

## BOARD SUMMARY

September 9, 2008

TO: Faculty and Staff  
FROM: Mrs. Sparks  
RE: B.O.E. Meeting

Following items were approved:

### Treasurer's Section

- Minutes of regular, August 11<sup>th</sup>, and special, August 21<sup>st</sup> meetings
- Donations of \$50.00 each for Nurse and EMIS from WL-S PTO
- Effective FY 2009 our legal level of control is the FUND/FUNCTION Level for the General Fund and the FUND level for all other funds
- Resolution authorizing engagement of Third Party Administrator for West Liberty-Salem 403(b) Retirement Plan

### Administrative Recommendations

- West Liberty-Salem Curriculum Development Cycle Chart as a guide to textbook adoption
- Patricia Austin to be added to current list of sub bus aides
- Sherry Barger to be added to current list of sub secretaries and Tricia Luthman to current list of sub educational aides
- Pay advancement to BA+ for Jenny Hartzler
- Dan McGill, Jon McGill, Dan Miller, Louise Dunham and Julie Hartsel as home instruction tutors
- Overnight trip to FFA Greenhand Camp
- Carrie Smith and Mandy Lauck as co-advisors for National Honor Society
- Non renewed all Spring 2007-08 coaching supplemental contracts
- Jenny Hartzler as Assistant Varsity Girls Volleyball Coach and Valerie Harris as Middle School Volleyball-B team coach
- John Thornburg as Assistant Varsity Girls Soccer Coach

### Addendum Item

- \* Resignation of Linda Sparks effective July 31, 2009 with regret and gratitude for her many years of service and all she does for the WL-S School District