

The Board of Education of the Fairfield City School District in the County of Butler, State of Ohio, held a Regular Meeting on the 17th day of August 2006 at the Fairfield Senior High School Community Room.

The meeting was called to order by the President at 6:00 pm.

ROLL CALL – Present: Mr. Engel, Dr. Morris, Mr. Murray, & Mrs. Wenning
Absent: None

Also present: Dr. Farrell, Mr. Amodio, Mrs. Lane, & Mr. Clemmons

06-99 EXECUTIVE SESSION

MOTION – Moved by Mr. Murray to recess to Executive Session at 6:01 pm to discuss:

Selection/Appointment of a Public Official

Pending Litigation

SECOND – Seconded by Mrs. Wenning

ROLL CALL – Ayes: Mr. Engel, Dr. Morris, Mr. Murray, & Mrs. Wenning
Nays: None
Motion carried: 4-0

The Board resumed the Regular Meeting at 6:15 pm.

SUPERINTENDENT'S BRIEFING 6:16 until 6:35 pm.

Dr. Farrell reviewed the agenda items with the Board.

Mrs. Lane & Mr. Clemmons explained the tax incentives resolution to the Board.

BRIEF RECESS from 6:35 until 7:00 pm.

The Board resumed the meeting at 7:00 pm.

PLEDGE OF ALLEGIANCE

06-100 APPOINTMENT OF REPLACEMENT BOARD MEMBER FOR VACANCY CREATED BY RESIGNATION OF TERRY SENGER.

Dr. Morris explained the process of selecting the new board candidate. Dr. Morris called for nominations.

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Mr. Murray nominated Eugene Ball.
Seconded by Dr. Morris.

Mr. Engel nominated Jerome Kearns.
Seconded by Mrs. Wenning.

Discussion:

Mr. Engel stated that he will support Mr. Kearns' nomination as Board Member.

Mr. Murray has spoken with the public. He believes that the 4th vote getter should be awarded the seat.

Mr. Engel stated he disagrees with Mr. Murray's reasoning. If his reasoning were true, Mr. Engel would have been assigned a Board seat before now.

Public discussion:

Scott Robbins – Discussed Mr. Ball's nomination

Jerome Kearns – Thanked the Board for their consideration of him for appointment

MOTION – Moved by Mr. Murray to appoint Eugene Ball to fill the Board vacancy created by the resignation of Terry Senger.

SECOND – Seconded by Dr. Morris

ROLL CALL – Ayes: Dr. Morris, Mr. Murray, & Mrs. Wenning

Nays: Mr. Engel

Motion carried: 3-1

The President, Dr. Morris, declared **Eugene Ball** as the New Board Member.

2. Oath of Office for Board member Eugene Ball (ORC 3313.10) was given by Mr. Murray.

PRESENTATIONS/RESOLUTIONS

- A. Update on Strength and Conditioning Facility – Rob Amodio

Rob Amodio gave an update on the process and introduced Wayne Huber as the first donor for the facility.

COMMUNICATION

This is the portion of the meeting where you, the residents of the Fairfield City School District, are invited to share your thoughts with the Board. Presentations are limited to five (5) minutes each.

Scott Robbins spoke about Rodney Hubbard's dismissal as High School Baseball Coach.

Tom Redman spoke about the STRS Healthcare Report.

SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

- A. Personnel – Certificated

06-101 RESIGNATIONS/UNPAID LEAVE OF ABSENCE/EMPLOYMENT

MOTION – Moved by Mr. Murray to accept the following:

1. Resignations

- a. Curtis Anderson, Middle School, 8th Grade Football
(effective for the 2006-2007 school year for personal reasons)
 - b. Melissa Dixon, High School, National Honor Society Advisor
(effective for the 2006-2007 school year for personal reasons)
 - c. Linda D. Glass, Kindergarten Center, Kindergarten Teacher,
(effective with the 2006-2007 school year for personal reasons)
 - d. Michelle (Pietrantano) Otten, District, Speech-Language Pathologist
(effective August 21, 2006, for the 2006-2007 school year for personal reasons)
 - e. Chris Reder, High School, Reserve Assistant Girls Volleyball
(effective for the 2006-2007 school year for personal reasons)
 - f. Sarah Sackenheim, East, 4th grade, 50% and 3rd Grade Unit Leader
(effective with the 2006-2007 school year; resigning 50% in order to do a job share;
will retain 50% of her contract)
2. Unpaid Leave of Absence
- a. Trista Allen, High School, Science Teacher
(unpaid leave of absence for childrearing purposes from September 6, 2006 (1/2 day)
through September 22, 2006. FMLA is also requested.
3. Employment
- a. Angie Miller, East, 4th Grade 50%
(recommended for a new one-year limited teaching contract effective for the 2006-2007
school year for a replacement position)
 - b. Melissa Kauffman, District, Speech-Language Pathologist, 50%
(effective with the 2006-2007 school year; Melissa presently holds at 50% contract and
with the additional 50%, she will be at 100% status)
 - c. Christine Thorman, Kindergarten, Kindergarten Teacher
(recommended for a new one-year limited teaching contract effective for the 2006-2007
school year for a replacement position)
 - d. Erin Young, East, 3rd Grade
(recommended for a new one-year limited teaching contract effective for the 2006-2007
school year for a replacement position)
 - e. Extra-curricular **2006-2007**

High School
Mark Hafner, Assistant Sophomore Football

Mark Reiber, Assistant Varsity Football
David Wray, Marching Band Auxiliary Unit

Middle School

Nate Eigher, 8th Grade Football
Carol Falk, Department Head Health/Phys. Ed. (50%)
Aaron Fitzstephens, Department Head Health/Phys. Ed. (50%)
Jennifer Greenert, Tennis Coach, Girls, 7th & 8th Grade
Joel Hippert, 8th Grade Football
Linda Kessler, Department Head Special Education 7th & 8th Grade (50%)
Angie White, Department Head Special Education 7th & 8th Grade (50%)
Amy Zecher, Middle School, Volleyball Coach 8th grade

Intermediate

Emily Heizer, Department Leader 6th Grade, Social Studies

Central Elementary

Connie Hargrave, Public Relations Representative

North Elementary

Krista Heidenreich, Student Council Sponsor
Sheila Webb, Unit Leader, 3rd Grade

(All recommendations are for the 2006-2007 school year)

(All recommendations are contingent upon submission of all required documents.)

f. ESL Tutors

Cara Adams	Jonathan Hitch
Melanie Adams	Alisa Johnson
Triana Adlon	Noelle Jones
Lynne Albrecht	Chris Jung
Paulino Alcantara	Deborah Kelly
Tatiana Chernovol	Donna Kimmel
Theresa Collins	Gwen Scholl
Carol Corrado	Stephanie Sides
Marvin Dickman	Malena Stansell
Amy Fijas	Nancy Turner
Mary Grant	Paul Wolgin
John Green	Peter Zornow
Donna Gulino	
Birgit Hatton	
Sue Hinger	

(Periodically the district has students who qualify for English as a Second Language services as determined through the district's established assessment process. It is recommended that the above-noted

persons be employed as a ESL Tutor at the rate of \$22.89 per hour, effective for the 2006-2007 school year.)

g. Home Instructors

Janet Albrecht	Thelma Martin
Lynne Albrecht	Elizabeth McCreary
Paulino Alcantara	Julia McQueen
Kristina Ashton	Heather Miekley
Camille Caldwell	Carol Moore
Judith Campbell	Ginger Mullins
Tatiana Chernovol	Linda North
Theresa Collins	Bonnie Nuxhall
Kristy Craven	Cindy Ray
Marvin Dickman	Donna Rumpler
Regina Fernandez	Kendra Schenk
Amy Fijas	Gwen Scholl
Leann Forte	Amy Schulze
Gary Franz	Stephanie Shirley
Kim Gentry	Karen Sides
Maggie Githuku	Lois Soergel
Liz Gladish	Terry Spivey
John Green	Carol Sroczynski
Cindy Grinstead	Malena Stansell
Donna Gulino	Matt Stenger
Lisa Gundler	Jane Steverson
Katie Halley	Jennifer Sumser-McCullum
Birgit Hatton	Barbara Telecsan
Holly Houchins	Valerie Theile
Erica Hubbard	Rebecca Thomaswick
Diana Johnson	Nancy Turner
Alisa Johnson	Tammy Whitton
Michael Jones	Laurie Willis
Noelle Jones	Charles Wilson
Laura Kelly	Joann Wilson
Jennifer Kinzer	Paul Wolgin
Matt Kollstedt	Lynn Marie Wood
Natalie Loy	
Ian Lubbers	

(Periodically the district has students who qualify for home instruction by placement on an IEP developed through the Special Services Department. It is recommended that the above-noted persons be employed as Home Instructors at the rate of \$22.89 per hour, effective for the 2006-2007 school year.)

h. Substitute Teachers

Melanie Adams	Mia Garnett	Nicole Meyer
Margaret Adamson	Kathleen Gaughan	Pamela Mick
Triana Adlon	Mildred Gillett	Heather Miekley
Janet Albrecht	Kathleen Giuseffi	Nathan Miekley
Paulino Alcantara-Parra	Mary Grant	Angela Miller
Christolain Alexis	Douglas Graves	Edith Miller
Curtis Anderson	John Green	Carol Moore
Kristina Ashton	Thomas Gross	Colin Mullaney
Raylene Barnett	Kathryn Gruver	Muhammad Nasir
Jenelle Bartholomew	Donna Gulino	Carol Neufarth
Kathlyn Bauer	Gary Hahn	Cindy Nieport
Melinda Bauer	Birgit Hatton	Linda North
Kimberly Beacham	John Hawkins	Cynthia Pate
Ira Begley	Jennafer Hensley	Ann Paxton
Kristen Bell	Jonathan Hitch	Devin Pennington
Daniel Benedikt	Gregory Hitt	Kim Pierce
Laura Bennett	M. John Holdun	Priscilla Plunkett
Shirley Biddle	Lewis Hooker	Jennifer Reese
Rita Bowers	Chelsie Hoskins	Sara Roberts
Amy Bowling	Tamara Hughes	Julie Robinson
Connie Bray	Vanessa Hughes	Lee Rose
Barbara Broome	Stephen Imwalle	Anne Rucker
Colin Bullard	Kim Jerger	Eric Ruff
Lois Butler	Alisa Johnson	Donna Rumpler
Camille Caldwell	Diana Johnson	Jennifer Sauerwein
Megan Carroccio	Noelle Jones	Betsy Schaefer
Joellen Catron	Timothy Kask	Sarah Schwartz
Tatiana Chernovol	Vicki Kier	Fred Scott
Randi Cimino	Micheal Kinnard	Stephanie Sides
Robert Collier	Wendy Kipp	Valetta Snell
Theresa Collins	Kathy Kitts	Rhonda Snyder
Joshua Combs	Kristen Knotts	Carol Sroczyński
Terri Combs	Sarah Koebbe	Linda Stadler
Suzanne Conrad	Matt Kollstedt	Gary Staggs
Carol Cornwell	Karen Krabacher	Wendy Starkey
Carol Corrado	Annita Lay	Jennifer Steinmetz
Susan Cox	Mark Lingle	Kathryn Storrie
Janet Daughhetee	Samue Lokhande	Shyam Sunder
Natalie Davis	Edward Long	Barbara Telecsan
Stephanie DeLong	Jennifer Long	Rebecca Thomaswick
Marvin Dickman	Kellie Long	Reshmi Tripathi
Denise Dunn	Sharon Long	Nancy Turner
Teresa Durbin	Geraldine Maddox	Cathy Walker
Dana Eernisse	Amy Mahaffey	Curtis Walt
Christina Elliott	Kim Mainous	Laura Warner
Lois Erven	Sarah Martin	Jenny Waters
Karen Evert	Brenda Martinson	Deborah Wathel
Amy Fijas	Kelly Massie	Barbara Wethington
Jeanette Fisher	Mildred McCluskey-Hilliard	Patricia Wilkinson
Kevin Fletcher		Cindy Williams
Michael Fortin	Elizabeth McCreary	Robert Williams
Ruth Frankey	Melody McDaniel	Laurie Willis
Carol Franz	Maggie McIlwain	James Wilson
Nicole Franz	Rebecca McKee	Cynthia Wimmers
Stephanie Funke	Gerald Meyer	Jonathan Wolf

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
AUGUST 17, 2006

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Paul Wolgin
Lynn Marie Wood
Tracie Woods

Wilma Faye Worpenberg
Heidi Wortman
Barbara Wright

Connie Wyatt

(All recommendations are for the 2006-2007 school year at a rate of \$80.00 per day.)

(All recommendations are contingent upon submission of all required documents)

i. Substitute Nurses

Shirley Biddle
Patricia Deis-Gleeson
Janet Dykuizen
Ann Hoerstmann
Deborah Johnson
Nicole Meyer
Audrey Nugent
Kim Schnur
Barbara Slater

(All recommendations are for the 2006-2007 school year at a rate of \$80.00 per day.)

(All recommendations are contingent upon submission of all required documents)

SECOND – Seconded by Mrs. Wenning

Public comments: None

06-102 AMEND THE AGENDA TO VOTE ON ITEM “3E” SEPARATELY

MOTION – Moved by Mr. Engel to vote on Item “3E” separately.
Motion died for a lack of second.

Approval of items “A 1-3”

ROLL CALL – Ayes: Mr. Ball, Dr. Morris, Mr. Murray, & Mrs. Wenning

Nays: Mr. Engel

Motion carried: 4-1

B. Personnel – Classified

06-103 RESIGNATIONS/LEAVES OF ABSENCE/EMPLOYMENT/REDUCTION IN FORCE

MOTION – Moved by Mrs. Wenning to approve the following:

1. Resignations

- a. Kim Lutz, Senior High School, Food Service Assistant, effective August 1, 2006 (Personal)
- b. Linda Stewart, Transportation, Chauffeur, effective August 22, 2006 (Retirement)

2. Leaves of Absence
 - a. Brenda Byrd, Athletic Maintenance, Custodian, effective July 20 to July 31, 2006 (Personal Medical)
 - b. Daniel Cox, Intermediate School, Custodian, effective July 26 to September 6, 2006 (Personal Medical)
 - c. Betty Neely, North Elementary, Custodian, effective August 10 through September 10, 2006 (Job Related Medical)
 - d. Pamela Sanders, North Elementary, Custodian, effective July 17 through August 18, 2006 (Job Related Medical)
3. Employment (all replacement positions)
 - a. Naomi McQueen, Middle School, Food Service Assistant, effective August 23, 2006
 - b. Shayla Seaton, Transportation, Educational Assistant, effective August 23, 2006
4. Reduction in force for district courier position effective August 22, 2006
 - a. Teresa Gabbard

SECOND – Seconded by Mr. Murray

Comments:

Mr. Amodio explained the reduction in force.

Public comments: None

ROLL CALL – Ayes: Mr. Ball, Mr. Engel, Dr. Morris, Mr. Murray, & Mrs. Wenning

Nays: None

Motion carried: 5-0

06-104 APPOINTMENT OF A BOARD MEMBER TO FILL BUTLER TECH BOARD REPRESENTATIVE, STAFF/FINANCE COMMITTEE, EDUCATION/POLICY PLANNING COMMITTEE, COMMUNICATIONS/PUBLIC RELATIONS COMMITTEE/ DEDUCT CHARGE FOR ORAL T. CARTER FOR LOCKER REPLACEMENT AT THE MIDDLE SCHOOL/ADDENDUM TO FCTA MASTER CONTRACT REGARDING VETERAN ALTERNATIVE EVALUATION PROCESS/ APPROVAL OF POSITION FOR AGENTS OF CHANGE ADVISOR FOR FRESHMAN BUILDING/ APPROVAL OF VOLUNTEER LYNN MAGGARD

MOTION – Moved by Mr. Murray to approve the following:

C. Other Items for Board Action

1. Appointment of a Board Member to fill Butler Tech Board Representative.
2. Appointment of a Board Member to the Staff/Finance committee.
3. Appointment of a Board Member to Educational Planning/Policy Committee.
4. Appointment of Board Member to Communications/Public Relations Committee.

Mr. Ball has agreed to serve on the committees listed above in Items 1 – 4.

5. Recommend the approval of a **Deduct** change order for Oral T. Carter for the locker replacement at the Middle School in the amount of **\$1,815.00** for unused contingency monies.
6. Recommend approval of the addendum to FCTA master contract agreement regarding veteran member alternative evaluation process.
7. Recommend approval of the position and job description for Agents of Change Advisor, Freshman School, as a result of the Extracurricular Review Committee meeting held on May 24, 2006.
8. Recommend approval of Volunteer:
Lynn Maggard, High School Cheer Coach Football

(The above-noted person is recommended for approval as a volunteer coach for the 2006-2007 school year in district athletic programs. Board approval of volunteers is a requirement of the Ohio High School Athletic Association. Recommendation is contingent upon submission of all required documents.)

SECOND - Seconded by Mrs. Wenning

Comments:

Mr. Ball requested more information on the Extra-Curricular Review Committee Process.

Dr. Morris gave some explanation regarding the veteran teacher evaluation.

Mr. Engel thanked Lynn Maggard for volunteering.

Public comments: None

ROLL CALL – Ayes: Mr. Ball, Mr. Engel, Dr. Morris, Mr. Murray, & Mrs. Wenning

Nays: None

Motion carried: 5-0

06-105 RESOLUTION OF OPPOSITION TO TAX INCENTIVE AGREEMENTS WHICH CAUSE A NET LOSS TO THE FAIRFIELD CITY SCHOOL DISTRICT

MOTION – Moved by Mr. Murray to approve the following:

9. Adopt the following resolution regarding tax incentives.

Resolution No. 06-105

**Resolution of Opposition to Tax Incentive Agreements Which
Cause
A Net Loss of Funding to the Fairfield City School District**

WHEREAS, the Fairfield City School District Board of Education has a long history of working cooperatively with the City of Fairfield and Butler County Board of Commissioners to approve tax incentive agreements to new and expanding businesses which did not previously cause a substantial loss of funding to the Fairfield City School District because the loss of local property tax revenue was offset by retaining Ohio School Foundation funding and/or payments to the District by the business receiving the tax incentives; and

WHEREAS, recent amendments to state law have revised the Ohio School Foundation funding formula so that future tax incentive agreements will likely result in a loss of net funding to the District relative to the amount which would have been received by the District without the tax incentives; and

WHEREAS, Fairfield City School District approval is not needed for most tax incentive agreements that are requested of the City of Fairfield and/or the Butler County Board of Commissioners for tax incentives of 75% or less and/or of 10 years or less duration; and

WHEREAS, the Fairfield City School District Board of Education has determined that it is necessary to express its opposition to tax incentive agreements which result in a net loss of funding to the District as described above, whether or not the approval of the Fairfield City School District is legally required.

NOW, THEREFORE, BE IT RESOLVED by the Fairfield City School District Board of Education that:

1. The Board hereby formally states its opposition to any tax incentive agreements by the Butler County Board of Commissioners and/or the City of Fairfield which result in a net loss of funding to the District in relation to the amount of funding that would have been received by the District without the tax incentives.
2. This action is necessary for the preservation of future Fairfield City School District funding in light of the current inadequate funding of education provided by the Ohio Department of Education and Ohio legislature.
3. This Board's opposition to such tax incentive agreements which cause a net funding loss to the District as described above is effective immediately and applies to all tax incentive agreements currently under consideration and future such tax incentive agreements.

4. The Fairfield City School District Board of Education takes this action after careful review and discussion of its current and future financial position and further states its willingness to continue discussion of this important issue with the Butler County Board of Commissioners and/or the City of Fairfield, Ohio in an attempt to resolve this matter to the mutual benefit of all parties and the taxpayers of the Fairfield City School District.
5. The Treasurer is directed to immediately forward copies of this resolution to the Butler County Board of Commissioners, City of Fairfield, elected officials of the Ohio legislature who represent Butler County and other Ohio elected officials as may be determined to be appropriate.

SECOND – Seconded by Mrs. Wenning

Comments:

Dr. Morris stated that the Board is not anti-city or anti-growth. The Board needs to protect the school district's revenues.

Mrs. Wenning also stated that we need to protect the school district's revenues.

Public comments: None

ROLL CALL – Ayes: Mr. Ball, Mr. Engel, Dr. Morris, Mr. Murray, & Mrs. Wenning
Nays: None
Motion carried: 5-0

D. Item for Discussion

1. Preparing our students for college
Dr. Hallman & Dr. Farrell presented information to the Board regarding this issue.

Comments:

Mr. Engel would like a plan to address how we are preparing our students for college. He believes Dr. Farrell has already started this process. It may be as easy as identifying the students who are going to college and are taking the proper courses to succeed in college without remediation.

06-106 APPROVAL OF MINUTES/APPROVAL OF FINANCIAL REPORTS FOR JULY 2006/APPROVAL OF 2006-2007 AMENDED APPROPRIATIONS/DISPOSAL OF FIXED ASSETS/DONATION

MOTION – Moved by Mrs. Wenning to approve the following:

TREASURER'S RECOMMENDATIONS AND REPORTS

A. Recommend approval of the minutes of the following meetings:

July 18, 2006 – Regular Meeting
August 3, 2006 – Work Session

- B. Recommend approval of the financial reports for the month of July 2006.
- C. Recommend approval of the 2006-2007 Amended Appropriations Resolution.

(This includes new state and federal grants, auxiliary services, and any other increases to estimated revenues that may affect current budget figures.)

- D. Recommend approval of the disposal of the following fixed assets:

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
110103553	Typewriter	High School
3973	Carpet Extractor	Middle School
5236	Carpet Extractor	Middle School
00309	Hot Box/Refrigerator Unit	Middle School
9823	Printer	Intermediate School
4621	Computer	Intermediate School
4698	Computer	Intermediate School
4646	Computer	Intermediate School
4677	Computer	Intermediate School
3523	Computer	Intermediate School
9096	Printer	Intermediate School
12006	Printer	Intermediate School
9780	Printer	Intermediate School
6852	Computer	Intermediate School
18403	Computer	Intermediate School
18404	Printer	Intermediate School
18405	Printer	Intermediate School
18406	Printer	Intermediate School
18407	Printer	Intermediate School
16305	Computer	Intermediate School
18436	Computer	Intermediate School

- E. Recommend approval of the following donation:

- 1. Four hundred children's books and teachers' supplies valued at approximately \$400 from Michelle Farrell to Fairfield East Elementary School.

SECOND – Seconded by Dr. Morris

ROLL CALL – Ayes: Mr. Ball, Mr. Engel, Dr. Morris, Mr. Murray, & Mrs. Wenning

Nays: None

Motion carried: 5-0

06-107 APPROVAL OF DEPOSITORY AGREEMENTS

MOTION – Moved by Mr. Murray to approve the following:

F. Recommend approval of the following depository agreements:

Fifth Third Bank
PNC Bank
First Financial Bank
US Bank

SECOND – Seconded by Mr. Ball

Public comments: None

ROLL CALL – Ayes: Mr. Ball, Mr. Engel, Dr. Morris, & Mr. Murray

Nays: None

Abstain: Mrs. Wenning

Motion carried: 4-0

COMMITTEE REPORTS

A. President's Report – Dr. Mark Morris - None

B. OSBA Legislative Report – Arnold Engel - None

ANNOUNCEMENTS

August 19	10:00 a.m. Back to School Parade
August 21	First Day for Teachers
August 23	First Day for Students
September 7	Work Session 5:00 p.m.

MISCELLANEOUS

Mr. Engel voiced concerns regarding the letter from the Tempo Club on fundraising. The Board will discuss this issue at the next Work Session.

BOARD MEMBER COMMENTS

Mr. Ball

He is excited to be back. Mr. Senger is serving us and we need to remember his service to all of us.

Mr. Engel

Offered his congratulations to Mr. Ball.

Mrs. Wenning

She is looking forward to working with Mr. Ball. She appreciates all of the applicants' interest in the Board position.

She congratulated the district on the “Excellent” rating.
She thanked Mr. Huber for stepping up and helping with the Weight Room planning.

Mr. Murray

Congratulated Mr. Ball.

He stated that he is proud to be a member of the Board.

We are accountable to the community.

Dr. Morris

He offered his congratulations to Mr. Ball.

He thanked everyone for our “Excellent” rating.

Dr. Morris offered the following additional comments:

I want to again welcome Mr. Ball to the Board. I look forward to working with you as we begin a new school year.

First, I want to thank everyone whose hard work made it possible to achieve our first district wide excellent rating. Our community should be very proud and celebrate this achievement.

Fairfield is one of only 20 districts in our four-county region to achieve this highest designation by the ODOE. Of these 20 districts, only Lakota has more students than we do. Yet Fairfield achieved our excellent rating with the second lowest administrative costs in this group and nearly \$250 below the average. We achieved the excellent rating with the sixth lowest per pupil expenditures which were over \$1000 below the average. I am very proud to say that the district has used your tax dollars wisely, responsibly, AND achieved excellent results. Very few communities can say that and provide measurable results to prove it.

While achieving an excellent rating is something to be very proud of, we must not become complacent or satisfied. I hope that everyone, our teachers, staff, parents, students, and community will embrace the challenge to achieve even more and reach new levels of excellence. With that in mind, I want to take this opportunity to remind us all of the Vision and Mission Statements that guide our district.

Our Vision Statement: excellence, preparation for life, opportunities for all.

Our Mission Statements are:

- Develop culturally responsive practices.
- Provide safe and secure buildings that are adaptable to future educational practices.

- Offer superior learning experiences for students and staff.
- Exceed state and national performance standards.
- Meet the diverse needs of all students and staff.
- Collaborate with our community.
- Teach and model positive character traits.
- Reach out to families.
- Actively seek resources in the community to identify and fulfill student needs.
- Empower students to compete successfully in a complex changing world.
- Operate the district in a fiscally responsible manner.
- Expect quality performance of all students and staff members.

We have set lofty goals for ourselves, and I look forward to another great year in our school district.

06-108 EXECUTIVE SESSION

MOTION – Moved by Mr. Murray to recess to Executive Session at 8:40 pm to discuss the following:

Employment and Compensation of Personnel

SECOND: Seconded by Mrs. Wenning

Public comments: None

ROLL CALL – Ayes: Mr. Ball, Mr. Engel, Dr. Morris, Mr. Murray, & Mrs. Wenning

Nays: None

Motion carried: 5-0

The Board resumed the Regular Meeting at 10:30 pm.

06-109 AMEND AGENDA TO ADD THE TABLED ITEM FROM THE AUGUST 3, 2006, WORK SESSION (VARSITY BASEBALL COACH - LARRY PRICE)

MOTION – Moved by Mr. Murray to add the tabled item of Varsity Baseball Coach Larry Price from the August 3, 2006, Work Session.

SECOND – Seconded by Mrs. Wenning.

Public Comments: None

ROLL CALL – Ayes: Mr. Engel, Dr. Morris, Mr. Murray, & Mrs. Wenning

Nays: Mr. Ball

Motion carried: 4-1

06-110 APPROVAL OF LARRY PRICE AS BASEBALL COACH

MOTION – Moved by Mrs. Wenning to vote on approval of Larry Price as the Baseball Coach.

SECOND – Seconded by Mr. Murray
Public comments: None

ROLL CALL – Ayes: Mr. Engel, Dr. Morris, Mr. Murray, & Mrs. Wenning
Nays: Mr. Ball
Motion carried: 4-1

06-111 ADJOURNMENT

MOTION – Moved by Mr. Engel to adjourn the meeting.

SECOND – Seconded by Mr. Ball
Public comments: None

ROLL CALL – Ayes: Mr. Ball, Mr. Engel, Dr. Morris, Mr. Murray, & Mrs. Wenning
Nays: None
Motion carried: 5-0

The meeting was declared adjourned at 10:32 pm by the President, Dr. Morris.

President

Attest: _____
Treasurer