

BOARD MINUTES  
SPECIAL MEETING  
Feb 24, 2005

Meeting was called to order at 6:12 PM and immediately called into executive session by Mr. Megale. Attending were Vince Megale, Bruce Blankenship, "Trey" Cabe, "Buckshot" Wostal, John Rothermel, Denise Cowart, and Tim Wollam. School administrators present were Jon Whittemore, Ryan Boone, Gary Causey, Ronny Mull, Mike Van Essen, and Joey Krauskopf. Others attending were Danny Randall, Anna Marie Milligan, Randi Martindale, Kurt David, Thomas Hinds, Julie Trigo, and Susan Leining. Visitors attending were Teresa Clemons (Mocha Motion) and a guest.

The Board met in Executive Session discussing professional personnel until 7:08. At 7:15 PM, the meeting was reconvened into open session with all Board members present. Mr. Megale moved to extend the professional contract of Joey Krauskopf for one year. Mr. Wostal seconded. Voting for were Megale, Wollam, Cowart, Wostal, and Blankenship. Voting against were Rothermel and Cabe. The motion passed.

The Board heard a short presentation from Teresa Clemons who has requested to lease a portion of the property across from the Administration Building with the intent to open a Mocha Motion Coffee Station. Ms. Clemons offers diagrams of the proposed facility and fielded some questions about lease terms requested, future plans, contingency plans, etc. Ms. Cowart moved to approve leasing the land to Ms. Clemons and the Board instructed Dr. Whittemore to work out the details on the lease agreement that would be legal and workable for both parties. Mr. Cabe seconded. All voted for the motion.

The Board then entertained a roundtable discussion about facility usage. All stakeholders present had opportunity for input. Mainly under consideration was the use of facilities during the summer when the various summer camps are being run. How much to charge (for facility) if our coaches used the facility to teach SF students? How much to charge if SF kids were involved but an outside instructor was hired in? What were the cleaning and maintenance considerations? What was the fair amount that the district was willing to underwrite under the theory that this was ultimately helping our various athletic and extracurricular programs?

It was basically decided that a local policy should be written/edited to reflect the wishes of the Board taking into consideration the discussion and ideas presented. The policy should reflect that the gyms would be closed to all traffic for maintenance and resurfacing the first three weeks of July. All camps will be charged \$10 per hour as a flat fee for building use, air conditioning, and clean-up. Outside instructors coming in to teach SF students would get the same \$10/hour flat fee but would also have to provide proof of Liability Insurance.

Mr. Rothermel moved to adjourn at 10:00 PM. Mr. Blankenship seconded. All voted for.

We affirm that these minutes are official, complete and correct.

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Vince Megale  
President

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Denise Cowart  
Secretary

Date Minutes Approved: March 17, 2005