

**OLNEY ISD
BOARD OF TRUSTEES
Monday, August 11, 2008
7:00 p.m.**

The Board of Trustees of Olney ISD met for their regularly scheduled board meeting on Monday, August 11, 2008 at 7:00 p.m. in the Olney ISD Administration Office.

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

Others present were Tom Bailey, superintendent and Jan Chambers, business manager. Guests included Dan Casey and Kevin O'Hanlon.

President Ickert called the meeting to order.

The Board heard an in-depth report from Dan Casey of Moak, Casey & Assoc., and Kevin O'Hanlon of O'Hanlon, McCollom's & Demerath on the wind turbines proposed within the District.

Motion was made by Steve Stephens, seconded by Kelly Mahler to accept administration's recommendation to hire Katie Null. All voted AYE.

Motion was made by John Meredith, seconded by Jeff Harvey to extend Kay Berry's contract from 103 days to 108 for the 2008-09 school year. All voted AYE.

Mr. Bailey briefed the board on facility update projects.

Motion to adjourn was made by Jeff Harvey, seconded by Steve Stephens. All voted AYE.

President, Board of Trustees

Secretary, Board of Trustees