

Flinthills USD 492 Board of Education Special Meeting
Flinthills District Office, Rosalia
October 1, 2009
7:00 P.M.

1. Call to Order

The meeting was called to order by President Pat Hannon with the following members present: Kermit Keplar, Billy Jackson, Monty Melugin, Ava Wedel, Pam Dunham and Brian Vogt.

2. Approve Agenda

It was moved by Billy Jackson and seconded by Brian Vogt to approve the agenda. Motion carried 7-0.

3. Public Forum Regarding League Change

a. Spokesperson for those against a league change

b. Spokesperson for those in favor of a league change

Lance Fullerton, Mike Simon, Darren Jackson and Sue Harsh voiced opinions on a league change.

4. Staff reports

a. Athletic Director presentation on information received from patrons

Mr. Sorum provided information on the benefits of a league change.

5. League change action item

It was moved by Ava Wedel and seconded by Billy Jackson to change to the South Central Border League. Motion carried. 5-2.

6. Butler County Presentation on Emergency Communications

Will Johnson, Butler County Administrator informed the board on a new communication system that is needed to meet FCC regulations, it's cost and how taxpayers will be voting to approve a quarter –cent sales tax pay for it.

7. Adjourn

It was moved by Pam Dunham and seconded by Brian Vogt to adjourn. Motion carried 7-0.

Susan Grunder