FOR ACTION: Donations, ECA Expenditures, Field Trip Requests, Disposal of Obsolete Books and Conflict of Interest Disclosure Statement

Recommendation: It is recommended that the Board accept donations, authorize ECA expenditures, approve field trip requests and disposal of obsolete books and accept a Conflict of Interest Disclosure Statements.

Donations Received

1. **Clear Creek Elementary School** – An anonymous donor contributed $300.00 to the school’s General Fund.

2. **Jackson Creek Middle School** – Kijin Woo donated $100.00 for Science Olympiad

3. **Aurora Alternative High School** – The following donations have been received:
   a. Anthony Burgess, Raleigh, NC - $2,000.00
   b. Kappa Kappa Kappa, Inc. – $200.00
   c. Brandt Ludlow, M.D., LLC – $100.00

4. **BHS North** – The following donations have been received:
   a. Kappa Kappa Kappa, Inc. - $400.00 for the Band, Orchestra and Choir Programs
   b. Anonymous - $100.00 for the Track Program
   c. Anonymous - $50.00 for the Track Program

5. **BHS South** – The following donations have been received:
   a. Dr. Norman J. Houze - $525.00 for the Solar Bike Program
   b. Valerie Merriam - $150.0 for Science Olympiad
   c. Greg Dimmitt - $30.00 for the Boys Basketball Program

6. **MCCSC Curriculum and Instruction** – The following contributions have been received from an anonymous donor for use in developing the school curriculum:
   a. $17,000.00 for the Mike Mattos Workshop
   b. $3,474.00 for Response to Intervention LA for six Fairview teachers
   c. $1,158.00 for Response to Intervention LA for Fairview teacher and psychologist

B. **ECA Expenditures**

1. **Unionville Elementary** – Dave Marshall, principal, requests permission to purchase a microwave for use in the school lunchroom.

2. **Jackson Creek** – Donna Noble, principal, requests permission for the following purchases from the school’s Athletic account:
   a. Two (2) Speedsac SAF-Sleds for football - $234.00 (+ freight cost)
   b. Starter Blocks for track and field as well as cross country events - $469.00 (+ freight cost)
   c. Ultrak L10 Multi-lane timer with 8 lane buttons - $787.64

3. **BHS North** – Jennifer Hollars, girls’ athletic director, requests permission to purchase the following items:
   a. Three (3) swimming touch pads - $675.00 each
b. One (1) stadium pro set of chain gang equipment for football - $2,000.00  
c. Four (4) pop up goals for soccer - $104.95 each  
d. One (1) amp for softball speakers - $192.69  
e. Ten (1) hurdles from Gill Athletics - $153.00 each  
f. Thirty-three (33) swim suits - $102.00 to $156.00 each

C. **Overnight/Out-of-State Field Trip Requests**

1. **Hoosier Hills Career Center** – Health Occupations Students of America (HOSA) – State Leadership Conference and Competition in Indianapolis (April 19-21, 2010)  
4. **BHS South** – Science Olympiad Team – National Tournament at University of Illinois, Urbana-Champaign (May 20-23, 2010)  

D. **Declare as Surplus and Authorize Disposal of Out-of-Date Books**

MCCSC Policy 7310, Disposition of Surplus Property, requires the Superintendent to review the property of the Corporation periodically and to dispose of that material and equipment which is no longer usable in accordance with the terms of the policy. At this time it is requested that out-of-date and surplus library books, videos and equipment be declared surplus property. The books, videos and equipment will be offered for sale or recycle as needed. The method used to dispose of the books at each school will be approved by the Principal. If the books are sold, the sales proceeds will be deposited into the school’s Library Book Account in the General Fund.

**Grandview Elementary** – Lily Albright, principal, requests permission to dispose of about 400 library books. The books will be donated to the Red Cross Book Sale.

E. **CONFLICT OF INTEREST DISCLOSURE STATEMENT**

M. Brad Harrison – Computer Technician