

**MINUTES
BOARD OF EDUCATION
OKAW VALLEY COMMUNITY UNIT SCHOOL DISTRICT # 302
Special Meeting
June 29, 2009**

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. by President Sean Creviston with the following Board members and administrators present: Brooke Bartimus, Sean Creviston, Craig Macklin, Kari Younger, Michelle McClain, John Vander Burgh, Tim Rothrock, Joel Hackney and Eric Bruder. Mike Cummins and Paula Duis were absent..

FY2009 BILLS

Superintendent Hackney presented a recommendation to pay final 2009 bills and authorize the payment of additional bills to be paid on July 1, 2009.

It was moved by Michelle McClain and seconded by Brooke Bartimus that the Board pay final 2009 bills: Education, \$14,711.58; O & M \$8476.00; and Transportation, \$142.50 and authorize payment of additional bills to be paid on July 1, 2009: Education, \$17,731.25; O & M, 3,378.72; Transportation, \$51,526.47; and Tort, \$82,539.00. Roll call vote: Bartimus, yea; Creviston, yea; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea; Younger, yea.. Yeas, 7; Nay, 0; Absent, 0; Abstention, 0. Motion carried.

CROSS COUNTRY COOPERATIVE AGREEMENT

It was moved by Michelle McClain and seconded by Brooke Bartimus that the Board approve the cross country cooperative agreement between Okaw Valley High School and Sullivan High School. Roll call vote: Bartimus, yea; Creviston, yea; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea; Younger, nay. Yeas, 6; Nay, 1; Absent, 0; Abstention, 0. Motion carried.

DISTRICT GOALS AND OBJECTIVES

The Board and administration discussed the progress towards the district goals and objectives established through the strategic planning process. A tentative date of August 3rd at 6:00 was set to reconvene the focus group from last year that was instrumental in the forming of the goals and objectives. At this meeting, input will be solicited from the group on their assessment of the district's progress as well as the priority areas for next year.

ADJOURNMENT

It was moved by Michelle McClain and seconded by Tim Rothrock that the Board of Education adjourn at 7:46 P. M. Voice vote. All voted aye. The motion carried.

President, Board of Education

Secretary, Board of Education