

SUMMARY OF BOARD OF EDUCATION MEETING
November 15, 2011

1. All board members were present. There were approximately 4 guests in attendance.
2. Mr. Boyer read a thank you from Bill Turner for the elementary support of the American Cancer Society through our Hope Takes Flight efforts. He discussed a new program called Relay Recess.
3. Anthony Burnett wanted to recognize the elementary for the good Veteran's Day program and for the nice Grandparent's Day efforts. Mr. Martin added his congratulations on the programs as well. Mr. Belcher recognized Mr. House and Mr. Luthy as well as his staff for their work to prepare for this day.

Melinda Fugate and Brandie Bailey asked the board to consider approving the cheerleaders to go again to national competition in North Carolina. The request will be submitted to the board at the December meeting for consideration. She also asked about hanging the cheerleading banner in the gym. Mr. Boyer and Mr. Selgo did not know the banner existed, but it will be located and displayed.
4. The Board approved the following:
 - Minutes, financial statements and investments from October
 - Appropriation Additions
 - Policy/Bylaw revisions
5. The Board discussed the following:
 - Capital Conference – Eric Smeltzer
 - Menard, Inc. Project – Possible action in December
 - Reifel Industries – 75% tax abatement
 - Demolition of board office – process to be started after December 1st.
 - Race to the Top update
 - State review of the cafeteria operation went very well.
6. The board meeting was adjourned at 7:11 pm. The next meeting will be Monday, December 19, 2011 at 6:30 pm.