The Special Meeting of the Pleasant Local Board of Education was called to order at 7:30 a.m., Thursday, February 25, 2010, by Tom Baker, President.

Mr. Baker led all in attendance in the pledge of allegiance to the flag.

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

10-201 Motion: (Gary Sims) Moved by Baker and seconded by Vaflor that the Board excuse Gary Sims from the meeting.

Roll Call: Baker-yea; Mattix-yea; Miller-yea; Vaflor-yea.
Motion carried 4/0.

10-202 Motion: (First Federal) Moved by Vaflor and seconded by Miller that the Board approve First Federal Community Bank as an eligible public depository for school district funds.

Roll Call: Baker-yea; Mattix-yea; Miller-yea; Vaflor-yea.
Motion carried 4/0.

10-203 Motion: (Emily Bruskotter) Moved by Vaflor and seconded by Miller that the Board approve Emily Bruskotter to provide physical therapy services, not to exceed 6 hours per week, at the rate of $60 per hour, through June 30, 2010.

Roll Call: Baker-yea; Mattix-yea; Miller-yea; Vaflor-yea.
Motion carried 4/0.

10-204 Motion: (Executive Session) Moved by Vaflor and seconded by Miller that the Board enter into executive session to discuss a personnel issue.

Roll Call: Baker-yea; Mattix-yea; Miller-yea; Vaflor-yea.
Motion carried 4/0.

The Board entered into Executive Session at 7:34 a.m.

The Board returned from Executive Session at 7:38 p.m.

10-205 Motion: (Regular Session) Moved by Vaflor and seconded by Miller that the Board return to Regular Session.

Roll Call: Baker-yea; Mattix-yea; Miller-yea; Vaflor-yea.
Motion carried 4/0.

10-206 Motion: (Adjourn) Moved by Baker and seconded by Vaflor that the meeting be adjourned.

Roll Call: Baker-yea; Mattix-yea; Miller-yea; Vaflor-yea.
Motion carried 4/0.

The foregoing Minutes are recorded on audio tape and are located in the Treasurer’s office, identified as tape dated February 25, 2010.

President

Treasurer