

Board of Education Special Meeting Minutes January 5, 2010

Vice Pres. Stevens called the meeting to order at 12:05 p.m. in the conference room of the administration building.

Present: John McLean (Arrived at 12:25 pm), Bo Boss, Valerie Snyder, Kevin Pearsall, Mike Pearsall, Jeff Stevens, Larry Levensgood

Absent: None

Administrators present: Chet Janik

The Board discussed the “Race To The Top” Memorandum of Understanding. Motion by K. Pearsall, Second by M. Pearsall to authorize the Board President and Superintendent to sign the memorandum to apply for federal funding.

Yes – K. Pearsall, M. Pearsall, Boss, Stevens. No – Levensgood and Snyder. Motion passed 4-2.

The Board discussed the “Early Resignation Incentive” program. One teacher (Dave Moyer) submitted an application. Motion by Snyder, Second by M. Pearsall to waive the original requirement of a minimum of six teachers participating in the program to make it valid and to allow Dave Moyer to be to sole participant.

Yes- 7 No- 0 Motion passed.

Meeting adjourned at 12:50 p.m.

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Larry Levensgood, Secretary