

BOARD MINUTES

Regular Meeting of the Board

March 23, 2009

7:00 P.M.

WELCOME – Board members in attendance: Mike Biesecker, Bruce Guernsey, Roger Henry, Don Lamb, Bill Noland, Debbie Smith

PLEDGE OF ALLEGIANCE**PRAYER****MINUTES OF THE MARCH, 2009 MEETING**

The Chair will entertain a motion to approve the minutes of the March 9, 2009 regular board meeting.

Board motion:

Motion: Bruce Guernsey Second: Roger Henry (discussion) Vote: 4-0

REPORTS**BUILDING PROJECT:**

I recommend the Board approve the construction documents for Western Boone Jr./Sr. High School and Technology as presented.

Board motion:

Motion: Bill Noland Second: Don Lamb (discussion) Vote: 5-0

I recommend the Board authorize the advertisement for bids for the Western Boone Jr./Sr. High building project and Technology as presented.

Board motion:

Motion: Roger Henry Second: Bill Noland (discussion) Vote: 5-0

WIND FARM:

I recommend the Board reject the 30 year lease of school property for a wind farm as presented by EnXco.)

Board motion:

Motion: Debbie Smith Second: Roger Henry (discussion) Vote: 5-0

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HARMONY CONFERENCE:

I recommend the Board approve 12 staff members attending the Harmony Conference in French Lick, Indiana on April 30 through May 1, 2009. Harmony is the Student Database System the entire corporation uses.

Board motion:

Motion: Bruce Guernsey Second: Don Lamb (discussion) Vote: 5-0

EXTENDED FIELD TRIPS:

I recommend the Board approve the following extended field trips as presented:

- Challenge Team, Don Gray to Knoxville, TN to compete in the Construction Challenge National Finals.

Board motion:

Motion: Bruce Guernsey Second: Bill Noland (discussion) Vote: 5-0

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PERSONNEL

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CLAIMS

The corporation treasurer and business manager will be available to answer questions regarding claim items.

The chair will entertain a motion to accept claims as presented.

Board motion:

Motion: Debbie Smith Second: Bill Noland (discussion) Vote: 5-0

INFORMATION:

- Budget – Viv Norman
- Western Boone Student Handbook changes for review
- Western Boone Athletic Handbook changes for review

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DOCUMENT SIGNING

ADJOURNMENT

Board motion:

Motion: Bruce Guernsey Second: Bill Noland (discussion) Vote: 5-0
