

**Summary of Minutes of Board of Education, ERCU School District No. 1  
Regular Meeting, Thursday, August 19, 2010**

Following is a summary of minutes of a Regular Meeting of the Board of Education of East Richland Community Unit School District No. 1, held in the Unit Administration Office Board Room, Thursday, August 19, 2010. Board Members present: Mr. Jeff Wilson (Vice President), Mr. Steve Marrs, Dr. Gerald Mastio, Ms. Jervaise McDaniel (Secretary), Mr. Leon Redman, Mr. Jan Ridgely and Mr. Ben Anderson (President), was absent.

1. **Approve Tentative FY11 Budget:** The Tentative Budget for fiscal year 2010-2011 was approved.
2. **Executive Session:** A closed meeting was held from 9:10 p.m. to 10:30 p.m. to consider information regarding appointment, employment or dismissal of individual employees, to consider negotiations; and to consider recording of closed sessions.
3. **Resignations:** The resignations of Megan McConnell and Ashley Stafford as 7<sup>th</sup> Girls Basketball Coach; Megan McConnell as 7<sup>th</sup> Grade Girls Volleyball Coach; Rick Harper as ERHS Assistant Football Coach; and Ann Garrett as ERHS Girls Tennis Coach were approved.
4. **Employment/Appointment for the 2010-2011 School Year**
  - A. ERES Teacher Aide – Charmaine Tinder
  - B. Teacher Assistants – Holly Blank, Ann Dee Bent, and Melissa Buss
  - C. ERES Supervision Aide – Pat Faust
  - D. Noon Route Bus Driver – Brenda Seessengood
  - E. Noon Route Bus Aide – Amy Angle
  - F. Bus Drivers – Susan Medler, Dan Totten
  - G. Appointment of ERCU Transportation Supervisor – Brent Inyart
  - H. Call Back ERES Teachers and Counselors from Reduction in Force – Melissa Atkins, Alexis Shawver, Kristina Gardner, Suzanna Ridgely (part-time counselor) and Sarah Vaal (part-time counselor)
  - I. Call Back Truant Alternative Instructor form Reduction in Force – Brandis Grove
  - J. Call Back Cooks form Reduction in Force – Judy Tolbert, Comelia Bettis
  - K. JROTC Instructor – MSG Michael Cavalier

- L. ERHS Assistant Football Coach – Jerod Kessler
  - M. Girls Tennis Coach – Drew Muston
  - N. Volunteer Coaches for Girls' Tennis Team – Ken Shan, Kyle Shipman, Dick Muston and Kris Muston
  - O. Volunteer Physician for the 2010-2011 School Year – Dr. Bradley Houston
  - P. ERHS Cheerleading Coach – Melissa Buss
5. Leave of Absence – ERMS Teacher – Mackenzie Denton
6. Destruction of Audio Recording - Destruction of Audio Recording of Regular Closed Meeting of January 15, 2009 and Special Closed Meeting of January 23, 2009 was approved.
7. Informational Items
- A. Suzanne Hahn was recognized as the recipient of the Wabash Valley Region Herman Graves Award.
  - B. Suzanne Hahn was recognized as the People's Choice for Best Principal.
  - C. Rob Flanagan was recognized as the People's Choice for Best Coach.
  - D. Suzanna Ridgely, ERCU#1 Counselor/Social Worker gave a presentation on the Families in Transition Program. A 2010 East Richland Graduate spoke on the benefits of the program and how she personally had been served.
  - E. The Superintendent gave a brief report on the following: Enrollment (Total Enrollment 2174); teacher inservice; Wabash Valley Conference Meeting; 21<sup>st</sup> Century Grant; Adequate Yearly Progress for 2010.
8. Adjournment: The meeting was adjourned at 10:37. The next regular meeting will be held on Thursday, September 23, 2010, at 7:30 p.m.