

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held \_\_\_\_\_ Date: \_\_\_\_\_ December 18, 2008

The Van Buren Board of Education met in special session on Thursday, December 18, 2008, at 9:00 A.M. in the community room at Van Buren Local School with the following roll call:

Mr. Jeff Salisbury	Present
Mr. Ken Rowles	Present
Mr. Matt Conkle	Present
Mrs. Karen Flanagan	Absent
Mr. Chris McKinley	Present

**(08-106) CONTRACT FOR JON KELLEY AMENDED**

It was moved by Mr. Salisbury and seconded by Mr. McKinley to amend Resolution #08-103 "Consent Agenda Approved" item #3, employment of Jon Kelley as follows:

2 1/2 year contract (12 months with the salary, vacation days, and personal days prorated for the period of **December 29, 2008**, through June 30, 2009) effective **December 29, 2008** through June 30, 2011.

Vote: Mr. Salisbury, yes; Mr. McKinley, yes; Mr. Conkle, yes; Mr. Rowles, yes. The President declared the motion carried.

**(08-107) ADJOURNMENT**

It was moved by Mr. Rowles and seconded by Mr. Conkle to adjourn at 9:07 A.M.

Vote: Mr. Rowles, yes; Mr. Conkle, yes; Mr. McKinley, yes; Mr. Salisbury, yes. The President declared the motion carried.

Date \_\_\_\_\_

Board President \_\_\_\_\_

Treasurer \_\_\_\_\_