

**Hicksville Exempted Village Schools
Regular Meeting of the Board of Education
November 27, 2006**

The Hicksville Exempted Village School Board of Education met in regular session on Monday, November 27, 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.

Mike Cleland moved and Karen Schmidt seconded the motion to approve the following consent agenda:

1. Minutes from the regular meeting of October 30, 2006.
2. Treasurer's Report
 - a. Cash Reconciliation as of October 31, 2006.
 - b. Financial Statements for October, 2006.
 - c. Accept the following donations:
 - \$500.00 from Hicksville Bank to Elem. Drama Fund for Atlanta Trip
 - 50.00 from Hicksville Bldg./Loan & Savings to Elem. Drama Fund for Atlanta Trip
 - \$500.00 from Veterans of Foreign Wars Ohio Charities to National Honor Society for mailing of care packages to overseas military
 - \$50.00 from Savage Excavating, LLC to Varsity H Club / Make A Wish
 - \$50.00 from The Hicksville Grain Co. to Varsity H Club / Make A Wish
3. Consent Agenda - Superintendent
 - a. Personnel:
 1. Adjust 06-07 supplemental contract for Sandy Brown from Co/Prom Advisor (50%) to Prom Advisor (100%).
 2. Employ Kim Collins two (2) hours per day at student rate effective October 23, 2006.
 3. Accept resignation from Jeremy Van Horn as J.H. Assistant Wrestling Coach for the 06-07 school year.
 4. Issue supplemental contracts to the following:
 - Lauri Turnbull - Head Girls Track Coach
 - Sharon Sweet - JH Girls Track Coach
 - Jeremy Krill - JH Boys Track Coach
 - Josh Freese - JV Softball Coach
 - Ron Bauer - Head Baseball Coach
 - Stan Stailer - Assistant Baseball Coach
 - Greg Newton - JV Baseball Coach
 - Chris Husted - Assistant JH Wrestling Coach
 - Jeremy Van Horn - Mini Aces Wrestling Coach
 5. Approve the following as volunteer coaches for 06-07:
 - Randy VanScoder - Track
 - Dion Reed - Baseball
 - Jeremy Van Horn - Wrestling

6. Approve the following as Assistant Track Coaches and add the two assistant coaches salary together and divide that equally among the three:

Linda Lindquist

James Egly

Nathan Ferrell

7. Approve the following as substitute teachers for the 06-07 school year:

Steven Major
Jeri Wentzel

Teresa Burkard

8. Approve the following as Mat Maid Advisor Volunteers (to help with occasional supervision, etc.):

Amy Schooley

Kelly Slattery

Tina Miller

Amy Reid

9. Approve stipend of \$500.00 for Christie Hoffman for extra hours in the MS/HS Library Media Center to increase availability of the LMC for students' research purposes. Tuesday and Wednesdays 3:15-4:00 p.m. for the remainder of the 06-07 school year. (paid for from HSTW / MMGW Grant)

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

Mike Cleland moved and Karen Schmidt seconded the motion to issue a supplemental contract to Paul Payne as Head Boys Track Coach for 06-07. Roll Call: Ayes-Mike Cleland, Karen Schmidt, David Schooley, Bob Weatherhead. Dennis Stuckey abstained.

Karen Schmidt moved and Mike Cleland seconded the motion to issue a supplemental contract to Shelly Weatherhead as Mat Maid Advisor for the 06-07 school year. Roll Call: Ayes-Mike Cleland, Karen Schmidt, David Schooley, Dennis Stuckey. Bob Weatherhead abstained.

Bob Weatherhead moved and David Schooley seconded the motion to approve a trip for elementary drama students to the Junior Theater Festival in Atlanta, Ga. Jan. 12 to Jan. 15, 2007. Roll Call: Ayes-Mike Cleland, Karen Schmidt, David Schooley, Dennis Stuckey, Bob Weatherhead. Nays - none.

David Schooley moved and Karen Schmidt seconded the motion to approve the 2007 Senior Class trip to St. Louis Mar. 14-17. Roll Call: Ayes-Mike Cleland, Karen Schmidt, David Schooley, Dennis Stuckey, Bob Weatherhead. Nays - none.

Mike Cleland moved and Bob Weatherhead seconded the motion to extend recognition and appreciation to the following for giving their time to move the metal buildings at the new school site: Lee Daniels, John McCalla, Donny Perna, Mark Savage, Caleb Savage, Denny Vetter, Eric Vetter. Roll Call: Ayes-Mike Cleland, Karen Schmidt, David Schooley, Dennis Stuckey, Bob Weatherhead. Nays - none.

Karen Schmidt moved and David Schooley seconded the motion to extend commendation and congratulations to director Keith Countryman and the cast and crew of Aladdin for their excellent presentation of the musical on November 17, 18, and 19. Roll Call: Ayes-Mike Cleland, Karen Schmidt, David Schooley, Dennis Stuckey, Bob Weatherhead. Nays - none.

At 8:20 p.m., Dennis Stuckey moved and Mike Cleland seconded the motion to hold an executive session to consider the appointment, employment, dismissal, discipline, demotion, or compensation of a public employee or official, or issuing suspension, or termination of a license, or the investigation of charges or complaints against a public employee, official licensee, or regulated individual unless the public employee, official, licensee, or regulated individual requests a public hearing. Roll Call: Ayes-Mike Cleland, Karen Schmidt, Dennis Stuckey, Bob Weatherhead. Nays - David Schooley.

The Board returned to regular session at 9:41 p.m.

Mike Cleland moved and David Schooley seconded the motion to issue a supplemental contract to Mike Blue as Head Softball Coach for the 2006-2007 school year. Ayes: Mike Cleland, Karen Schmidt, David Schooley. Nays - Dennis Stuckey and Bob Weatherhead.

Upon motion properly moved by David Schooley and seconded by Bob Weatherhead the meeting adjourned. A special board meeting will be held on December 11 at 5:00 p.m. The regular December board meeting will be held December 18 at 5:00 p.m. The organizational meeting will be held on January 8, 2007 at 7:00 p.m. All meetings to be held in the high school media center.

President

Treasurer

