

**OLNEY ISD  
BOARD OF TRUSTEES  
Monday, April 20, 2009  
7:00 p.m.**

The Board of Trustees of Olney ISD met for their regularly scheduled board meeting on Monday, April 20, 2009 at 7:00 p.m. in the Olney ISD Administration Office.

Members present were Jeff Harvey, David Ickert, Steve Stephens, and Jan Williams. Kelly Mahler, John Meredith, and Mark McClelland were absent.

Others present were Tom Bailey, superintendent; Elaine Reno, principal; and Jan Chambers, business manager. Also present was School Resource Officer Eddie Royer and Olney Enterprise editor Mindi Kimbro.

President Ickert called the meeting to order.

Jeff Harvey led the invocation.

Motion was made by Steve Stephens, seconded by Jeff Harvey, to approve minutes of the March 23, 2009 meeting. All voted AYE.

Motion was made by Jan Williams, seconded by Jeff Harvey, approving the financial statements as presented. All voted AYE.

Motion was made by Jeff Harvey, seconded by Steve Stephens, to approve budget amendments as presented. All voted AYE.

Officer Royer discussed his job in the District, the kinds of incidents to which he has responded, and the type work he does on a daily basis.

Motion was made by Jan Williams, seconded by Steve Stephens, to renew the district's Student & Athletic Insurance for 2009-2010 with Monarch Management Corp. at the same rates as 2008-2009's coverage. All voted AYE.

Motion was made by Jeff Harvey, seconded by Steve Stephens, to increase the amount the District pays toward employee health insurance by \$16.00 from \$177.00 to \$193.00 in response to BCBS's rate increase for 2009-2010. All voted AYE.

Motion was made by Jeff Harvey, seconded by Jan Williams to extend a 4% salary increase to District employees not tied to a salary schedule. All voted AYE.

Related to facilities, Mr. Bailey reported that the auditorium renovations were scheduled to begin June 1, David Potter is preparing a parking lot plan for the area east of the new gym, the library has received a grant for \$150,000 and is making plans for that donation, upgrades are being made

to the electrical at the Building Trades building for welding classes, bids for welding equipment have been solicited, the sale of the Megargel school property is awaiting TEA approval, and some items have been moved to the newly acquired building on Main Street for storage.

Mr. Bailey told the board of resignations of paraprofessionals Crystal Cook and Amber Symank.

Motion to adjourn was made by Jeff Harvey, seconded by Jan Williams. All voted AYE.

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President, Board of Trustees

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Secretary, Board of Trustees