

LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9
Regular School Board Meeting
January 12, 2011

Members Present:

Paul Baer
Chris Gray
Gary Haas
Mike Harter
Jim Lopresto
Marvin Meddows

Administrators Present:

Karen Buehler, Superintendent
Christine Johnson, Principal
Leigh Jackson, Principal

Geri Hughes, Secretary

Members Absent:

Kurt Wehrle

The meeting was called to order by President Harter at 7:31p.m.

The Pledge of Allegiance was said by all.

There were two amendments to the agenda:

XII C. Change to Read: Disposition of Executive Session Minutes
from June through December 2009 and June 2010.

Add:

XII. H. Add: Board Self-Evaluation

Chris Gray made the motion to accept the Treasurer's Report as presented.

Jim Lopresto seconded the motion.

Vote was unanimous.

Motion carried.

Chris Gray made the motion to approve the Regular and Executive Session Meeting
Minutes of December 8, 2010.

Gary Haas seconded the motion.

Vote was unanimous.

Motion carried.

Chris Gray made the motion to approve the payment of the December bills.

Paul Baer seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Chris Gray made the motion to destroy the June, 2009 Executive Session tapes.

Jim Lopresto seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Marvin Meddows made the motion to accept the resignation of Melody Keys as personal
care aide effective January 10, 2011.

Paul Baer seconded the motion.
Vote was unanimous.
Motion carried.

Marvin Meddows made the motion to accept the resignation of Tamico Love as personal care aide effective January 18, 2011.
Chris Gray seconded the motion.
Vote was unanimous.
Motion carried.

Paul Baer made the motion to accept the retirement of Sherry Katzman as a speech pathologist effect June 30, 2014.
Gary Haas seconded the motion.
Vote was unanimous.

Mr. Doug Sitton, from Sitton Consulting Group, addressed the Board regarding the different options for building a new grade school building.

Marvin Meddows made the motion to increase the imprest fund for the superintendent's office from \$100.00 to \$250.00.
Paul Baer seconded the motion.
Roll Call Vote was all yeas.
Motion carried.

Paul Baer made the motion to open executive session meeting minutes of December 9, 2009 and July 14, 2009, and to keep minutes from June 3, June 10, July 8, August 19, 2009 and June 28, 2010 closed.
Marvin Meddows seconded the motion.
Roll Call Vote was all yeas.
Motion carried.

Chris Gray made the motion to hire Kelly Rutherford as an individual care aide as required by a students' IEP at a starting salary of \$8.50 per hour.
Marvin Meddows seconded the motion.
Roll Call Vote was all yeas.
Motion carried.

Marvin Meddows made the motion to hire Angela Ray as a special educatin program aide with a starting salary of \$8.50 per hour.
Chris Gray seconded the motion.
Roll Call Vote was all yeas.
Motion carried.

Chris Gray made the motion to approve the Senior Class trip to Great Wolf Lodge in Kansas City KS from March 17 through March 18, 2011.
Marvin Meddows seconded the motion.
Roll Call vote was all yeas.
Motion carried.

The Board discussed their self-evaluation.

There weren't any comments from the public.

Paul Baer made the motion to enter into Executive Session to discuss the employment specific employees of the public body.

Chris Gray seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Executive Session began at 9:16 p.m.

Executive Session ended at 10:01 p.m.

Paul Baer made the motion to adjourn the meeting.

Chris Gray seconded the motion.

Vote was unanimous.

Motion carried.

Meeting ended at 10:02 p.m.

Mike Harter, President

Geri L. Hughes, Secretary