order to Tanner Stone & Co. for \$94,598.55 from the State Construction Fund. Fred Nelson seconded the motion.

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

The President declared the motion carried.

69-05 EXECUTIVE SESSION

Fred Nelson moved to adjourn to an executive session at 6:50 P.M. for the purpose of discussing the employment of a public employee. Rory Phillips seconded the motion.

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

The President declared the motion carried.

8:10 P.M. – The Board returned from executive session and the following members answered to roll call:-John Cowgill-present; Fred Nelson-present; Rory Phillips-present; Matthew Miller-present; Donna Cunningham-present.

70-05 APPROVAL TO CALL SPECIAL MEETING

Fred Nelson moved that a special meeting be held for one hour prior to the March 21, 2005 regular board meeting (at 5:30 P.M.) to discuss the employment of a public employee. Matthew Miller seconded the motion.

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

The President declared the motion carried.

71-05 ADJOURNMENT

Rory Phillips moved to adjourn to meet in a special session, to be held in executive session to discuss the employment of a public employee, on Monday, March 21, 2005 at 5:30 P.M. in the Board Room at the Central Office Building. Matthew Miller seconded the motion.

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

The President declared the motion carried, meeting adjourned.

President;

Treasurer.

