Meeting Called By: Celeste McNiel  
Facilitator: None  
Attendees: Jayson Ferguson, Katheryn Hartshorn, Celeste McNiel, Frankie Milligan, Casey Roberts, Barbara Sears, & Marcie Whisenhunt  
Absent: Kay Coffman, Carl Griege, Rhonda Hoover, & Randy Rikel  

Minutes  

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Presenter</th>
<th>Motion</th>
<th>2nd Motion</th>
<th>Discussion</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approval of Minutes</td>
<td>Celeste McNiel</td>
<td>Approve Minutes (Passed)</td>
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<tr>
<td>Officer Reports</td>
<td>Celeste McNiel</td>
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1. Chair:  
- Retention numbers are being focused on.  
- The pond is being partially drained in order to address some safety issues with retaining wall.  
- Presidential Search Committee is on schedule with their process.

2. Vice Chair: None

3. Treasurer: See Attached Report

4. Secretary: None

Action Items

<table>
<thead>
<tr>
<th>Person(s) Responsible</th>
<th>Deadline</th>
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<tbody>
<tr>
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## Committees

**Committee:** Budget  
**Chair:** Katheryn Hartshorn  
**Motion:**  
**2nd Motion:**  
**Discussion:** None

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**Committee:** By-Laws  
**Chair:** Marcie Whisenhunt  
**Motion:**  
**2nd Motion:**  
**Discussion:** By-Law corrections have been made and are now in place.
<table>
<thead>
<tr>
<th>Committee:</th>
<th>Communications</th>
<th>Chair:</th>
<th>Jayson Ferguson</th>
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</thead>
<tbody>
<tr>
<td>Motion:</td>
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<td>2nd Motion:</td>
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<td>Discussion:</td>
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<th>Committee:</th>
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<td>Committee:</td>
<td>Enhancement Committee</td>
<td>Chair:</td>
<td>Marcie Whisenhunt</td>
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<td>None</td>
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</table>
**Old Business**

**Presenter:** Celeste McNiel

**Motion:** Restart Ice cream in May (Passed)  

**2nd Motion:**

**Discussion:**

1. Ice Cream Truck for October 2012
   - Due to unforeseen circumstances, October did not have an Ice Cream Truck social.
   - Restart in warmer weather.

2. Custodian Appreciation Day
   - Good turn out! Great job all!

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**New Business**

**Presenter:** Celeste McNiel

**Motion:** Dismissed Lunch Buddies (Passed)  

**2nd Motion:**

**Discussion:**

1. Employee Enhancement Survey
   - Do we want to try to do this?
   - All parties were interested, but in a much simpler format than previously designed.

2. Staff Tuition Assistance Program
   - Ad-Hoc Committee will need to be formed.

3. Staff/Family Activity
   - A holiday party was discussed. Tabled until November.

4. Lunch Buddy Program
   - Implement or dismiss?

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**Action Items**

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</tbody>
</table>
**Agenda Item:** Other Business/Announcements

**Motion:**

**Discussion:** None

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**Action Items**

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**Agenda Item:**

**Motion:**

**Discussion:**

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**Action Items**

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**Next Meeting:** November 14th @ 2:00 p.m.  
**Adjourn Time:** 2:59 p.m.  
**Motion:**

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**2nd Motion:**

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**2nd Motion:**
Staff Council Meeting Agenda
October 10, 2012

I. Call to Order
II. Roll Call
III. Approval of Minutes
IV. Officer Reports
   a. Chair
   b. Vice Chair
   c. Treasurer
   d. Secretary
V. Committee Reports
   a. Executive Committee
   b. Elections Committee
   c. Communications Committee
   d. Budget Committee
   e. Enhancement Committee
   f. By-laws Committee
VI. Old Business
   a. Ice Cream Truck
   b. Custodian Appreciation Day
VII. New Business
    a. Employee Enhancement Survey
    b. Staff Tuition Assistance Program
    c. Staff/Family Activity
    d. “Lunch Buddies”
VIII. Other Business
IX. Adjourn
<table>
<thead>
<tr>
<th>Obj</th>
<th>Description</th>
<th>Budget</th>
<th>Actual</th>
<th>Encumbrances</th>
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<tr>
<td>4010</td>
<td>Supplies - Office Ge</td>
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<tr>
<td>5670</td>
<td>Other Contracted Ser</td>
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<tr>
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<td>1270</td>
<td>613</td>
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<td>657</td>
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<tr>
<td><strong>Total Expenses</strong></td>
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