

Held _____ Date: _____ May 26, 2009 19 _____

The Van Buren Board of Education met in special session on Tuesday, May 26, 2009, at 2:47 P.M. in the community room at Van Buren Local School with the following roll call:

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

(09-042) EXECUTIVE SESSION

It was moved by Mr. Conkle and seconded by Mr. McKinley to convene into executive session at 2:48 P.M. to discuss employment of personnel.

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

The meeting was opened to the public at 3:04 P.M.

(09-043) M. DANIELS EMPLOYED AS GIRLS BASKETBALL COACH

It was moved by Mrs. Flanagan and seconded by Mr. Conkle to employ personnel for the 2009-2010 school year as follows:

Basketball, Girls Varsity Coach	Michael Daniels
---------------------------------	-----------------

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

Board member Karen Flanagan left the meeting at 3:05 P.M.

The Board Members and Superintendent went out to the football stadium to review fencing and paving options.

Board member Karen Flanagan returned to the meeting at 4:03 P.M.

(09-044) APPROVAL TO COMPLETE EXTERIOR FENCING/PAVING

It was moved by Mr. Conkle and seconded by Mrs. Flanagan for the Board of Education to authorize Superintendent Tim Myers to spend up to \$24,900 for the purpose of completing the exterior fencing and paving around the football stadium.

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

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014H

Held _____ Date: _____ May 26, 2009 19 _____

(09-045) ADJOURNMENT

It was moved by Mrs. Flanagan and seconded by Mr. McKinley to adjourn at 4:09 P.M.

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

Date

Board President

Treasurer