

REGULAR MEETING
SEPTEMBER 19, 2018

The Board of Education met in a Regular Meeting on Wednesday, September 19, 2018 at 6:00 p.m. in the High School LRC with the following members present: McCleery, Miller, Mendenhall, Oakman, Yocum and Croxton. Absent: Ferguson

Visitors: Rose Pieper, Robin Wilt, Lauren Settles, Jim Melvin, Stehanie Puccini, Carol Holland, Katie Caulkins, Kim Havens, Sheena Boden, Sharon Pierce and Christopher Ginn, Voice.

Public Comments: None

Paul Zarello, Elementary Principal, presented a building update to the board regarding updates to the parking lots, playgrounds and classrooms.

The Board reviewed the Consent Agenda.

Motion by Member Mendenhall, seconded by Member Yocum to approve the Consent Agenda which included minutes of the Regular Meeting of August 15, 2018, closed minutes of August 15, 2018, Payment of Bills, Treasurer's Report and Investments, Federated Accounts, Manual and Void Checks and Imprest Ledgers. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Mendenhall, Oakman, Yocum and Croxton. Nay: None

The Board discussed the Budget for FY 2018-19.

Motion by Member Miller, seconded by Member Oakman to approve the 2018-19 Budget as presented. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Mendenhall, Oakman, Yocum and Croxton. Nay: None

The Board reviewed the Organizational Chart.

Motion by Member Mendenhall, seconded by Member Oakman to approve the Organization Chart establishing channels of authority. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Mendenhall, Oakman, Yocum and Croxton. Nay: None

The Board reviewed Administrative Procedure allowing for an additional bus stop.

Motion by Member Miller, seconded by Member Mendenhall to approve the Administrative Procedure allowing for an additional bus stop to be added to the housing units on Hurst Street. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Mendenhall, Oakman, Yocum and Croxton. Nay: None

Motion by Member Oakman, seconded by Member Yocum to approve the following personnel recommendations: Request to use FMLA: Breana Bowman and Linda Worthington. Change in Status: Angela Osborn additional caseload work, loss of planning period. New Employment: Elizabeth Powell cook at the Elementary school for the 2018-19 School Year.

Superintendent Dinger reported on Six Day Enrollment and update on the 10-Year Health Life Safety Survey.

First Reading of updates to the following Board Policies: 2:105 Ethics and Gift Ban, 2:170 Procurement of Architectural, Engineering and Land Survey Services, 2:170AP Qualification Based Selection, 4:40 Incurring Debt, 4:70 Resource Conservation, 4:80 Accounting and Audits, 4:80AP1 Checklist for Internal Controls, 4:80AP2 Fraud, Waste, and abuse Awareness Program. 4:140 Waiver of Student Fees, 5:20E Resolution to Prohibit Sexual Harassment. 5:20 AP Sample Questions and Considerations for Conducting the Internal Harassment in the Workplace Investigation. 6:10 Educational Philosophy and Objectives. 6:20 School Year and Calendar Day. 6:30 Organization of Instruction. 6:60 Curriculum Content. 6:60E Notice to Parents/Guardians of Students enrolled in Family Life and Sex Education Classes. 6:60AP Comprehensive Health Education Program. 6:120 Education of Children with Disabilities. 6:135 Accelerated Placement Program. 6:135AP Administrative Procedures - Accelerated Placement Program Procedures. 6:120 Instructional Materials. 6:230 Library Medial Program. 6:250 Community Resource Persons and Volunteers. 7:20 Harassment of Students Prohibited. 7:20AP Harassment of Students Prohibited. 7:50 School Admissions and Student Transfers to and from non-district schools. 7:50AP School Admissions and Student Transfers to and from non-district schools. 7:180 Prevention of and Response to Bullying, Intimidation and Harassment. 7:180AP Prevention of and Response to Bullying, Intimidation and Harassment. 7:180AP E1-7 Prevention of and Response to Bullying, Intimidation and Harassment. 7:330 Student use of Buildings - Equal Access. 7:330E Application for Student Groups that are not school sponsored to request free use of school premises for meetings.

Motion by Member Oakman, seconded by Member Yocum to adjourn the meeting. After a roll call vote motion carried as follows: McCleery, Miller, Mendenhall, Oakman, Yocum and Croxton. Nay: None

The next regular meeting will be held on Wednesday, October 17, 2018 at 6:00 p.m. in the High School LRC.

10-17-18

DATE


PRESIDENT


SECRETARY