

**Hicksville Exempted Village Schools  
Regular Meeting of the Board of Education  
September 25, 2006**

The Hicksville Exempted Village School Board of Education met in regular session on Monday, September 25, 2006 at 7:00 p.m. in the high school media center. The meeting was opened by President Dennis Stuckey, with the following Board members answering roll call: Mike Cleland, Karen Schmidt, David Schooley, Dennis Stuckey, and Bob Weatherhead.

Karen Schmidt left at 7:40 p.m.

Mike Cleland moved and Bob Weatherhead seconded the motion to approve the following consent agenda:

1. Minutes from the regular meeting of August 28, 2006 and special meeting of September 11, 2006.
2. Treasurer's Report
  - a. Cash Reconciliation as of August 31, 2006.
  - b. Financial Statements for August, 2006.
  - c. Accept the following donations:  
  
\$1019.52 from Nemco Food Equipment for District Newsletter
  - d. Approve transfer of \$17,667.35 from Note Overlap Interest Fund to General Fund.  
  
Interest earned on overlap was \$107,746.00  
Expenses paid by General Fund eligible for reimbursement are building legal fees and supplemental contracts.
3. Consent Agenda - Superintendent
  - a. Personnel:
    1. Issue supplemental contracts to the following for the 2006-2007 school year:  
  
Nate Garza - Head JH Wrestling Coach  
Jeremy VanHorn - Ass't. JH Wrestling Coach  
Nancy Sunday - Elementary Yearbook  
Angie Provines - Corner Patrol and Elementary Student Council
    2. Approve the following as JH/HS Saturday School Monitors for the 2006-2007 school year:  
  
Kathy Laney  
Jeff Haught  
Arlena Fleming  
Ron Bauer  
Tammy Darrow  
  
Deb Baringer  
Dave Blue  
Dal Thiel  
Bob Pelton
    3. Approve the following as classified substitutes for the 06-07 school year:  
  
Jennie Timbrook  
Ann Sprow  
  
Tammy Kinn  
LeighAnn VanHorn
    4. Approve the following teacher substitutes for the 06-07 school year:

Eric Durre

Becky Krill

5. Approve the following as a volunteer for the 06-07 school year:

Shawn Klepper - JH Football Coach Volunteer

6. Approve the following CBIP students for various jobs in the Hicksville Schools, rate to be set at \$2.50 per hour:

Alex Ayers  
Coty Counterman  
Alex Farley  
Austen Geyer  
Dustin Sailer

Tyler Carwile  
Devin Craley  
Adam Furrow  
Cody Hart  
Tyler Schooley

7. Accept the resignation from Jim Siler as a full time bus driver effective as soon as a replacement is available to drive.
8. Employ Sheryl Collins as a bus driver effective 9/25/06 contingent on receiving her bus driver certificate.
9. Approve Christine Blue as Home Instruction Tutor for the 06-07 school year. To be paid at the board approved tutoring rate.

- b. Set the number of hours for the Defiance Special Transportation route at 5.75 hours per day.

Roll Call: Ayes-Mike Cleland, David Schooley, Dennis Stuckey, Bob Weatherhead.  
Nays - none.

Mike Cleland moved and Dennis Stuckey seconded the motion to approve the 06-07 bus routes and designate authority to the Superintendent to designate or relocate subsequent school bus stops. Roll Call: Ayes-Mike Cleland, Dennis Stuckey, Bob Weatherhead.

Nays - David Schooley.

Upon motion properly moved by David Schooley and seconded by Bob Weatherhead, the meeting adjourned. A special meeting will be held on October 17, 2006 at 5:30 p.m. for review of the board policy manual. The next regular meeting will be Monday, October 30, 2006 at 7:00 p.m. at the high school.

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President

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Treasurer







