

Regular Meeting
Paris Cooperative High School Board of Education
January 11, 2010
Minutes

Roll Call:

President Doug Hasler called the meeting to order and roll call was taken. All members were in attendance.

Audience to Visitors:

President Hasler thanked all the visitors for attending and asked for any comments or concerns from the visitors. Mr. Kyle Kenny asked permission to address the Board regarding the use of the Ernie Eveland Gym for a men's basketball league. He presented a typed proposal from the league to Director Meister and the Board. Board members addressed many questions to Mr. Kenny regarding numbers and demographics of participants, hours, days and length of usage and whether they had procured insurance. Mr. Kenny answered all questions and stated they have applied for insurance, but waited to pay premium until they had approval for the use of the gym. He also stated before they leave they would clean any messes they make while they are using the gym.

Director Meister informed Mr. Kenny they needed to have the request on the Board's agenda before the Board could actually make a motion and vote on the request. He stated there didn't seem to be any objections, but they would call a special meeting and vote on his request.

Consent Agenda:

President Hasler asked for questions or discussion on the consent agenda as well as minutes of the prior meeting. There being no discussion, President Hasler asked for a motion and a second to approve the consent agenda.

Motion: Ron Doris
Second: Tom Davis

"A motion has been made and seconded, is there any discussion? Would each member please respond to the motion?"

Ayes: 6
Nays: 0

Secretary's Report:

There was no secretary's report.

Administrative Report:

President Hasler asked for the Administrative Report. Director Meister informed the Board of Mrs. Shannon Sherer's resignation as language arts teacher effective at the end of the current school year and asked for the consent of the Board. President Hasler asked for a motion and a second to accept the resignation of Mrs. Shannon Sherer.

Motion: Ron Doris
Second: Tom Davis

"A motion has been made and seconded, is there any discussion? Would each member please respond to the motion?"

Ayes: 6
Nays: 0

Director Meister asked the Board to approve the recommendation of Mr. Andy Goodwin, Athletic Director, to hire Mr. Drew Griffin to serve as the girl's varsity assistant softball coach for the 2010 season. President Hasler asked for a motion and a second to accept the recommendation and hiring of Mr. Drew Griffin.

Motion: Ron Doris
Second: Tom Davis

"A motion has been made and seconded, is there any discussion? Would each member please respond to the motion?"

Ayes: 5
Nays: 0
Abstain: 1

Board Member August Griffin stated that while he supported the hiring of his nephew for the open position and that he knew he would do a great job representing PCHS in this endeavor, he felt he should abstain from voting for reasons of perceived impropriety.

Director Meister asked the Board to approve the recommendation of Mr. Andy Goodwin, Athletic Director, to hire Mr. Mike Henness to serve as a volunteer boy's tennis coach for the 2010 season. President Hasler asked for a motion and a second to accept the recommendation and hiring of Mr. Mike Henness.

Motion: Keith Trogdon
Second: Tom Davis

“A motion has been made and seconded, is there any discussion? Would each member please respond to the motion?”

Ayes: 6
Nays: 0

Director Meister then informed the Board and all visitors present that the first meeting to form the Parent/Community/Faculty advisory committee will be held in the Paris Cooperative High School Library on Wednesday, January 27, 2010 at 7:00 p.m. All interested parents, community members and faculty are encouraged to attend the first meeting to discuss concerns, fears and ideas regarding education at Paris Cooperative High School. He also made plea with all visitors in attendance as well as the Beacon News representative to get the word out to all interested individuals to attend this first meeting.

Director Meister then informed the Board of the new government initiative, “Race To The Top” which will affect all school district nationwide. It is similar to “No Child Left Behind” although it is more comprehensive and, while full of unfunded mandates, seems to involve individual teachers and administrations more than just whole districts. It is being rushed through very quickly and Mr. Meister informed the Board that most Superintendents do not even know the ramifications. He will keep them apprised of information he receives.

Report of Committees:

There were no reports from committees.

Public Hearings and Petitions:

There were neither hearings nor petitions.

Unfinished Business:

There was no unfinished business.

Matters for Follow-up:

There were no matters for follow-up.

New Business:

There was no new business.

Executive Session:

President Hasler asked if there were any matters to discuss in Executive Session. Mr. Meister acknowledged there were matters to discuss. President Hasler asked for a motion to move to Executive Session.

Motion: Paul Porter
Second: Ron Doris

“A motion has been made and seconded, is there any discussion? Would each member please respond to the motion?”

Ayes: 6
Nays: 0

The Board of Education of Paris Cooperative High School went into Executive Session.