



Special Board of Education Meeting  
Mt. Vernon Township High School  
Monday, April 28, 2008 6:30 p.m.

- I. President Hoffman called the meeting to order at 6:30 p.m. with the following Board Members answering roll call: Greg Backes, Ron Copenhaver, Pat Garrett, Karen Goodwine, Jon Hawthorne, Robert Stewart, Dan Hoffman. Also present were Superintendent Terry Milt and Board Secretary Shirilyn Holt, along with members of the FGM team.
- II. Backes made a motion to hire Kevin Brady as a special education teacher beginning with the 2008-2009 school year with a second by Goodwine.  
Roll Call: Yes – Backes, Goodwine, Copenhaver, Garrett, Hawthorne, Stewart, Hoffman  
No - None **Motion Carried**
- III. Copenhaver made a motion to hire Matt Poole as a special education teacher beginning with the 2008-2009 school year with a second by Goodwine.  
Roll Call: Yes – Copenhaver, Goodwine, Backes, Garrett, Hawthorne, Stewart, Hoffman  
No - None **Motion Carried**
- IV. Backes made a motion to hire Ann Garrett as a part-time librarian beginning with the 2008-2009 school year for 2 ½ days a week (200 hours) with a second by Copenhaver.  
Roll Call: Yes – Backes, Copenhaver, Goodwine, Hawthorne, Stewart, Hoffman  
No - None Abstain-Garrett **Motion Carried**
- V. Copenhaver made a motion to accept the recommendation of Jeremy Mays for English Department Head with a second by Goodwine.  
Roll Call: Yes – Copenhaver, Goodwine, Backes, Garrett, Hawthorne, Stewart, Hoffman  
No - None **Motion Carried**
- VI. Meeting with FGM regarding their presentation of the total plan for school improvement and renovations.  
After discussion Stewart moved to accept the recommendation for the school to do all three facets of the study at a cost of \$75,000 with a second by Copenhaver.  
Roll Call: Yes – Backes, Goodwine, Copenhaver, Garrett, Hawthorne, Stewart, Hoffman  
No - None **Motion Carried**

Backes made a motion to adjourn with a second by Goodwine. All stated aye. **Motion Carried**

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Dan Hoffman, President

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Shirilyn Holt, Board Secretary