

- E. Budgets, Tax Rates and Levies 2012 versus 2011 (Form 3):
Tanya Pearson provided the Board with the property tax levy and the current levy including a history of what we collected. For the CPF Funds, there is a three year plan for current expenditures.
- F. Capital Projects Plan:
Tanya Pearson provided information on the Capital Projects Fund. There is a three year plan for current CPF expenditures.
- G. School Bus Replacement Plan:
Randy Neeley provided a total cost report for Transportation Department to the Board. He discussed the expenses including, fuel, parts, oil, and maintenance needed due to road conditions.

President Debbie Sillery wanted to thank Tanya Pearson and Randy Neeley for the information they provided.

IX. PERSONNEL

A. Personnel

1. New Employment – Certified:

Name	Building	Position	Effective Date	Reason for Employment
Alyssa Ward	NPMS	Counselor	Upon Board Approval 8/11/11	She will replace Andy Cottingham.

Jackie Simpson motioned to approve the above new employment –certified. Charlie Boller seconded the motion, and it carried by a 6 – 0 vote.

XIII. ADJOURNMENT

There being no further business to come before the Board, Oliver Haste moved for adjournment of the meeting. Travis Lambermont seconded the motion, and it carried with a 6 – 0 vote.

<i>Debra Sillery, President</i>	<i>Travis Lambermont, Member</i>
<i>John Hays, Vice-President</i>	<i>Charlie Boller, Member</i>
<i>Jackie Simpson, Secretary</i>	<i>Oliver Haste, Member</i>
<i>Mark Hoke, Member</i>	