

Minutes for the August 17, 2009 regular Board Meeting at 7:00 pm at Vienna High School's Media Center.

The meeting was called to order by President Terry Mullins, with the following members present: John Summers, Jay Morgan, Steve Colson, Ruth Massie, Morris Mott, Tommy Martinez, Superintendent Terry Moreland, and Principal Patrick Harner. Visitors present: Lance Leeds, Paul Gearing, Bill Fairless, Ross Hill, and Josh Stafford.

Motion made by Summers seconded by Massie to approve the minutes for July 20, 2009 for the regular meeting's open and closed board meeting and to continue to keep previous closed session minutes closed per semi-annual review.

Motion made by Massie seconded by Morgan to approve the Financial Reports with the necessary bills to be paid as they become available. Roll Call: All Yes

Motion made by Martinez seconded by Massie to adjourn to close session at 8:24 pm 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

Motion made by Summers seconded by Massie to return to open session 11:35 pm. Roll Call: All Yes

Abatement for Shawnee Winery – Tabled

Athletic Handbooks – Tabled

Motion made by Morgan seconded by Mott to reject parking lot bid. Roll Call: All Yes

Motion made by Massie seconded by Mott to pay Southern Trust Bank \$295,803.80 for the loan on the land. John Summers – Yes, Jay Morgan – Yes, Steve Colson – Yes, Ruth Massie – Yes, Morris Mott – Yes, Tommy Martinez – Yes, Terry Mullins – yes.

Motion made by Mullins seconded by Summers to set the Technology Coordinator's hourly wage as presented. John Summers – Yes, Jay Morgan – Yes, Steve Colson – Yes, Ruth Massie – Yes, Morris Mott – Yes, Tommy Martinez – Abstain, Terry Mullins – Yes.

Motion made by Summers seconded by Massie to hire Brian Trambley as paid assistant football coach as long as he meets state requirements. John Summers – Yes, Jay Morgan – Yes, Steve Colson – Yes, Ruth Massie – Yes, Morris Mott – Yes, Tommy Martinez – Yes, Terry Mullins – Yes.

Motion made by Massie seconded by Mullins to approve Kyrum Maynor, Brandon Wietting, and Nick Keltner as volunteer coaches as long as they meet state requirements. John Summers –

Yes, Jay Morgan – Yes, Steve Colson – Yes, Ruth Massie – Yes, Morris Mott – Yes, Tommy Martinez – Yes, Terry Mullins – Yes.

Motion made by Mullins seconded by Massie to hire Doug Cash as assistant football coach as paid assistant football coach as long as he meets state requirements. John Summers – No, Jay Morgan – Yes, Steve Colson – Yes, Ruth Massie – Yes, Morris Mott – Yes, Tommy Martinez – Yes, Terry Mullins – Yes.

Motion made by Morgan seconded by Martinez to accept Beth Palmer’s resignation as girls head basketball coach. John Summers – Yes, Jay Morgan – Yes, Steve Colson – Yes, Ruth Massie – Yes, Morris Mott – Yes, Tommy Martinez – Yes, Terry Mullins – Yes.

Motion made by Massie seconded by Summers to adjourn. Roll Call: All Yes.

President

Secretary