

September 29, 2011

A special meeting of the Board of School Trustees was called to order at 5:30 p.m. by Mrs. Shuey. Mrs. Shuey led the Board in the Pledge of Allegiance. All Board members were present. Also present were Mr. Brimbury, Dr. Thompson, Mr. Hall, and Mrs. Minard.

On motion by Mr. Maxwell, seconded by Mr. Stanton, the Board unanimously approved the agenda as presented.

I. PROGRAM

A. CONSIDERATION OF APPROVING PROPOSED MASTER CONTRACT - Mr. Brimbury informed the Board the negotiation process went very well. The PCEA representatives and the Administrative representatives spent several hours reviewing the Master Contract and the language that could not be included due to legislative changes. Mr. Brimbury thanked Deb Hull, Scott Thompson, and Christy McGuire for their cooperative efforts. He also thanked Mr. Hall, Dr. Thompson, Mr. Comerford, and Mr. Maxwell for their efforts and input. He stated the PCEA met last week and ratified the proposed contract. He recommended the Board approve the contract from August 15, 2011, through June 30, 2012, as proposed which includes a quarter of a percent raise. Mr. Brimbury noted this raise is for all staff members. On motion by Mr. Maxwell, seconded by Mr. Comerford, the Board unanimously approved the Master Contract as presented. Mr. Brimbury again thanked everyone involved. He said the teams worked together to provide the best possible contract the school corporation could offer at this time.

II. ADJOURNMENT

With no further business to discuss, Mr. Maxwell moved to adjourn the meeting at 5:40 p.m., seconded by Mr. Stanton, unanimously carried.

Secretary,

Lowell Maxwell

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