

**MIAMI EAST LOCAL SCHOOLS  
BOARD BITS**

Review of August 22, 2011  
Special Board Meeting

Rusty Miller, board president, called the special meeting to order at 6:00 p.m., held in the Board Office at Miami East Junior High School. The country was honored by the Pledge of Allegiance.

Roll Call was taken with board members Kevin Accurso, Brad Burton, Mark Davis, and Rusty Miller in attendance.

**PUBLIC COMMENTS**

There were no public comments heard.

**TREASURERS' REPORT:**

- A. Approval to contract with Clark, Schaefer, Hackett & Company for audit services for Fiscal Years 2011-2015 per agreement with the Auditor of State, Dave Yost.

**SUPERINTENDENTS' REPORT**

- B. Approval of an unpaid leave of absence for the following classified employee:

Dee Brown - August 22, 2011 (1 total day)

- C. Approval to contract with EASI to purchase three shipments of propane for the 2011-2012 heating season. EASI coordinated an auction of propane bidding which allowed the district to purchase the shipments below the current market pricing.

**EXECUTIVE SESSION:**

For the purpose of discussing interviewing and employment of the new district Treasurer.

**BOARD MEMBERS COMMENTS**

General Discussion(s) – The Board began discussing further reductions that would be necessary if the replacement levy was unsuccessful in November. These reductions could include reductions in after-school activities, electives, and programs. Additionally, the Board began discussing a few programs/personnel it could reinstitute if the levy was successful. If successful in November, several items considered by the Board in reconsidering were high school bussing and all-day everyday kindergarten.

The Date of the next regular Board meeting in September was moved to September 12<sup>th</sup>.

**ADJOURNMENT:** The Board adjourned at 7:25 a.m.

**NEXT REGULAR BOARD MEETING**

*MIAMI EAST ELEMENTARY/JUNIOR HIGH SCHOOL*  
*September 12, 2011*  
*7:00 P.M.*