

Minutes for November 17, 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 (arrived at 7:35 p.m.); Steve Colson, Secretary; Dolly Hopkins, Treasurer; Morris Mott, Billy Fairless, Terry Mullins, Terry Moreland, Superintendent; Patrick Harner, Principal. Also present Jack Dunker, Cache River Basin; Angie May & Laura Cochran VHS Faculty Association; Jeff Stroder, BHRS&S; Kevin L. Jonson, First Midstate.

A motion was made by Fairless with a second by Mullins to approve the Regular Minutes for October 20, 2008 open and closed board meeting and to continue to keep the previous closed session minutes closed per semi-annual review. Poll: All Yes.

Motion by Fairless with a second by Mullins to adopt the agenda. Poll: All Yes.

Jeff Stroder with BHRS&S reviewed FY2008 audit.
Fairless made a motion with a second by Hopkins to approve the FY2008 Audit and Annual Financial Report. Roll Call: All Yes.

Kevin Johnson with First Midstate reviewed the Working Cash Fund Bonds procedure.
Fairless made a motion with a second by Mullins to approve the issue of Working Cash Funds for \$ 375,000. Roll Call: All Yes.

Jack Dunker with the Cache River Basin presented a request to extend the Tax Abatement from the school district.
Summers made a motion with a second by Hopkins to approve a 50% property tax for abatement for Jack Dunker (Cache River Basin) and Subway. Roll Call: Summers: Yes, Mullins: Yes, Colson: No, Hopkins: Yes, Morris: Yes, Fairless: No, Obourn: Yes.
Motion Approved.

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

Fairless made a motion with a second by Mullins 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.” Poll: All Yes
8:35 p.m.

Colson made a motion with a second by Obourn to return from closed session. Poll: All Yes
9:52 p.m.

Colson made a motion with a second by Fairless to set the dates and times for next year’s Board Meetings as presented. Poll: 6 Yes 1 No Motion Approved.

A motion was made by Fairless with a second by Colson to approve the agreement for Mid-West Truckers Assn Inc as our Drug and Alcohol Testing facility. Roll Call: All Yes.

Summers made a motion with a second by Colson to permit the First United Methodist Church to use the Facilities according to our Facility Request Form. Poll: All Yes.

A motion by Fairless with a second by Colson to pay Tom Rude as assistant football coach for the 2008 season. Roll Call: All Yes.

Colson made a motion with a second by Fairless to approve Brian Trambley and Dan Lemajuer as volunteer strength coaches for the football team under the direction of Mike Rude. Poll: All Yes.

Obourn made a motion with second by Fairless to purchase the Ice Cube ice machine from Cape Restaurant supplies. Roll Call: All Yes.

The Board discussed the Title I Audit with changes to be presented at a later date.

Fairless made a motion to transfer \$20,000 from the Transportation Fund to the Education Fund to repay a debt. Roll Call: All Yes.

Colson made a motion with a second by Fairless to approve Rodney Gholson as the administrator for the 403B Plan at Vienna High School for 2009. Roll Call: All Yes.

Colson made a motion with a second by Obourn to adjourn the November 17, 2008 meeting. Poll Vote: All Yes 10:52 p.m.