

*Minutes and Tape Available of Board Meeting*

SPECIAL BOARD MEETING

July 29, 2009

The Warren County Vocational School District met on Wednesday, July 29, 2009 for a special board meeting at 6:00 p.m. in the Administration Building of the Warren County Vocational School District. The meeting was called to order by Mrs. 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	present
	Mrs. Diane Trifiro	present

B. Pledge of Allegiance

C. Recognition of Guests

Peg Allen	WCCC
Ryan Cook	Western Star

II. PUBLIC PARTICIPATION ON AGENDA ITEMS

None

III. EMPLOYMENT

(127-09) Moved by Mrs. Raleigh seconded by Mrs. Larson to approve employment of the following classified bus drivers, as needed, per Salary Schedule #24, effective 2009-2010 school year, pending satisfactory completion of background information as follows:

Rhonda Pangburn (Pannichella)  
3.5 hours per day  
Step 7

Wendell Robinson  
5 hours per day  
Step 10

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

IV. RESOLUTIONS

RES. #613-09 (128-09) Moved by Mrs. Baker-Hicks seconded by Mrs. Trifiro to rescind Resolution #613-09, declaring an intent to proceed with election on the question of a tax in excess of the ten-mill limitation.

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

RES. #614-09 (129-09) Moved by Mr. Kruse seconded by Mr. Barton to approve the Resolution of Necessity for a 1 mill 10 year levy.

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

SPECIAL BOARD MTG. (130-09) Moved by Mr. Barton seconded by Mr. Kruse to schedule a special board meeting for August 3, 2009 at 6:00 p.m.

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

V. EXECUTIVE SESSION

EXEC. SESSION (131-09) Moved by Mr. Kruse seconded by Mr. Barton to enter into executive session at 6:50 p.m. to discuss personnel.

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

The Board reconvened at 7:15 p.m.

BOARD MEMBER COMMENTS

Mr. Kruse stated the Adult Ed catalog was excellent.

VI. ADJOURN

ADJOURN (132-09) Moved by Mr. Barton seconded by Mr. Kruse to adjourn the meeting at 7:16 p.m. Approval unanimous.