The Special Meeting of the Pleasant Local Board of Education was called to order at 5:00 p.m. on Friday May 6, 2011, by Tom Baker, President.

Mr. Baker led all in attendance in the pledge of allegiance to the flag, followed by prayer.

The following members responded to roll call: Tom Baker, Christine Mattix, Gary Sims, and Ed Vaflor.

11-311	Motion: (Kim Miller)	Moved by Sims and seconded by Vaflor that the Board excuse Kim Miller from the meeting.
	Roll Call:	Baker-yea; Mattix-yea; Sims-yea; Vaflor-yea. Motion carried 4/0.
11-312	Motion: (Executive Session)	Moved by Sims and seconded by Vaflor that the Board enter into executive session to discuss the appointment, employment, dismissal, and/or discipline of personnel.
	Roll Call:	Baker-yea; Mattix-yea; Sims-yea; Vaflor-yea. Motion carried 4/0.
		The Board entered into Executive Session at 5:03 p.m.
		The Board returned from Executive Session at 5:12 p.m.
11-313	Motion: (Regular Session)	Moved by Sims and seconded by Vaflor that the Board return to Regular Session.
	Roll Call:	Baker-yea; Mattix-yea; Sims-yea; Vaflor-yea. Motion carried 4/0.
	Discussion Topics	Mr. Sparling reported the following items to the Board of Education: -He cancelled the order for donuts for Teacher Appreciation Day and the PTO has agreed to provide the donuts. -He discussed several items regarding the Central Office, including having the lock changed on the Superintendent's office; the need to have the secretary in the administrative office available to answer phones during normal business hours; and the need for minor modifications to the existing central office. -He informed the Board that diplomas have been printed with Superintendent Steve Larcomb's name and it would cost approximately $105 to have replacement diplomas printed. -The school calendar for 2011-2012 incorrectly reports COTA day.
11-314	Motion: (Executive Session)	Moved by Sims and seconded by Vaflor that the Board enter into executive session to discuss the employment of personnel.
	Roll Call:	Baker-yea; Mattix-yea; Sims-yea; Vaflor-yea. Motion carried 4/0.
		The Board entered into Executive Session at 5:25 p.m.
		The Board returned from Executive Session at 6:20 p.m.
11-315	Motion: (Regular Session)	Moved by Sims and seconded by Vaflor that the Board return to Regular Session.

	Roll Call:	Baker-yea; Mattix-yea; Sims-yea; Vaflor-yea. Motion carried 4/0.
11-316	Motion: (Shannon Massey)	Moved by Sims and seconded by Vaflor that the Board approve up to 10 additional hours per week for Shannon Massey at her current rate of pay.
	Roll Call:	Baker-yea; Mattix-yea; Sims-yea; Vaflor-yea. Motion carried 4/0.
	Public Comments:	Julie Lehner asked the Board of they were considering sharing services with another school district. Gary Sims stated that the Board was currently evaluating that as an option. Tom Baker indicated the Board will meet again on Monday, May 9, 2011 at 7:00 p.m. for the purpose of possibly announcing plans for the Superintendent position.
11-317	Motion: (Adjourn)	Moved by Sims and seconded by Vaflor that the meeting be adjourned.
	Roll Call:	Baker-yea; Mattix-yea; Sims-yea; Vaflor-yea. Motion carried 4/0.

The foregoing Minutes are recorded on audio tape and are located in the Treasurer's office, identified as tape dated May 6, 2011.

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President

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Treasurer