

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES

MILAN COMMUNITY SCHOOL CORPORATION

NOVEMBER 4, 2013

The Board of School Trustees met in special session at 7:23 p.m. on Monday, November 4, 2013. Attending were Board members Timothy Tuttle, Edward Amberger, Gregory Lewis, Randy Kirk and Jason Honeycutt. Also attending was Superintendent Paul Ketcham. President Timothy Tuttle presided. The meeting opened with the Pledge of Allegiance.

Mr. Ketcham presented the teacher master contract for 2013-15, stating after extended negotiations an equitable agreement had been reached. Mr. Kirk motioned to ratify the contract. Seconded by Mr. Lewis. Motion carried 5-0.

Mr. Amberger motioned to approve the following lease agreements: (1) South Ripley to use the pool from 7:00 – 8:30 p.m. every weeknight from mid-October through February. They will pay the amount of \$1000.00 for pool use; and (2) Milan Youth Football to use the high school cafeteria on November 12th or 14th for their banquet. There will be no charge

Mr. Lewis motioned to approve new policy #8117 – ‘Anti-bullying’ as presented by Mr. Ketcham. Seconded by Mr. Kirk. Motion carried 5-0.

Mr. Kirk motioned to adjourn the meeting. Seconded by Mr. Amberger. Motion carried 5-0. Meeting adjourned 7:26 p.m.