The Regular Meeting of the Pleasant Local Board of Education was called to order at 7:00 p.m., Monday, August 24, 2009, by Ed Vaflor, President.

Mr. Vaflor led all in attendance in the pledge of allegiance to the flag, followed by prayer.

The following members responded to roll call: Tom Baker, Christine Mattix, Kim Miller, Gary Sims, and Ed Vaflor.

Additions/Deletions/Revisions to Agenda: Mr. Larcomb reported there is an addendum to the agenda with a recommendation to approve Jenni Davis as a home tutor for a student on medical leave.

Presentations/Commendations: Mr. Larcomb reported that Jessica Swope received a first place award at the FCCLA National Convention.

Public Comments: Penny Allen requested the Board of Education reconsider the dress code provision prohibiting students from wearing flip-flops.

Amanda Clark requested a decision be made at this meeting rather than waiting until the next meeting.

Susan Kieffer commented that if the Board was reconsidering its policy on flip-flops, it may want to reconsider the dress code provision that prohibits students from wearing shorts after October.

Vicki Schmidt commented that flip-flops are less of a safety concern than the high-heeled shoes that some students currently wear.

Discussion Topics: Extracurricular Pay-to-Participate Fees – The Board discussed which non-athletic activities should require the pay to participate fee and which non-athletic activities should not require the fee. Based on input from Brian Sparling, high school principal, it was determined there would be no change to the current practice of not charging a pay to participate fee for the following activities:

- National Honor Society
- FCCLA
- Newspaper
- Spanish Club
- Teen Institute
- Student Council
- Yearbook
- FCA
- French Club

Board Committee Report: Mr. Larcomb reported that the Buildings and Grounds Committee met on 8/24/09 at 6:30 p.m. and requested Don Newell prepare a report of anticipated building repair costs for the next 3-5 years.

Presentations: Brief presentations were made to the Board by the following:

- Don Newell – Supervisor of Buildings/Grounds & Transportation
- Tom Haley – Bus Report
- Lori Kramp – Cafeteria Supervisor
- Teri Birchfield – PEP Grant Coordinator
- Karen Patterson – 21st Century Grant Coordinator
- Gary Sims – Tri-Rivers Report
- Brian Sparling – High School Principal
- Kirk Ballinger – Asst. High School Principal/Athletic Director
- Shelly Dason – Elementary Principal
- Jerry Rabell – Elementary Asst. Principal
- Lane Warner – Middle School Principal
- Pam Freshour – Technology Coordinator
10-033 Motion:   Moved by Sims and seconded by Baker that the Board approve
(Classified Salary Schedule) the classified salary schedule and standard operating procedures.
(A copy of this document is on file in the Treasurer’s Office.)

Roll Call:  Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea.
Motion carried 5/0.

10-034 Motion:   Moved by Sims and seconded by Baker that the Board enter into
(Computer Site Columbus) a Hardware Service Agreement with Computer Site Columbus in
the amount of $10,913, effective September 1, 2009 through
August 31, 2010.

Roll Call:  Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea.
Motion carried 5/0.

10-035 Motion:   Moved by Sims and seconded by Baker that the Board enter into
(Marion Area Counseling) a contract with Marion Area Counseling Services to provide social
worker services for the 21st Century Grant program for 10 hours
per week at the rate of $64 per hour, from August 24, 2009 through
June 9, 2010.

Roll Call:  Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea.
Motion carried 5/0.

10-036 Motion:   Moved by Sims and seconded by Baker that the Board approve
(Teri Birchfield) Teri Birchfield as part-time Carol M. White PEP Grant
Coordinator in the amount of $14,100 for the 2009-2010 school
year, as scheduled by the Superintendent from July 1, 2009
through June 30, 2010.

Roll Call:  Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea.
Motion carried 5/0.

10-037 Motion:   Moved by Sims and seconded by Baker that the Board employ
(Sarah Gibson) Sarah Gibson as part-time 21st Century Grant Site Coordinator at
the middle school for the 2009-2010 school year at the rate of $22
per hour.

Roll Call:  Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea.
Motion carried 5/0.

10-038 Motion:   Moved by Sims and seconded by Baker that the Board grant
(Lori Cheney) Lori Cheney a one-year limited contract as Middle School Math
Paraprofessional Aide for the 2009-2010 school year. Lori will be
paid from Title I ARRA grant funds.

Roll Call:  Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea.
Motion carried 5/0.

10-039 Motion:   Moved by Sims and seconded by Baker that the Board grant
(Patricia Messenger) Patricia Messenger a one-year limited contract as Elementary Math
Paraprofessional Aide for the 2009-2010 school year. Patricia will
be paid from Title I ARRA grant funds.

Roll Call:  Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea.
Motion carried 5/0.

10-040 Motion:   Moved by Sims and seconded by Baker that the Board grant
(Sandra McKenzie) Sandra McKenzie a one-year limited contract as Middle School
Cook for the 2009-2010 school year.
Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

10-041 Motion: (Tony Hall) Moved by Sims and seconded by Baker that the Board grant Tony Hall a one-year limited supplemental contract as 7th Grade Boys Basketball Coach for the 2009-2010 school year. Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

10-042 Motion: (Matt Rank) Moved by Sims and seconded by Baker that the Board employ Matt Rank as a bus driver for the 2009-2010 school year on an “as-needed” basis. Matt will be placed on Step 6 of the bus driver salary schedule. Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

10-043 Motion: (Jenni Davis) Moved by Sims and seconded by Baker that the Board approve Jenni Davis as a home tutor for Ashdalynn Crawford for the equivalent of one hour per school day at $20 per hour during Ashdalynn’s medical leave from school. Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

10-044 Motion: (Dress Code) Moved by Sims and seconded by Baker that the Board eliminate the restriction on wearing flip-flops for high school students only. (Elementary and Middle School students are still prohibited from wearing flip-flops to school for safety reasons.) Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

10-045 Motion: (Adjourn) Moved by Sims and seconded by Baker that the meeting be adjourned. Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

The foregoing Minutes are recorded on audio tape and are located in the Treasurer’s office, identified as tape dated August 24, 2009.

President

Treasurer