

LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9
Regular School Board Meeting
February 11, 2009

Members Present:

Paul Baer
Mike Harter
Chris Gray
Gary Haas
Marvin Meddows
Kurt Wehrle

Administrators Present:

Harry Cavanaugh, Superintendent
Christy Johnson, Principal
Karen Buehler, Principal
Leigh, Jackson, Principal

Geri Hughes, Secretary

Members Absent:

Sue DeLorme

The meeting was called to order by President Baer at 7:32 p.m.

The Pledge of Allegiance was said by all.

There weren't any adjustments to the agenda.

There weren't any comments from the public.

Gary Haas made the motion to accept the treasurer's report as presented by mail.

Chris Gray seconded the motion.

Vote was unanimous.

Motion carried.

Chris Gray made the motion to approve the Special Meeting and Executive Session Minutes of January 7, 2009, Special Meeting Minutes of January 12, 2009, and the Regular Meeting and Executive Session Minutes of January 14, 2009.

Mike Harter seconded the motion.

Vote was unanimous.

Motion carried.

Marvin Meddows made the motion to approve the payment of the January bills as presented.

Chris Gray seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Mike Harter made the motion to accept the Letter of Intent to Retire from Billye Green effective the end of the FY 2012 school year.

Chris Gray seconded the motion.

Vote was unanimous.

Motion carried.

Chris Gray made the motion to grant Laura Woolverton's request for maternity leave from March 24 through May 26, 2009.

Marvin Meddows seconded the motion.

Vote was unanimous.

Motion carried.

Superintendent Cavanaugh informed the Board that the Finance Committee met with the members of the Teachers' Union to discuss cost-saving measures. He mentioned that the consensus was to close Summerfield Grade School for the 2009-10 school year. He also mentioned that our attorney, the Regional Office of Education and our architect informed him that if Summerfield would close, then it could reopen again as long as it is in the same condition as when it was closed.

The Board has scheduled a meeting with 1187 Creative on February 24, 2008, in the Superintendent's office, at 7:00 p.m.

Mike Harter made the motion to accept the senior trip itinerary as presented.

Marvin Meddows seconded the motion.

Vote was unanimous.

Motion carried.

Superintendent Cavanaugh informed the Board that Bob Montgomery and Tom Krumsieg are waiting on some information from vendors regarding building security, for Bob Montgomery and Tom Krumsieg, before they present information to the board.

Superintendent Cavanaugh informed the Board that there are two very good candidates for the web site manager position next year.

It was mentioned to Superintendent Cavanaugh that before any decision be made on whether to close Summerfield Grade School or not, that they hold public forums and get the communities input regarding cost saving measures for the district.

Gary Haas made the motion to set May 29th and June 1st, as the dates for high school and junior high graduation ceremonies respectively.

Mike Harter seconded the motion.

Vote was all unanimous.

Motion carried.

Mike Harter made the motion to hire John Stevens as district bus driver.
Chris Gray seconded the motion.
Roll Call Vote was all ayes.
Motion carried.

Mike Harter made the motion to accept the Support Staff Handbook as presented.
Gary Haas seconded the motion.
Roll Call Vote was all ayes.
Motion carried.

Mike Harter made the motion to open the Executive Session minutes from June 11, 2008,
and October 8, 2008.
Marvin Meddows seconded the motion.
Roll Call Vote was all ayes.
Motion carried.

Mike Harter made the motion to adjourn the meeting.
Chris Gray seconded the motion.
Vote was unanimous.
Motion carried.

Meeting ended at 8:50 p.m.

Paul Baer, President

Geri L. Hughes, Secretary