



Special Board of Education Meeting
April 3, 2008
Conference Room – Building A
6:30 p.m.

- I. President Hoffman opened the meeting and led the group in the Pledge of Allegiance. Board members answering roll call were: Dan Hoffman, Pat Garrett, Karen Goodwine, Jon Hawthorne, and Robert Stewart. Absent were Ron Copenhaver and Greg Backes. Also present were Superintendent Terry Milt, Tim Kwiatkowski, Roger Greenwalt, and Greg Brown of FGM, Assistant Principal Tammy Beckham, MHEA President Jessica Pilson, Mary Beth Mezo, representative of the Morning Sentential, and Board Secretary Shirilyn Holt. Assistant Principal Mark Goodheart entered at 6:55 p.m.

- II. Title I, II, III Assurances
Assistant Principal Beckham gave an overview of the Title I District Plan.
After a short discussion, Goodwine made a motion to approve the Title I District Plan with a second by Stewart.
Roll Call: Yes – Goodwine, Stewart, Garrett, Hawthorne, Hoffman
No - None Absent – Backes and Copenhaver **Motion Carried**

- III. FGM Presentation
FGM presented an overview of the Health/Life Safety Survey and Facility Study. FGM wants to come to the school to talk with departments and maintenance, then come back with different options and discuss with the Board. FGM will come to the high school for two days and have the report for the May meeting.

Backes entered the meeting at 7:25 p.m.

- IV. Resignation of Basketball Coach
Backes made a motion to accept the resignation of Doug Creel with a second by Stewart
Roll Call: Yes – Backes, Stewart, Garrett, Goodwine, Hawthorne, and Hoffman
No - None Absent – Copenhaver **Motion Carried**

- V. Hire Custodian
Backes made a motion to approve the hiring of Bobbi Smith with a second by Goodwine.
Roll Call: Yes – Backes, Goodwine, Garrett, Hawthorne, Stewart, and Hoffman
No - None Absent – Copenhaver **Motion Carried**

VI. Parent concern over transportation

Parent Kip Goza spoke regarding the concern of where his son is picked up and what he perceived as lack of safety. He feels it is a commercial area (Lane Furniture) and stated his son is the only one picked up at this location. He mentioned there is a sex offender living in the area.

Consensus of the Board was to talk to Beck Bus and change the route beginning Monday, April 7, 2008.

VII. Closed Session: Personnel – 8:00 p.m.

Goodwine made a motion to enter Closed Session with a second by Stewart.

Roll Call: Yes – Goodwine, Stewart, Backes, Garrett, Hawthorne, and Hoffman

No - None Absent – Copenhaver **Motion Carried**

Open Session – 9:35 p.m.

Stewart made a motion to enter Open Session with a second by Backes

Roll Call: Yes – Stewart, Backes, Garrett, Goodwine, Hawthorne, and Hoffman

No - None Absent –Copenhaver **Motion Carried**

VIII. Adjournment

The meeting was adjourned at 9:36 p.m.

Dan Hoffman, President

Shirilyn Holt, Board Secretary