The Special Meeting of the Pleasant Local Board of Education was called to order at 7:30 a.m., Wednesday, July 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.

**11-001 Motion:** Moved by Sims and seconded by Miller that the Board accept the resignation of Assistant Technology Coordinator, Brad Pettit, effective July 30, 2010.

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

**11-002 Motion:** Moved by Sims and seconded by Miller that the Board accept the resignation of certificated staff member, Karen Patterson, effective July 31, 2010.

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

**11-003 Motion:** Moved by Sims and seconded by Miller that the Board employ Vernon Kollas as Network Administrator from July 26, 2010 through July 31, 2012, at $52,000 per year with administrator benefits.

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

**11-004 Motion:** Moved by Sims and seconded by Miller that the Board employ Alana McCann as Middle School Title I Math Tutor for the 2010-2011 school year at 5½ hours per day for 168 school days at $15 per hour. (She will be paid from Title I ARRA grant funds.)

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

**11-005 Motion:** Moved by Sims and seconded by Miller that the Board employ Patricia Messenger as Elementary School Title I Math Tutor for the 2010-2011 school year at 5½ hours per day for 168 school days at $17 per hour. (She will be paid from Title I ARRA grant funds.)

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

**Discussion Topics**

- Fall 2010 Golf

**11-006 Motion:** Moved by Sims and seconded by Miller that the Board adjourn to Executive Session to discuss the appointment, employment, dismissal or discipline of employees.

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

The Board entered into Executive Session at 8:04 a.m.

The Board returned from Executive Session at 8:51 a.m.
11-007 Motion: Moved by Sims and seconded by Miller that the Board return to Regular Session.

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

11-008 Motion: Moved by Sims and seconded by Miller that Ed Vaflor be excused from the meeting.

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

11-009 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 July 7, 2010.

President

Treasurer