

MINUTES OF THE MARGARETTA BOARD OF EDUCATION SPECIAL MEETING OF
MAY 24, 2010.

The Margarettta Board of Education met in special session at 7:00
A.M. on May 24, 2010 at the Administrative Offices.

Mr. Lippert called the meeting to order with roll call;

Mr. Stark: present
Mr. Rankin: present
Mr. Myers: present
Mr. Bodey: present
Mr. Lippert: present

Mr. Kurt presented to the Board, Resolution number 09-10-93,
which is in regard to the termination of teacher Sallie Smith.
Mr. Kurt explained the terms of the settlement agreement reached
by the attorneys representing the Board and the teacher. Ms.
Smith will be on unpaid leave from March 8 through the end of the
school year as a result of a disciplinary action - falsification
of sick leave; will return to teach as a substitute for the
district next year and will resign at the end of next school
year.

Motion by Mr. Myers, seconded by Mr. Bodey, to adopt Board
Resolution 09-10-93, an agreement with Sallie Smith to
discontinue the termination process; Roll call: Mr. Stark: aye;
Mr. Rankin: aye; Mr. Myers: aye; Mr. Bodey: aye; Mr. Lippert:
aye.

Mr. Kurt reminded the Board that the Graduation Ceremony for the
Class of 2010 is on Saturday June 5, and that the year end
luncheon will be Friday June 4 at the High School beginning at
11:30 a.m.

Motion by Mr. Bodey, seconded by Mr. Myers, to adjourn having no
further business before the board; Roll call: Mr. Rankin: aye;
Mr. Myers: aye; Mr. Bodey: aye; Mr. Stark: aye; and Mr. Lippert:
aye.

Meeting adjourned at 7:06 A.M.

Respectfully Submitted

Elmer Lippert
President of the Board

Jude T. Hammond
Treasurer/Business Manager