

Draft of Minutes for July 21, 2008 Regular Board Meeting  
7:00 p.m. Media Center, Vienna High School

The Meeting was called to order by President Scott Obourn with the following officers and members present, John Summers, Vice President; Steve Colson, Secretary; Dolly Hopkins, Treasurer; Morris Mott, Billy Fairless, Terry Mullins, Also present were Terry Moreland, Superintendent; Patrick Harner, Principal; Bill Fairless and Cindy Sherwood with the Teacher Association.

A motion was made by Mullins with a second by Hopkins to approve the minutes as presented for the June 16<sup>th</sup> open and closed meeting and to continue to keep previous closed session minutes closed per semi-annual review. Roll Call: All Yes

Fairless made a motion with a second by Mullins to approve the agenda. Roll Call: All Yes.

A motion was made by Fairless with a second by Mullins to pay the May and June bills out of the FY 08 Budget. Roll Call: All Yes

Hopkins made a motion with a second by Summers to pay the July monthly bills. Roll Call: All Yes.

Motion made by Mullins seconded by Hopkins to approve the Treasurer's Report/Activity Fund. Roll Call: All Yes.

Mullins made a motion with a second by Hopkins to go into closed session to "To consider information relative to the appointment, employment, compensation, discipline, performance, or retirement, dismissal of a specific employee of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity, and to discuss negotiations and probable or pending litigation. Roll Call: All Yes  
7:45 p.m. – 10:21 p.m. Hopkins made the motion with a second by Colson to return from closed session. All Yes.

Motion was made by Mullins with a second by Hopkins to adopt the Student Parent Handbook for th 08-09 school year. Roll Call: All Yes.

A motion was made by Fairless with a second by Summers to approve the Annual Safety Review. Roll Call: All Yes

Fairless made a motion with a second by Mott to authorize the superintendent to offer an aide position to the best applicant for the vacancy. Roll Call: All Yes.

A motion by Summers seconded by Obourn to appoint Dolly Hopkins as the Vienna High School's Treasurer for 2008-2009 School Year. Roll Call: All Yes

Motion made by Fairless seconded by Mullins to amend the school calendar to coincide with Vienna Grade School's Calendar for Transportation reasons. Roll Call: All Yes.

Fairless made a motion with a second by Mott to accept the audit contract from Beussink, Hey, Roe, Seabaugh, and Stroder, LLC. Roll Call: All Yes

A motion was made by Fairless seconded by Mott to close the athletic imprest fund and limit the amount of money in the high school imprest fund to \$5,000.00 with the balances returning to the general fund. Roll Call: All Yes

Mullins made a motion seconded by Summers to approve the facility request for Betty Mott's Class reunion. Roll Call: All Yes.

A motion was made by Fairless with a second by Summers to adopt the guidelines for the Free and Reduced Meals and to remain the same meal prices as last year unless the reduced prices need to be adjusted to be in compliance with federal guidelines. Roll Call: All Yes.

Motion made by Fairless seconded by Summers to keep the other fees as presented. Roll Call: All Yes

A motion was made by Mullins seconded by Summers to approve the intergovernmental agreement for lease and purchase of real property. Roll Call: All Yes.

Motion made by Fairless seconded by Mullins to accept the golf cooping agreement with Pope County. Poll; All Yes.

A motion was made by Fairless seconded by Mott to appoint Steve Colson as the Jamp Governing Board Member and Dolly Hopkins as a Jamp Governing Member Proxy.. Roll Call: Colson and Hopkins Abstain, Fairless, Mullins, Mott, Obourn, Summers Yes, Motion Carried.

Motion made by Fairless seconded by Mullins to authorize the superintendent to meet with Cypress Grade School on details for a music program. Roll Call: All Yes.

Obourn made a motion with a second by Mullins to remove Marleis Trover on all Accounts and place Patirck Harner as the authorized signature on the Imprest and Activity fund checking accounts for Vienna High School. Roll Call: All Yes.

Motion made by Fairless seconded by Hopkins to establish the Working Cash Fund on July 1, 2008. Roll Call: All Yes.

A motion was made by Hopkins with a second by Mullins to adjourn the July 21, 2008 meeting. Roll Call: All Yes. 11:17 p.m.