

President, Dr. Jody Seward called the regular monthly meeting to order at 6:15 p.m.

The Treasurer called the roll with the following members present:

Mrs. Gemma, Dr. L Seward, Mr. Snyder, Mr. Feucht, Dr. J. Seward.

Pledge of Allegiance

Reflections – Dr. J. Seward

Recognition of Public – A few district parents were in attendance and questioned how the district is handling/communicating the drug and gun situations as well as the safety of district students.

Report of Treasurer

273.11 Motion by L. Seward, seconded by Snyder to approve the Financial Report dated 11-30-11.
Roll call: L. Seward, Snyder, Gemma, Feucht, J. Seward – All Yes - Passed

274.11 Motion by Snyder, seconded by Gemma to approve the minutes of the November 22, 2011 regular meeting.
Roll Call: Snyder, Gemma, L. Seward, Feucht, J. Seward – All Yes - Passed

275.11 Motion by Feucht, seconded by L. Seward to accept an anonymous donation in the amount of \$1,800 to be used toward the PLAN test for the 2011-2012 school year.
Roll Call: Feucht, L. Seward, Gemma, Snyder, J. Seward – All Yes - Passed

276.11 Motion by Feucht, seconded by Snyder to approve the annual membership to OSBA in the amount of \$4,479 for calendar year 2012.

Membership Fees	\$4,469.00
OSBA Briefcase	\$ 125.00
School Mgmt	\$ 185.00
Total	\$4,479.00

Roll Call: Feucht, Snyder, L. Seward, Gemma, J. Seward – All Yes – Passed

277.11 Motion by L. Seward, seconded by Gemma to approve a contract with OSBA for Legal Assistance Fund Consultant Services in the amount of \$250.00 for 2012.
Roll Call: L. Seward, Gemma, Snyder, Feucht, J. Seward – All Yes – Passed

278.11 Motion by Feucht, seconded by Snyder to approve the State Auditor's Report. The district received an unqualified opinion, and there were no reportable findings.
Roll Call: Feucht, Snyder, Gemma, L. Seward, J. Seward – All Yes – Passed

Items for Action: Superintendent recommends

279.11 Motion by Feucht, seconded by Snyder to approve the district calendar for the 2012-2013 school year.

Roll Call: Feucht, Snyder, Gemma, L. Seward, J. Seward – All Yes -- Passed

280.11 Motion by Feucht, seconded by L. Seward to approve Ken Killian to serve on the R.G. Drage Board for 2012, pending taking the oath of office at the January organizational meeting.
Roll Call: Feucht, L. Seward, Gemma, Snyder, J. Seward– All Yes – Passed

281.11 Motion by L. Seward, seconded by Gemma to approve the regional track meet to be held at Fairless High School on May 23, and May 25, 2012.
Roll Call: L. Seward, Gemma, Feucht, Snyder, J. Seward– All Yes – Passed

282.11 Motion by Feucht, seconded by Snyder to approve the following students to attend Fairless Schools through open enrollment for the remainder of 2011-2012 school year:

Ava Henry	Tuslaw Local
April Henry	Tuslaw Local
Sunna Ward	Plain Local

Roll Call: Feucht, Snyder, Gemma, L. Seward, J. Seward– All Yes – Passed

Hear first reading of revised policy 7530.01 Staff Use of Cellular Telephones (no action taken).

Personnel: Superintendent recommends

283.11 Motion by Feucht, seconded by Snyder to accept the resignation of Dr. Lynn Wagner from her principal contract, effective January 1, 2012.

Roll Call: Feucht, Snyder, L. Seward, Gemma, J. Seward– All Yes – Passed

293.11 Motion by Snyder, seconded by Feucht to adjourn the regular board meeting at 8:01 p.m.
Roll call: Snyder, Feucht, Gemma, L. Seward, J. Seward – All Yes - Passed

X _____
President, Dr. Jody Seward

X _____
Treasurer, Mark Phillips

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