

MINUTES OF THE MARGARETTA BOARD OF EDUCATION SPECIAL MEETING OF JULY 2, 2009.

The Margarettta Board of Education met in special session at 4:00 P.M. on Thursday July 2, 2009 at the Administrative Offices.

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

Superintendent's Report

Mr. Kurt presented a resolution for the Board to take action on regarding a recent student who has met the requirements to graduate with the class of 2009.

Motion by Mr. Bodey, seconded by Mr. Myers, to adopt Board resolution number 09-10-01, approving the graduation of Tyler Farmer with the Class of 2009 as he has met all state and local requirements; Roll Call: All ayes.

A draft of a newsletter was distributed to the Board and to those in attendance. Mr. Lippert led a discussion on what should be included in the Reductions and Eliminations sections. Specifically how should the information be presented; what should the cuts be; when will the cuts occur?

The discussion centered around areas that could be cut, such as the band and drill team attending away football games; should we wait to eliminate spring sports when we would eliminate all sports; could we generate enough money from pay to participate to cover the cost of sports programs? It was concluded that the board needs to engage the community, that cuts need to be clear, that there needs to be follow through by the board to back up the statements, and that the board needs to be unified in their position on these issues.

Mr. Kurt mentioned to the board that Mr. Lippert, Mr. Hammond and Mr. Schoewe met with representatives of Encore Plastics, located in Quarry Lakes Industrial Park on Tuesday June 30 to discuss the possibility of putting a wind turbine at one of our facilities with the intention of reducing our dependence on electric energy and to save the district money. Mr. Kurt stated that he will be meeting with the Athletic Boosters to determine if they would be interested in participating in the project.

Mr. Lippert thanked those in attendance for their input and support.

Motion by Mr. Myers, second by Mr. Stark to adjourn the meeting having no further business to come before the board. Roll call: All ayes.

Meeting adjourned at 5:08 P.M.

Respectfully Submitted

Jude T. Hammond
Treasurer