Records and Proceedings

A Regular meeting of the Board of Education of Lake Hamilton School District No. 5---------
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At the meeting of the Board of Education of the School District aforesaid, at 7:00 p.m. on the 15th day of November 2010, there being present Mark Curry, Mike Tucker, Don Smith, Vance Dobyns, and Kevin Hale all members of the board. The following business was transacted, to-wit:

I. The meeting was called to order at 7:00 p.m. by President Mark Curry, and was followed by a prayer and the pledge to the United States flag.

II. Kevin Hale moved to accept the minutes of the previous meeting, October 18, 2010. Seconded by Mike Tucker the minutes were approved by 5-0.

III. Mike Tucker moved to approve the financial statement. Second by Vance Dobyns, motion approved 5-0.

IV. Vance Dobyns moved to approve replacing the Junior High Intercom System and to accept the quote from Simplex Grinnell in the amount of $14,275.00. Motion was seconded by Kevin Hale and approved 5-0.

V. Mike Tucker moved to accept the following resignations. Second by Kevin Hale, motion approved 5-0.

1. Brenda Terry – Child Nutrition
2. Diane Diggs – Child Nutrition
3. Karrie Irwin – Special Education paraprofessional

VI. A motion was made by Don Smith and second by Vance Dobyns to hire the following employee. Motion approved 5-0.

1. Katrina Miller – Special Education Teacher

VII. Vance Dobyns moved to accept the superintendent's recommendation to expel Dustin McManus for the remainder of the 2010 – 2011 Fall Semester. Kevin Hale made the second. Motion approved 5-0.

VIII. A motion was made by Vance Dobyns and seconded by Kevin Hale to adjourn. Motion approved 5-0.

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Mark Curry, President

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Don Smith, Secretary