The Special Meeting of the Pleasant Local Board of Education was called to order at 7:00 p.m., Monday, June 7, 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 Gary Sims.

10-303 Motion: Moved by Baker and seconded by Sims that the Board excuse Ed Vaflor from the meeting.
(Ed Vaflor)
Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea. Motion carried 4/0.

10-304 Motion: Moved by Sims and seconded by Miller that the Board table the recommendation to enter into a contract with Coca-Cola Enterprises to provide the district with concession beverages from June 1, 2010 through May 31, 2015.
(Coca Cola - Table)
Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea. Motion carried 4/0.

10-305 Motion: Moved by Sims and seconded by Miller that the Board approve the recall of classified staff member Donna Hicks from the RIF list and employ her as a full-time aide when school is in session for the 2010-2011 school year at her previous hourly wage plus any step increase she would otherwise be eligible to receive. This position will be paid by the Pleasant Education Academy.
(RIF-Recall)
Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea. Motion carried 4/0.

10-306 Motion: Moved by Sims and seconded by Miller that the Board approve the recall of classified staff member Shanna Garverick from the RIF list and employ her as a four (4) hour per day aide when school is in session for the 2010-2011 school year at her previous hourly wage plus any step increase she would otherwise be eligible to receive. (This position is an aide for a open enrolled special education student and is billable in full to the school district in which the student resides.)
(RIF-Recall)
Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea. Motion carried 4/0.

10-307 Motion: Moved by Sims and seconded by Miller that the Board approve a one-year limited supplemental contract in the amount of $4,000 for Shelly Dason as CCIP/OIP coordinator for the 2010-2011 school year. This will be paid from the federal Title grants.
(Shelly Dason)
Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea. Motion carried 4/0.

10-308 Motion: Moved by Sims and seconded by Miller that the Board approve a payment of $1,400 to Bill Clem as Assistant High School Baseball Coach. This will be paid from the baseball fund.
(Bill Clem)
Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea. Motion carried 4/0.
Motion: Moved by Sims and seconded by Miller that the Board approve a payment of $500 to Brad Pettit for technology work for the Pleasant Education Academy. This will be paid by the Pleasant Education Academy.

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

Motion: Moved by Sims and seconded by Miller that the Board approve a payment of $300 to Brian Ehrman as Assistant High School Track Coach. This will be paid from the track fund.

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

Motion: Moved by Sims and seconded by Miller that the Board approve a payment of $200 to Nate Dendinger as Assistant High School Track Coach. This will be paid from the track fund.

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

Motion: Moved by Sims and seconded by Miller that the Board approve a payment of $100 per day to Jennifer Williams for two (2) professional development days (June 10 – June 11, 2010) for her work in the Pleasant Education Academy. This will be paid by the Pleasant Education Academy.

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

Motion: Moved by Sims and seconded by Miller that the meeting be adjourned.

Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-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 June 7, 2010.

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President

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Treasurer