

Special Meeting Batavia High School Library 6:00 p.m. June 22, 2009

Meeting called to order by President, Mr. Mark Ewing.

09-195 Roll Call: Mr. Mark Ewing, President  
Mr. Scott Runck, Vice-President, Absent  
Mr. Michael Enriquez, Member  
Mr. Steve Staton, Member  
Ms. Barbara Bruner, Member

Mrs. Barbara Bradley, Superintendent, and Mr. Michael Ashmore, Treasurer, were also present.

09-196 Motion made by Ms. Bruner, seconded by Mr. Enriquez to revise the contract of Kevin Scheel, teacher, to be at Bachelor's Plus Degree, Step 1, effective for the 2009-10 school year. Roll call: Ms. Bruner, yea; Mr. Enriquez, yea; Mr. Staton, yea; Mr. Ewing, yea. Motion carried.

09-197 Motion made by Mr. Enriquez, seconded by Ms. Bruner to re-assign Dana Kilgore, teacher, to the position of literacy coach, at her current rate of pay, effective for the 2009-10 school year. Roll call: Mr. Enriquez, yea; Ms. Bruner, yea; Mr. Staton, yea; Mr. Ewing, yea. Motion carried.

09-198 Motion made by Ms. Bruner, seconded by Mr. Enriquez to approve a leave-of-absence without pay for Anne Marie Deye, teacher, effective for the 2009-10 school year per Article XXVI of the BPEA contract. Roll call: Ms. Bruner, yea; Mr. Enriquez, yea; Mr. Staton, yea; Mr. Ewing, yea. Motion carried.

09-199 There was no motion to go into executive session.

09-200 Motion died for lack of a second.

09-201 Motion made by Mr. Enriquez, seconded by Ms. Bruner to build a new elementary school located at the Batavia High School site on district owned land. Roll call: Mr. Enriquez, yea; Ms. Bruner, yea; Mr. Staton, present; Mr. Ewing, yea. Motion carried.

09-202 Motion made by Ms. Bruner, seconded by Mr. Enriquez to adjourn the meeting at 6:30 p.m. Roll call: Ms. Bruner, yea; Mr. Enriquez, yea; Mr. Staton, yea; Mr. Ewing, yea. Motion carried.

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Mark Ewing, President

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Michael F. Ashmore, Treasurer