

## Felicity-Franklin Local Board of Education Meeting Summary October 24, 2011

*Disclaimer: The minutes are approved at the next regularly scheduled Board meeting at which point they become official.*

*The summary posted on the website is for informational purposes only and is not to be considered **official**.*

*At the meeting, the board:*

1. Approved the minutes of the September 19, 2011 regular board meeting as presented by the treasurer.
2. Approved the itemized list of expenditures, financial report by funds, appropriation accounts summary by funds, investments, revenue accounts summary by funds, and payroll information for September 2011 as presented by the treasurer.
3. Received information regarding HB264 Energy Project; specifically sale of bonds and the Innovative Energy Agreement.
4. Received information regarding the FY2011 on site audit.
5. Received an update of the OSFC High School Close-out process.
6. Authorized the treasurer to make adjustments to the 2011-2012 Certificate of Estimated Resources and Appropriation Ledger.
7. Revised the HB412 Five-Year Financial Forecast FY2012-2016.
8. Reviewed a letter to Danny Bubp regarding HB136 and adopted a resolution opposing the bill.
9. Took no action on new/revised/replacement policies as recommended by NEOLA.
10. Employed the following people in the following positions for the 2011-2012 school year, pending necessary certification/licensure and background checks:

|                 |                         |
|-----------------|-------------------------|
| Melissa Blakely | Substitute Bus Driver   |
| Chandra Tull    | Substitute Bus Driver   |
| Stacie Taylor   | Substitute Teacher      |
| Kristin Baird   | Junior Class Co-Advisor |
| Kerry Stamper   | Junior Class Co-Advisor |
11. Accepted resignations from the following employees for the following positions:

|               |                      |                    |
|---------------|----------------------|--------------------|
| Barb Jarman   | Bus Driver           | Effective 10/14/11 |
| Kerri Manning | Junior Class Advisor | Effective 9/21/11  |
12. Approved the following people in the following volunteer positions for the 2011-2012 school year, pending necessary certification/licensure and background checks:

|                     |                   |
|---------------------|-------------------|
| Mary (Peace) Schoch | Color Guard Aide  |
| Bev Carter          | Cheerleading Aide |
13. Requested more information on Superintendent's mileage.
14. Adjourned meeting.