

WAYNESBORO AREA SCHOOL DISTRICT
Waynesboro, PA 17268

The Waynesboro Area Board of School Directors held its regular meeting on Tuesday, May 19, 2009, in the board room, 210 Clayton Avenue, Waynesboro, PA. The meeting was called to order at 7:00 PM, by president Smith.

INVOCATION/PLEDGE OF ALLEGIANCE

Mrs. Heefner called for a moment of silent meditation and then led the pledge to the flag.

ROLL CALL

Present were: John Fitz, Mindy Rouzer, Edward Wilson, Pat Heefner, Leland Lemley, Firmadge Crutchfield, Marilyn Smith, and student representatives Chad Reichard and Amelia Rock. Gregory Ochoa and Christopher Devers were absent. Others present were: James Robertson, superintendent; Evan Williams, assistant superintendent; Caroline Dean, business administrator; Bobbi Trostle, recording secretary; James Flower, Jr., solicitor; Allison Schuchart, Record Herald, and those individuals listed on the attached sign-in sheet.

APPROVAL OF REVISED AGENDA

On a Heefner/Fitz motion and roll call listed, the board approved the revised agenda.

YEA: Fitz/Rouzer/Wilson/Heefner/Crutchfield/Smith

NAY: None

ABSENT: Ochoa/Devers

Mr. Lemley was not present for the vote.

APPROVAL OF MINUTES – May 12, 2009 (budget workshop & regular meeting)

Mrs. Heefner made a motion, seconded by Mr. Crutchfield, to approve the May 12, 2009 minutes for the budget workshop and regular meeting. Dr. Rouzer asked that the minutes be voted on separately. Mrs. Heefner and Mr. Crutchfield then amended their motion and second to approve the May 12, 2009 budget workshop minutes.

YEA: Wilson/Heefner/Crutchfield/Smith

NAY: None

ABSTAINED: Fitz/Rouzer (were not present for budget workshop)

ABSENT: Ochoa/Devers

Mr. Lemley was not present for the vote.

On a Fitz/Crutchfield motion and roll call listed, the board approved the May 12, 2009 minutes for the regular meeting.

YEA: Fitz/Rouzer/Wilson/Heefner/Lemley/Crutchfield/Smith

NAY: None

ABSENT: Ochoa/Devers

Dr. Ochoa arrived at 7:06 PM.

RECOGNITION OF GRADUATING STUDENT BOARD REPRESENTATIVE

Mrs. Smith recognized Chad Reichard for his two years of service as a student representative to the board and presented him with a gift from the board. She said everyone would miss him and wished him well at American University.

COMMUNICATIONS

There were no communications.

COMMITTEE REPORTS

Mr. Fitz reported that the Franklin County Career & Technology Center's building project is progressing. Several students have won in competitions.

Mrs. Smith reported that the results from the audit at the Franklin Learning Center will not be available for several weeks.

Amelia Rock reported that the High School spring choral concert was held last Saturday evening. Student Councils in the district have been selling rubber bracelets at lunch in order to raise money for the family of middle schooler, Cameron Beckner, who suffered a stroke at a track meet. The Senior Class is selling tickets for the post-graduation party at lunch from May 18-21, and then for sale by the advisors from May 22-29. This year's party theme will be "Mardi Gras".

Chad Reichard reported that on June 1, a Leadership Banquet will be held at the Savoy at 6:00 PM. Also, Baccalaureate will be held on June 9 at 6:30 PM, and the Graduation ceremony will be held outside on June 10 at 6:30 PM.

Mr. Robertson reported the following:

...Kudos to the following Summitview students who placed in the Math Olympiad Competition: School Champion: Sawyer Duffey, Ryan Kelley and Holly Roth (12 points); 2nd place: Rachel Deadmon, Sarah Kunze, and Cody Harnish (11 points); 3rd place: Robert Johns, Abigail Tiska and Nicole Kreimer (10 points).

...Kudos to the students of Mowery, who presented their spring concert on Tuesday, April 7, 2009. The first group to perform was the kindergarten students. The name of the musical they performed was "How Does Your Garden Grow." Solos were performed by Madison Oberholzer, Andrea Basta, Eliza McClearly, Chelmar Stiles, Connor Geis, Lars Frye, Aaron Kirby and kindergarten teacher Barb Park. Following the kindergarten performance, the Mowrey band and chorus presented their spring concert under the direction of Mrs. Linda Kriner.

The spring concert at Mowrey was brought to an end with the 5th and 6th grade chorus under the direction of Tina Schaubroeck. Narration was provided by Genevieve Stiles, Janice Hahn, Faith Wenger, Keely Welsh, Kylie Gates, William Thomas, Maggie Robinson, Keri Stull, Megan Carson and Allison Hawbaker. Students who sang solo parts were Erika Cauffman, Rachael Fleagle, Darien Daywalt, Jenna Smith, Sophia Black, Cameron Geis, Emily Egolf, Hannah Jones, Zachary Bingaman and Ireland Spottswood. All students did an amazing job.

...Kudos to Hooverville's top fundraisers for Jump Rope for Heart and Hoops! They were sent a thank-you letter from the American Heart Association. Alyssa Sanders was the top fundraiser for Jump Rope, and Evan Hine was the top fundraiser for Hoops. A total of \$3,059 was raised

COMMITTEE REPORTS (Cont'd)

...Kudos to Fairview 5th grader, Nick Franki, for his winning essay, Finally the Title Her Champion Will Be Mine. Nick, who entered the Pennsylvania Renaissance Faire Creative Writing Competition last fall, recently received exciting word that his essay received honorable mention. Nick and his family will attend the 2009 season for free.

...Kudos to Fairview students who entered the TV Tune-In essay contest recently. Winning Fairview students were 4th graders, Sam Franki, Colin Ross, and Coryn Hauk and 6th graders Destiny Ridenour, Shelby Starlipper, Caitlin Glenn, and Skylar Carlin.

...Kudos to the Middle School LEO club. They have been active with several different community service activities. These activities include collecting old glasses, as well as hearing aids. Another collection that is continuing is collecting soda tabs to go to the Ronald McDonald House. The latest activity was a cutest Pet Contest. The winner was Sunny, a Chihuahua. Together several hundred dollars were raised for the Antietam Humane Society. The last project of the year will be a Penny Wars for a Cure with the proceeds going to the American Cancer Society.

...Kudos to the following high school students of the month for April:

Seniors: Patrick Cole, Jenna Lininger, and Sarah Mitchell
Juniors: Marlee Beckner, Liz Breed, and Ryan McKinstry
Sophomores: Cory Hess, Pelle Johansson, and Amanda Oster,
Freshmen: Brad Barkdoll, Brooke Presnell, and Zachary Roth

...Kudos to the WASHS Wind Ensemble at PBMA Adjudication who attended the Pennsylvania Band Masters Association Adjudication at Gettysburg High School. Each of the three judges (who were on the faculty at local universities) awarded the Ensemble a Superior Rating. In addition the group scored a 96 out of 100 on a "sight reading" competition.

...Kudos to our track athletes who broke school records this spring:

- ⊗ Katrina Lamar set the Long Jump record at 18'1.75"
- ⊗ Maddie Sellers set the 200 meter record at 25.89
- ⊗ Kayla Benedict set the school record in girls pole vault with a height of 8' 2".

...Kudos to National Art Honor Society members. On May 12th the NAHS had their official NAHS Induction Ceremony and Reception in the art rooms. They had over 50 people attending the ceremonies.

...Kudos to the WASHS Interact Club which was recognized by Rotary International. Six students attended the Rotary International Annual Conference for lunch on Saturday, May 2, at Lake Raystown Resort. Taylor McCrea was asked to be a guest speaker at the lunch as he is Waynesboro's Interact President. Interact is the high school version of Rotary which was started by FBLA members. Other members attending were: Krysten Sourbier, Sara Jerde, Devyn Stotemyer, Daniel Schade & Jasmine King. At the Rotary meeting on April 28, Caroline Tassone was given an honorary membership to the Rotary because of her work in getting the Interact club started in Waynesboro High School.

...Kudos to NHS Volunteer Efforts. The National Honor Society volunteered to run the kitchen at the Cancer Auction on April 25th. Twenty-four members of the organization did jobs from preparing food, serving food, busing tables and cleaning-up. This was part of the community service component of the organization.

...Kudos to WASHS Students who assisted with Special Olympics. On May 13th students from the Biotechnology course and Health Care Technology program volunteered at the Franklin Learning Center for the Special Olympics. WASHS students assisted FLC students with Olympic events, participated in the opening ceremony and attended the awards ceremony. Student's classroom knowledge was expanded through first hand experience with genetic disorders that can cause disabilities and exposure to health care and other careers that are available working with the disabled.

COMMITTEE REPORTS (Cont'd)

...Kudos to WASHS Spring Athletic Teams Earned Titles

- Ⓢ Softball: 1st Place Mid Penn Colonial Division
- Ⓢ Boys Track & Field: 1st Place Mid Penn Capital Division
- Ⓢ Girls Track & Field: 1st Place Mid Penn Capital Division

PUBLIC COMMENT

There was no public comment.

RETIREMENTS/RESIGNATIONS

REQUESTS FOR LEAVE

TRANSFERS

APPOINTMENTS

On a Heefner/Ochoa motion and roll call listed, the board approved the following:

Retirements/Resignations

Professional Staff

Ilona W. Nye, Grade 4, Mowrey, effective June 10, 2009. Retirement with 31 years of service in the WASD, retirement payment to be calculated at a later date.

Carel A. Fish, Grade 1, Fairview, effective June 10, 2009. Retirement with 22.5 years of service in the WASD; retirement payment to be calculated at a later date.

Geoffrey F. Taylor, English, High School, effective June 10, 2009. Retirement with 30 years of service in the WASD; retirement payment to be calculated at a later date.

Cheryl E. Finafrock, Health & Phys. Ed., High School, effective June 10, 2009. Retirement with 35 years of service in the WASD; retirement payment to be calculated at a later date.

Erica D. Hager, Mathematics, High School, effective June 10, 2009

Summer Maintenance

Josephine T. Mentzer, Summer Maintenance, effective June 11, 2009

Requests for Leave

Barbara J. Royer, Teacher Assistant, Fairview, an extension of her family medical leave from March 19, 2009-June 10, 2009. She will return to work at the beginning of the 2009/2010 school year.

Lisa F. Morine, Science, High School, an extension of her family medical leave from May 6, 2009-June 10, 2009.

Transfers

Brenda M. Butts, from Grade 6, Summitview, salary: Masters 12 Step 14 = \$62,669.00, to Gifted Support, Summitview/Hooverville, salary: Masters 13 Step 14 = \$64,869.00, effective August 25, 2009. She is replacing Patricia Kugler who retired.

RETIREMENTS/RESIGNATIONS

REQUESTS FOR LEAVE

TRANSFERS

APPOINTMENTS (Cont'd)

Susan M. Shull Murphy, from Grade 3, Fairview, salary: Masters Step 14 - \$61,433.00, to Reading, High School, salary: Masters Step 14 = \$63,590.00, effective August 25, 2009. She is replacing Christina Hartt who resigned.

Appointments

Professional Staff

Brian M. Lorusso, Title I Math Coach, Fairview/Mowrey, salary: Masters Step 3 - \$46,685.00, effective August 25, 2009. This is a Federal Stimulus Funded position (2 years).

David J. Swink, Earth Science – long-term substitute, High School, effective August 25, 2009, salary: Bachelors +24 Step 1 – substitute daily rate. He is a long-term substitute for Todd Toth who will be on a professional leave.

Joshua W. Sprenkle, Earth Science – long-term substitute, High School, effective May 6, 2009-June 10, 2009, based upon satisfactory performance, salary: Bachelors+24 Step 1 – substitute daily rate. He is a long-term substitute for Lisa Morine who is on a family medical leave.

Melody S. Peckman, Grade 1 – long-term substitute, Fairview, effective May 7, 2009-June 10, 2009, based on satisfactory performance, salary: Bachelors Step 1 – substitute daily rate. She is a long-term substitute for Amy Delaney who is on a child bearing/family medical leave.

Summer School Personnel – High School (rate - \$28.42/hr.)

Teacher – Tina Gilbert

Teacher Assistant – Leslie Lininger

Phys. Ed. Teacher – Tracy Bonebrake-Miller

Driver's Education – Tara Engle, Gregory Chandler, Doug Stuart

Summer School Personnel – Middle School (pending enrollment) (rate - \$28.42/hr.)

Teachers – Patrick McDonald – Language Arts

Bryan Flickinger – Math & Science

Support Staff

Michael V. Kapitan, Night Custodian, High School, effective May 11, 2009, salary: Range VI Entry+Experience=\$9.89. He is replacing Thomas Zinecker.

Elizabeth A. Angles, Summer Maintenance, effective June 11, 2009, salary: \$9.07/hr. She is replacing Josephine Mentzer.

Game Personnel

Larry D. Bricker, Game Personnel, Middle School, effective immediately, salary: \$7.97/hr.

Christopher Dennis, Game Personnel, Middle School, effective immediately, salary: \$7.97/hr.

Robin L. Francis, Game Personnel, Middle School, effective immediately, salary: \$7.97/hr.

Denise J. Nolte, Game Personnel, Middle School, effective immediately, salary: \$7.97/hr.

Delores E. Schlosser, Game Personnel, Middle School, effective immediately, salary: \$7.97/hr.

Melissa S. Stalanonis, Game Personnel, Middle School, effective immediately, salary: \$7.97/hr.

RETIREMENTS/RESIGNATIONS

REQUESTS FOR LEAVE

TRANSFERS

APPOINTMENTS (Cont'd)

Substitute Professional Staff

Mark A. Klink – Elementary/Secondary
Diana H. Williamson – Elementary/Secondary
Jeffrey A. Baughman- Secondary/Elementary
Ashley A. Cease – Secondary/Elementary
Richard D. Calhoun – Elementary/Secondary
Lauren M. Snively – Elementary/Secondary
Kristin E. Hess – Elementary/Secondary

Substitute Support Staff

Linda L. Diffenderfer – Custodian – Summer
Robin M. Perry – Custodian – Summer
Melissa A. Hockenberry – Custodian – Summer

YEA: Fitz/Rouzer/Wilson/Heefner/Lemley/Ochoa/Crutchfield/Smith

NAY: None

ABSENT: Devers

SCHOOL BUS DRIVER ACCEPTANCE

On a Fitz/Ochoa motion and roll call listed, the board accepted Jimmy Solway as a school bus driver, employed by D & S Buses. He is qualified and certified by the Commonwealth of PA and has submitted the necessary documents which have been verified by the personnel department.

YEA: Fitz/Rouzer/Wilson/Heefner/Lemley/Ochoa/Crutchfield/Smith

NAY: None

ABSENT: Devers

POWER SCHOOL

Mrs. Heefner made a motion, seconded by Dr. Ochoa, to approve Power School (Student Information System).

Mr. Crutchfield said that although Power School is a good product and a very appropriate expenditure, he asked that it be pushed back one year because of budget constraints. Mr. Lemley also agreed that it is a good product, but during these economic times, “you just can’t do it”. Dr. Rouzer questioned how much Power School would cost. Mr. Robertson replied \$104,000, with an annual maintenance fee of \$18,000. He reminded board members that this was supposed to be done two years ago when the Strategic Plan was approved. He said the money can be taken out of the fund balance and can be broken out over a two-year period. Mr. Wilson said he didn’t see a problem either, but thought it would be best to wait until next year. Mrs. Heefner said that by putting it off another year, it could be two years in the making. She said it borders on want and need. Dr. Rouzer asked how this would affect the budget and Ms. Dean replied that there would be no effect per se since it will be taken out of the fund balance. The board then voted and approved Power School.

YEA: Fitz/Rouzer/Heefner/Ochoa/Smith

NAY: Wilson/Lemley/Crutchfield

ABSENT: Devers

2009/2010 PROPOSED/REVISED FRANKLIN COUNTY CAREER & TECHNOLOGY CENTER BUDGET

On a Fitz/Ochoa motion and roll call listed, the board approved the 2009/2010 Franklin County Career & Technology Center budget.

YEA: Fitz/Rouzer/Heefner/Lemley/Ochoa/Crutchfield/Smith
NAY: Wilson
ABSENT: Devers

RESOLUTION REGARDING PA SCHOOL EMPLOYEES' RETIREMENT SYSTEM

On a Heefner/Ochoa motion and roll call listed, the board adopted a Resolution, which asks the State Legislature to undertake a review in amending the Public School Employees' Retirement Code to limit eligibility, funding levels and/or the extent of the benefits so that the employer contribution rate, which would spike in the 2012/2013 fiscal year, would be substantively reduced, and/or provide other sources of revenue independent of the employer contribution rate.

YEA: Fitz/Rouzer/Wilson/Heefner/Lemley/Ochoa/Crutchfield/Smith
NAY: None
ABSENT: Devers

FINANCIAL REPORTS

On an Ochoa/Fitz motion and roll call listed, the board approved the following:

2008/2009 Budget Adjustments in the amount of \$69,156.00 (copy attached)

Combined Treasurer's Report for the month of April 30, 2009 (copy attached)

Budget Income & Expense Accounts Summary for (1) General Fund; (2) Capital Reserve Fund (Sec. 1431); (3) Capital Projects Fund-31; (4) Capital Projects Fund-32; (5) Capital Projects Fund-33; (6) Debt Service Fund-40; (7) Athletic Fund; (8) Cafeteria Fund; and (9) Student Activity Fund (copies attached)

YEA: Fitz/Rouzer/Wilson/Heefner/Lemley/Ochoa/Crutchfield/Smith
NAY: None
ABSENT: Devers

BILLS FOR PAYMENT – General Fund/Athletic Fund/Capital Reserve Fund/Capital Projects Fund
PURCHASE ORDER REQUISITIONS

On an Ochoa/Heefner motion and roll call listed, the board approved the following:

Paid and unpaid bills in the amount of \$1,671,983.78 from the **General Fund**

Paid and unpaid bills in the amount of \$13,472.82 from the **Athletic Fund**

Paid and unpaid bills in the amount of \$1,391.53 from the **Capital Reserve Fund (Sec. 1431)**

Paid and unpaid bills in the amount of \$731,738.42 from the **Capital Projects Fund-33**

Paid and unpaid bills in the amount of \$759,776.68 from the **Debt Service Fund-40**

Purchase Order Requisitions in the amount of \$138,972.08 from the May 12, 2009 board meeting and \$23,307.68 from the May 19, 2009 board meeting, for a total of \$162,279.76

YEA: Fitz/Rouzer/Wilson/Heefner/Lemley/Ochoa/Crutchfield/Smith
NAY: None
ABSENT: Devers

TAX EXEMPTIONS

On an Ochoa/Heefner motion and roll call listed, the board approved and accepted the following:

2008/2009 Per Capita Tax Exemptions: 15 in the amount of \$150.00

Delinquent Per Capita Tax Exemptions:

2005	-	2	\$ 27.50
2006	-	5	\$ 55.00
2007	-	<u>10</u>	<u>\$110.00</u>
		17	\$192.50

2008/2009 Occupation Tax Exemptions: 27 in the amount of \$840.00

Delinquent Occupation Tax Exemptions:

2004	-	3	\$ 66.00
2005	-	4	\$148.50
2006	-	6	\$247.50
2007	-	<u>11</u>	<u>\$363.00</u>
		24	\$825.00

2008/2009 Delinquent Tax Additions:

Per Capita - 1 \$ 11.00

YEA: Fitz/Rouzer/Wilson/Heefner/Lemley/Ochoa/Crutchfield/Smith
NAY: None
ABSENT: Devers

BIDS

On a Heefner/Ochoa motion and roll call listed, the board awarded the following bids to the lowest responsible bidder meeting specifications, subject to the availability of funds in the 2009/2010 budget:

Bid Index #2009-1 – General School Supplies in the amount of \$67,126.82

Bid Index #2009-2 – Art Supplies in the amount of \$16,735.30

Bid Index #2009-3 – Paper Products in the amount of \$46,120.20

Bid Index #2009-4 – Custodial Supplies in the amount of \$43,801.43

Bid Index #2009-5 – Lumber in the amount of \$11,895.94

Bid Index #2009-6 – Athletic Supplies in the amount of \$21,152.26

Bid Index #2009-7 – Trash & Garbage Removal be awarded to Chambersburg Waste Paper Co., Inc., PO Box 975, Chambersburg, PA 17201, the lowest responsible bidder meeting specifications, in the amount of \$30,346.00 for the first year, \$30,346.00 for the second year, and \$30,739.00 for the third year. For on call pick-up for the first year \$28.00, \$28.00 for the second year, and \$28.00 for the third year. For on call recyclable pick-up for the first year \$12.00, \$12.00 for the second year, and \$12.00 for the third year.

YEA: Fitz/Rouzer/Wilson/Heefner/Lemley/Ochoa/Crutchfield/Smith

NAY: None

ABSENT: Devers

2009/2010 PRELIMINARY BUDGET ADOPTION

Ms. Dean reviewed revenues and expenditures. The projected deficit as of today is \$817,148. She noted that \$3,798 has been removed from the athletic budget. She again reviewed the items that were not included in the budget.

Ms. Dean reviewed the proposed athletic budget, which is a \$45,000 increase over last year's budget. Also presented was a list by sport with the number of participants, cost per participant, and detailed information on the athletic fund. Mrs. Heefner said she wanted to wait to discuss this budget until Mr. McLaughlin would be available to review. Mrs. Heefner also questioned having afternoon football games again, which she thought would save some money. Mr. Robertson told her the other teams would have to agree to the change and that this would have to be done at least a year in advance.

Ms. Dean said that the \$849,000 that the district is supposed to receive in basic education funding is in jeopardy. A letter received from Senator Alloway states that Senate Bill 850, which was just passed, will keep the basic education funding flat for 2009/2010. Mr. Crutchfield said the district not only has a deficit of \$817,000, but that deficit could reach \$1.6 million without the state funding.

Mr. Wilson made a motion, seconded by Mr. Lemley, to move one of the assistant principals at the High School into the Middle School principal position with no salary increase and not fill the High School assistant principal position.

YEA: Wilson/Lemley/Crutchfield

NAY: Fitz/Rouzer/Heefner/Ochoa/Smith

ABSENT: Devers

The motion did not pass.

2009/2010 PRELIMINARY BUDGET ADOPTION (Cont'd)

Mr. Fitz questioned when the state budget would be adopted. Mrs. Smith said no one knows – it could be in July. Mrs. Smith said that every school district in PA is faced with the same problems. Mr. Lemley told the rest of the board members they don't have the courage to cut anything.

Mr. Lemley then made a motion, seconded by Mr. Crutchfield, to cut all extra hours/days and stipends from the budget. Mr. Williams said that the reading specialist's extra hours/days is paid out of federal money to support St. Andrew's Catholic School. Mr. Lemley and Mr. Crutchfield then amended their motion and second to keep the extra hours/days for the reading specialist to support St. Andrew's Catholic School.

YEA: Fitz/Wilson/Lemley/Crutchfield

NAY: Rouzer/Heefner/Ochoa/Smith

ABSENT: Devers

The motion did not pass.

Mrs. Heefner then made a motion, seconded by Mr. Lemley, to cut all stipends, the instructional advisor's extra days, and the reading specialist's extra hours/days, except that portion that pertains to St. Andrew's Catholic School.

Mr. Flower said by removing the stipends and extra hours/days could trigger due process rights because of the possibility of demotion, and could result in hearings in front of the board. He said the law is not very clear on what is a demotion and what isn't. He added that courts have upheld demotions when cuts are made to balance the budget and in order to fulfill an economic mandate.

YEA: Fitz/Rouzer/Wilson/Heefner/Lemley/Crutchfield

NAY: Ochoa/Smith

ABSENT: Devers

Dr. Ochoa said he voted "Nay" because of the possibility of due process rights.

Mr. Lemley questioned *New Equipment* and what needs replaced. Ms. Dean said there are no specific needs right now, but would consult with John Welty and Jeff Adams.

Mrs. Heefner said it is very hard to justify \$18,000 for a sport (gymnastics) that is pretty much dying at the school level. She said there are only nine participants and costs the district \$3,095 per student.

On an Ochoa/Heefner motion and roll call listed, the board approved taking \$84,000 out of the fund balance as a one time expense for the Active Directory.

YEA: Fitz/Rouzer/Wilson/Heefner/Lemley/Ochoa/Crutchfield/Smith

NAY: None

ABSENT: Devers

Mrs. Heefner suggested the "pay to play" concept in which student athletes could be asked to pay a small fee to participate in a sport. She also suggested that parents be asked to contribute a small number of supplies, such as pencils, etc., at the beginning of each year. Another suggestion of Mrs. Heefner's was to cut back the purchase of periodicals.

Mr. Wilson suggested that teachers and administrators pay a percentage of their dues and fees.

2009/2010 PRELIMINARY BUDGET ADOPTION (Cont'd)

Amelia Rock left at 9:30 PM.

On a Heefner/Ochoa motion and roll call listed, the board adopted the 2009/2010 preliminary budget, which included the items that were cut at tonight's meeting.

YEA: Fitz/Rouzer/Heefner/Ochoa/Smith
NAY: Wilson/Lemley/Crutchfield
ABSENT: Devers

Mr. Crutchfield said he was concerned that the deficit could reach \$1.6 million without the state funding and strongly recommended that board members reconsider and ask the administration to balance the budget and make the hard decisions.

INFORMATIONAL ITEMS

Central Office/Building Reports were included in the board packet.

MONTHLY STUDENT ENROLLMENT REPORT – April 2009

The monthly student enrollment reports for April 2009 shows a total enrollment of 4,249 students.

EXECUTIVE SESSION

There was no executive session.

ADJOURNMENT

On a Fitz/Ochoa motion and unanimous voice vote, the meeting adjourned at 9:45 PM.

/s/ K. Marilyn Smith, President SIGNED /s/ Patricia F. Heefner, Secretary

Approved June 16, 2009