

The Kalida Board of Education met in special session on the 8th day of April, 2009 at 7:00 p.m. in the Superintendent's Office.

The meeting was called to order by the President and on the roll the following members were: Mr. Laudick, present; Mrs. Osterhage, present; Mr. Stechschulte, present; Mr. Turnwald, present; Mr. Wehri, present.

The Pledge of Allegiance was said at this time followed by an invocation given by the President.

AMEND APRIL 8, 2009 SPECIAL BOARD MEETING AGENDA 2009-048

Mr. Wehri motioned to amend the April 8, 2009 special board meeting agenda to eliminate executive session. Mr. Stechschulte seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

The Board President then asked the Superintendent what the procedure is that the Board must follow in order to employ a varsity boy's basketball coach for the 2009-2010 school year.

Superintendent Horstman summarized the procedures set forth in O.R.C. §3313.53(D)(1):

1. Since the position of the Varsity boy's basketball coach is currently vacant, the law requires the Board to first consider applicants for the position that hold a teaching certificate or license that are employed by the board.
2. If no such qualified employee applies, the Board is required to advertise the position as available to any individual holding a teaching certificate or license who is qualified to fill it and who is not employed by the Board.
3. If no such qualified non-employee of the Board applies, the Board must then adopt a resolution stating that it has offered such position to those employees of the Board who are licensed individuals and no such employee qualified to fill the position has accepted it, and has then advertised the position as available to any licensed individual who is qualified to fill it and who is not employed by the Board, and no such person has applied for and accepted the position.
4. After following the steps set forth above, the Board may then offer the position to a non-licensed individual. Pursuant to O.R.C. §3313.53(C), such individual must hold a valid pupil-activity program permit issued by the State Board of Education under O.R.C. §3319.303(A).

ADJOURNMENT 2009-049

There being no further business, at 8:45p.m. Mr. Stechschulte motioned and Mr. Laudick seconded the motion to adjourn the meeting. When roll was called for its adoption all members were in favor. Vote unanimous. Motion carried.

In Attendance:
Don Horstman
Chris Pfahler
Karl Lammers
Cindy Webken

Board President

Board Treasurer