

**MINUTES
BOARD OF EDUCATION
OKAW VALLEY COMMUNITY UNIT SCHOOL DISTRICT # 302
June 2, 2011**

CALL TO ORDER AND ROLL CALL

The Board of Education of Okaw Valley Community Unit School District #302 was called to order at 6:00 P.M. in the OVHS Computer Lab by President Tim Rothrock with the following Board members and administrators present: Brooke Bartimus, Michelle McClain, Craig Macklin, Tim Rothrock, Kari Younger, Mike Cummins, and Joel Hackney

VISITOR COMMENTS AND COMMUNICATIONS

The following people spoke in favor of OVMS baseball coach Chris Nichols: Shannon Cloyd, Brian Fruchtl, Cody White, Ron McClain, Jennifer Fruchtl, Larry Meredith, and Matt Lane. Coach Nichols also addressed the Board.

CLOSED SESSION

It was moved by Brooke Bartimus and seconded by Michelle McClain that the Board of Education enter closed session at 6:20 p.m for the purpose of discussing appointment, employment, performance, and compensation of employees. Roll call vote: Bartimus, yea; Ryherd, absent; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, absent; Younger, yea. Yeas, 5; Nay, 0; Absent, 2; Abstention, 0. Motion carried.

It was moved by Kari Younger and seconded by Brooke Bartimus that the Board of Education return to open session at 7:40 p.m. Roll call vote: Bartimus, yea; Ryherd, absent; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, absent; Younger, yea. Yeas, 5; Nay, 0; Absent, 2; Abstention, 0. Motion carried.

EMPLOYMENT

It was moved by Michelle McClain and seconded by Kari Younger that the Board of Education approve Chris Nichols as OVMS head baseball coach for the 2011 season Roll call vote: Bartimus, yea; Ryherd, absent; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, absent; Younger, yea. Yeas, 5; Nay, 0; Absent, 2; Abstention, 0. Motion carried.

ADJOURNMENT

It was moved by Brooke Bartimus and seconded by Michelle McClain that the Board of Education adjourn at 7:42 p.m. Voice vote: All voted aye. The motion carried.

President, Board of Education

Secretary, Board of Education