

SUMMARY OF BOARD OF EDUCATION MEETING  
September 27, 2011

1. All board members were present. There were approximately 10 guests in attendance.
2. Mr. Craig McKarns covered the building and grounds committee information with discussion on areas that were to be addressed. Items included removal of the board office facility, tree removal and trimming, outside wiring, used equipment auction on October 6<sup>th</sup>, landscaping, and painting of the gym. Most items are being addressed.
3. The Board approved the following:
  - Minutes, financial statements and investments from August.
  - Employments:
    - Erik Belcher – Entry Year Coordinator
    - Tommy Richmond – Freshmen Boys Basketball
    - Nathan Baker – 7<sup>th</sup> Grade Boys Basketball
    - Kim Hutchison – 8<sup>th</sup> Grade Girls Basketball
    - Charles Rummel – 7<sup>th</sup> Grade Girls Basketball
    - Joseph Fidler – moved to Continuing Contract
  - Resignation:
    - Daniel Slagle – S.A.D.D. Advisor
  - 2011-2012 Bus Routes
  - Meyers Bros. – Snow Removal for 2011-2012
  - Disposal of Books and Workbooks
  - Farmers and Merchants as health savings account provider
  - FFA to attend National Convention, Indianapolis, IN – October 19<sup>th</sup>-22<sup>nd</sup>
  - FY12 Permanent Appropriations
  - 5-year forecast
  - Second reading and approval of policy/bylaw revisions
4. The Board discussed the following:
  - Facility projects
    - Security system is working
    - Track is finished – looks great
  - Auction on October 6<sup>th</sup> at 4:00 pm
  - Purchase a vehicle for school travel
    - Evaluate past costs
  - Football – Do we pursue?
    - Guests in attendance expressed their interest in pursuing football. Established a committee and will have first meeting on Saturday, October 1<sup>st</sup> at 12:00 noon in the cafeteria.
5. The Board entered executive session to discuss personnel and discipline. Meeting was adjourned at 8:20 pm. The next meeting of the North Central Local School Board of Education will be held on Tuesday, October 18, 2011.

