

Minutes for October 20, 2008 Regular Board Meeting.
6:30 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, Terry Moreland; Superintendent; Patrick Harner, Principal. Also present James Johnson, Kim Johnson, Barb Will-Henn, Faculty Association Rep.; Joan Clayton, Faculty Association Rep.

A motion was made by Fairless with a second by Summers to approve the Budget Hearing/Regular Meeting Minutes as amended for September 22, 2008 open and closed board meeting and to continue to keep previous closed session minutes closed per semiannual review. Poll All Yes.

Motion by Fairless seconded by Hopkins to adopt the agenda. Poll All Yes.

Hopkins made a motion with a second by Fairless to approve the Financial Reports. Roll Call: All Yes.

Summers made a motion with a second by Fairless to adjourn to closed session “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.” All Yes 6:56 p.m.

Obourn made a motion with a second by Colson to return from closed session. All Yes 7:40 p.m.

A motion was made by Fairless with a second by Colson to approve the Facility Request Form as amended during the meeting effective November 1, 2008. Poll All Yes.

Fairless made a motion with a second by Summers to not accept Anna-Jonesboro High School student for not making AYP. Poll Vote: All Yes.

Motion by Obourn with a second by Summers to appoint Steve Colson as the election official with Sherry Fields and Lisa Bremer as the alternate officials. Poll Vote: All Yes.

Fairless made a motion with a second by Summers to approve Five (5) Facility Requests:
1-SCC October 21, 2008, 5:30 p.m. to 8:30 p.m. Commons Area.
2-Vernon Horn Fundraiser November 7, 2008, 5:00 p.m.–10:30 p.m. Old Gym, New Gym, Commons, Cafeteria.
3-Johnson County SWCD January 29, 2009, 6:00 p.m.– 9:00 p.m. Commons Area.
4-ROE 2 College Class June 22, 23, 24, 25, 26, 2009, 8:00 a.m.–4:00 p.m. Media Center.
5-Johnson County Methamphetamine Awareness Coalition November 15, 2008, 8:00 a.m.–4:00 p.m. Poll Vote: All Yes. All further requests will fall under the new guidelines.

Motion by Summers seconded by Mott per agreement with the Teacher's Association to accept Health Alliance(PP0810 With or Without) for Vienna High School's employee health insurance Roll Call: All Yes.

Fairless made a motion with a second by Mullins to accept the Library Grant. Poll Vote: All Yes.

A motion was made by Obourn with a second by Colson to adjourn the October 20, 2008 meeting. 9:52 p.m.