

GARAWAY LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MONTHLY MEETING
HIGH SCHOOL LIBRARY
MONDAY, JULY 9, 2012 @ 7:00 PM

I. Opening

A. Call to Order

B. Pledge of Allegiance/Moment of Silence

C. Roll Call *Engstrom* ___ *Fanning* ___ *Honigford* ___ *Marshall* ___ *Parson* ___

D. Approval of Agenda *Motion by* ___ *Seconded by* ___
 Engstrom ___ *Honigford* ___ *Marshall* ___ *Parson* ___ *Fanning* ___

II. Acceptance of Donations *Motion by* ___ *Seconded by* ___

Engstrom ___ *Honigford* ___ *Marshall* ___ *Parson* ___ *Fanning* ___

A. First Federal Financial Scholars Program; 3 years - \$1,000 per year.

III. Public Participation

IV. Treasurer's Report *Motion by* ___ *Seconded by* ___

Engstrom ___ *Honigford* ___ *Marshall* ___ *Parson* ___ *Fanning* ___

A. Approval of Minutes - June 11 and June 28, 2012

B. Payment of Bills

C. Transfer of Funds:

1. \$1,174.38 from the Class of 2012 to the School Class Gift Fund.

V. Board President Appointments

A. Capital Conference - Delegate _____ Alternate _____

VI. Communications

A. Special Committee Reports

1. Buckeye Career Center - Mr. Marshall
2. Legislative Report - Ken Engstrom

C. Superintendent's Report

1. Advanced Placement Results
2. Kevin Roberts - Bus Inspection
3. Leslie Yoder - Appalachian Trail

VII. New Business

Motion by ___ *Seconded by* ___
Engstrom ___ *Honigford* ___ *Marshall* ___ *Parson* ___ *Fanning* ___

- A. Student fees for 2012/13 as follows: Elementary, \$55; 7th Grade, \$40; 8th Grade, \$40; High School, to be determined by courses enrolled.
- B. Participaton in Comp Management, Inc., workers compensation group rating program for calendar year 2013, enrollment fee of \$2,190.00.
- C. Appalachian Trail Trip to Virginia, March 20 - March 24, 2013.
- D. OME-RESA Internet Service Agreement \$45,000.

- F. Contract with Fairless Local Schools for admission of resident students receiving special education services during 2012-13.

VIII. Employment/Personnel

Motion by ___ *Seconded by* ___
Engstrom ___ *Honigford* ___ *Marshall* ___ *Parson* ___ *Fanning* ___

- A. Approval of Supplemental Contracts 2012/13
 - 1. Varsity Assistant Football Coach - Preston Elmore .5 stipend
- B. Approval of Volunteers 2012/13
 - 1. Leslie Yoder - Cross Country
 - 2. Ryan Angel - Football

IX. Executive Session

Time Entered _____

Motion by ___ *Seconded by* ___
Engstrom ___ *Honigford* ___ *Marshall* ___ *Parson* ___ *Fanning* ___

- A. Motion to go into executive session for the purpose of discussing matters required to be kept confidential by federal law or rules or state statutes.

Time Exited _____

X. Next Meeting

August 13, 2012 @ 7:00 PM Regular Board Meeting in the High School Library

XI. Adjournment

Motion by ___ *Seconded by* ___
Engstrom ___ *Honigford* ___ *Marshall* ___ *Parson* ___ *Fanning* ___

Adjourned at _____