

RESCHEDULED SPECIAL BOARD MEETING

February 2, 2009

The Warren County Vocational School District met on Monday, February 2, 2009 for the rescheduled special board meeting at 6:02 p.m. in the Administration Building of the Warren County Vocational School District. The meeting was called to order by Bobbie Grice, President of the Board.

I. CALL TO ORDER

A. Roll Call:

ROLL CALL	Mr. Dave Barton	Present
	Mrs. Bobbie Grice	Present
	Mrs. Bonnie Baker-Hicks	Present
	Mr. Michael Kruse	Present
	Mrs. Esther Larson	Present
	Mrs. Lori Raleigh	Absent
	Mrs. Diane Trifiro	Present

B. Pledge of Allegiance

C. Guests

GUESTS	Todd Thackery	SHP Leading Design
	Jim Kelley	Turnbull Poppleton & Assoc

II. PUBLIC PARTICIPATION ON AGENDA ITEMS

None

III. CONSTRUCTION

CHANGE ORDER G6 A. (16-09) Moved by Mrs. Larson seconded by Mrs. Baker-Hicks to approve the change order number G6 (PR2) for construction changes to meet code required by the state plan examiner not to exceed \$30,000.00.

Roll Call: Mr. Barton, aye; Mrs. Grice, aye; Mrs. Baker-Hicks, aye; Mr. Kruse, aye; Mrs. Larson, aye; Mrs. Trifiro, aye.
Motion carried.

IV. CONTRACTS

SWOCA CONTRACT A. (17-09) Moved by Mr. Barton seconded by Mr. Kruse to approve a 5 year contract renewal with SWOCA, in the amount of \$21,184.50 per year (if additional buildings are added the cost would be per contract), effective 7/1/109 through 6/20/14.

Roll Call: Mrs. Grice, aye; Mrs. Baker-Hicks, aye; Mr. Kruse, aye; Mrs. Larson, aye; Mrs. Trifiro, aye; Mr. Barton, aye.
Motion carried.

V. RESIGNATIONS

RESIGNATIONS A. (18-09) Moved by Mrs. Baker-Hicks seconded by Mrs. Grice to accept the following resignations:

Rhonda R. Verbanic,
Adult education part-time secretary
Effective 1/20/09

Doug Bailey
Math Instructor
Effective: End of 2008-2009 school year

Roll Call: Mrs. Baker-Hicks, aye; Mr. Kruse, aye; Mrs. Larson, aye;
Mrs. Trifiro, aye; Mr. Barton, aye; Mrs. Grice, aye.
Motion carried.

VI. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None

VII. EXECUTIVE SESSION

EXEC. (19-09) Moved by Mrs. Larson seconded by Mrs. Grice to enter into
SESSION Executive Session at 6:08 p.m. to discuss personnel with possible action.

Roll Call: Mr. Kruse, aye; Mrs. Larson, aye; Mrs. Trifiro, aye;
Mr. Barton, aye; Mrs. Grice, aye; Mrs. Baker-Hicks, aye.
Motion carried.

The board reconvened at 6:14 p.m.

RES. #597-09 (20-09) Moved by Mr. Kruse seconded by Mr. Barton to approve
Resolution #597-09 Suspension of Employees Without Pay.

BE IT RESOLVED, that the Superintendent has authorization to serve as the Board's designee for the suspension of employees without pay, not to exceed three days, for actions that constitute a violation of the Board's written rules and regulations, and/or for inefficiency, dishonesty, immoral conduct, insubordination, neglect of duty, misfeasance, malfeasance, and/or nonfeasance.

Roll Call: Mrs. Larson, aye; Mrs. Trifiro, aye; Mr. Barton, aye;
Mrs. Grice, aye; Mrs. Baker-Hicks, aye; Mr. Kruse, aye.
Motion carried.

VIII. ADJOURN

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(21-09) Moved by Mrs. Trifiro seconded by Mrs. Baker-Hicks to adjourn the meeting at 6:15 p.m. Approval unanimous.

Bobbie Grice, President

Karen R. Royer, Treasurer