

# RECORD OF PROCEEDINGS

Minutes of...

Meeting

Held

20

The Liberty-Benton Board of Education held a special board of education meeting June 8, 2016 at 7:30 a.m. with the following members answering roll call: Mr. Vernon Strong, present; Mr. Steve Benson, present; Mr. Tom Miller, present; Mr. AJ Granger, present; Mr. Mark Badertscher, present.

Board President AJ Granger welcomed the following visitors: Matt Cramner, Genna Zachrich

**(6 32 16) A MOTION TO APPROVE THE JOB DESCRIPTION TRANSPORTATION SUPPORT TECHNICIAN**

A motion was made by Mr. Strong, seconded by Mr. Benson to approve the job description Transportation Support Technician

Votes: Ayes: Strong, Benson, Miller, Badertscher, Granger. Nays: None.

The Board President declared the motion carried.

**(6 33 16) A MOTION TO APPROVE THE FOLLOWING RESIGNATIONS EFFECTIVE END OF THE 2015-2016 SCHOOL YEAR: ROBERT CONLEY, BUS DRIVER, DEB EGTS, AIDE**

A motion was made by Mr. Strong, seconded by Mr. Benson to approve the following resignations effective end of the 2015-2016 school year: Robert Conley, Bus Driver, Deb Egts, Aide

Votes: Ayes: Strong, Benson, Badertscher, Miller, Granger. Nays: None.

The Board President declared the motion carried.

**(6 34 16) A MOTION TO APPROVE THE FOLLOWING CERTIFIED STAFF PENDING APPROVAL OF ALL NECESSARY DOCUMENTATION AND CERTIFICATION: HANNAH BAMBAUER, 7TH MATH TEACHER; JODIE DIRE, LONG TERM SUBSTITUTE TEACHER; ANGIE GARLOCK, SUMMER LIBRARY PROGRAM COORDINATOR; ALIDA HAUSE, SUMMER LIBRARY PROGRAM COORDINATOR; KELLEY LACKEY, ELEMENTARY TEACHER (LOA); KIM ROZELLE, ELEMENTARY TEACHER; RACHAEL SCHUMM, ELEMENTARY TEACHER; JESSICA THOMAS, ELEMENTARY TEACHER; CAROL WALDMAN, TITLE I SUMMER COORDINATOR**

A motion was made by Mr. Benson, seconded by Mr. Badertscher to approve the following certified staff pending approval of all necessary documentation and certification: Hannah Bambauer, 7th Math Teacher; Jodie DiRe, Long Term Substitute Teacher; Angie Garlock, Summer Library Program Coordinator; Alida Hause, Summer Library Program Coordinator; Kelley Lackey, Elementary Teacher (LOA); Kim Rozelle, Elementary Teacher; Rachael Schumm, Elementary Teacher; Jessica Thomas, Elementary Teacher; Carol Waldman, Title I Summer Coordinator

Votes: Ayes: Benson, Badertscher, Strong, Miller, Granger. Nays: None.

The Board President declared the motion carried.

**(6 35 16) A MOTION TO APPROVE THE FOLLOWING CLASSIFIED STAFF PENDING APPROVAL OF ALL NECESSARY DOCUMENTATION AND CERTIFICATION: AARON ANDERSON, TRANSPORTATION SUPPORT TECHNICIAN; KELLY BOUTWELL, MS SUMMER SECRETARY; JACKIE MAKOWSKI, HS SUMMER SECRETARY; CAROLE MARTIN, DECREASE HOURS TO 4.5 PER DAY**

A motion was made by Mr. Strong, seconded by Mr. Miller to approve the following classified staff pending approval of all necessary documentation and certification: Aaron Anderson, Transportation Support Technician; Kelly Boutwell, MS Summer Secretary; Jackie Makowski, HS Summer Secretary; Carole Martin, Decrease hours to 4.5 per day

Votes: Ayes: Strong, Miller, Badertscher, Benson, Granger. Nays: None.

The Board President declared the motion carried.

**(6 35 16) A MOTION TO APPROVE THE FOLLOWING EXTRA-CURRICULAR STAFF PENDING APPROVAL OF ALL NECESSARY DOCUMENTATION AND CERTIFICATION: MICHAEL CONLEY, MARCHING BAND PERCUSSION ADVISOR; BRANDON CUPPLES, BOYS JR. HIGH TRACK; SHANNON DECOOMAN, ASSISTANT VARSITY TRACK; MARY JO MCFARLANE, VOCAL DIRECTOR MORE PLAY; MIKE PACKEY, ASSISTANT BOYS VARSITY SOCCER; JACK QUISNO, BOYS HEAD TRACK; LANCE STEVENS, BOYS ASSISTANT JR. HIGH TRACK; KATHY TARBET, DIRECTOR OF PRODUCTIONS MORE PLAY**

A motion was made by Mr. Badertscher, seconded by Mr. Benson to approve the following extra-curricular staff pending approval of all necessary documentation and certification: Michael Conley, Marching Band Percussion Advisor; Brandon Cupples, Boys Jr. High Track; Shannon DeCooman, Assistant Varsity Track; Mary Jo McFarlane, Vocal Director MORE Play; Mike Packey, Assistant Boys Varsity Soccer; Jack Quisno, Boys Head Track; Lance Stevens, Boys Assistant Jr. High Track; Kathy Tarbet, Director of Productions MORE Play

Votes: Ayes: Badertscher, Benson, Strong, Miller, Granger. Nays: None.

The Board President declared the motion carried.

A motion was made by Mr. Benson seconded by Mr. Miller to adjourn the regular meeting of the Board of Education at 7:55 a.m.

# RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10146

Held

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Votes: Ayes: Badertscher, Miller, Strong, Benson, Granger. Nays: None.  
The Board President declared the motion carried.

Board President

Treasurer

  
