

REGULAR MEETING
AUGUST 15, 2018

The Board of Education met in a Regular Meeting on Wednesday, August 15, 2018 at 6:00 p.m. in the High School LRC with the following members present: McCleery, Miller, Ferguson, Mendenhall, Oakman, Yocum and Croxton. Absent: None

Visitors: Jeanie Akers, Sharon Pierce, Robin Wilt, Carol Holland, Kim Havens, John Slater and Christopher Ginn, Voice.

Public Comments: None

The Board presented Andrea Hart with a Retirement Gift. She taught for 31 years as Math Teacher in the Junior High School.

Jeanie Akers spoke to the Board regarding the conference she attended for serving school meals and new ideas she would like incorporate.

The Board reviewed the Consent Agenda.

Motion by Member Oakman, seconded by Member Ferguson to approve the Consent Agenda which included minutes of the Regular Meeting of July 18, 2018, closed minutes of July 18, 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, Ferguson, Oakman, Yocum and Croxton. Nay: None Abstain: Mendenhall

The Board reviewed the Tentative Budget for FY'19.

Motion by Member Miller, seconded by Member Mendenhall to approve the 2018-19 Tentative Budget and put on display in the District Office for 30 days. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Ferguson, Mendenhall, Oakman, Yocum and Croxton. Nay: None

Motion by Member Ferguson seconded by Member Croxton to adjourn to Executive Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees and student discipline. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Ferguson, Mendenhall, Oakman, Yocum and Croxton. Nay: None

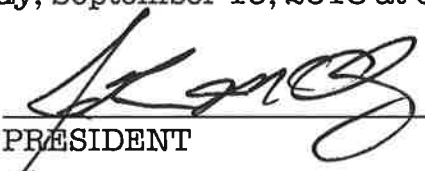
Motion by Member Oakman, seconded by Member Croxton to adjourn Executive Session and return to Open Session. After a roll call vote motion carried as follows: McCleery, Miller, Ferguson, Mendenhall, Oakman, Yocum and Croxton. Nay: None

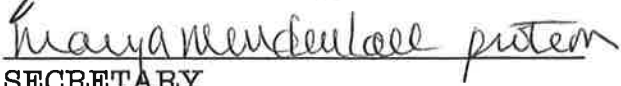
Motion by Member Oakman, seconded by Member Yocum to approve the following personnel recommendations: Resignations: Katie Brewer as Elementary program assistant effective immediately, Linda Hammond as Elementary program assistant effective immediately. Change in Status: Megan Reed Elementary 5th grade teacher to 4th grade for the 2018-19 school year, Michelle Mason Elementary Program Assistant to Elementary 1st grade teacher for the 2018-19 school year. New Employment: Jess Schwendau as Elementary long-term Art substitute beginning in October 2018 and anticipating extending through December 2018 for FMLA. Lydia Perrilles as Junior High Life Skills for the 2018-19 school year. Danielle Schoonover, Junior High Life Skills for the 1st semester of the 2018-19 school year. Nancy Heron as JH math for 1st semester of the 2018-19 school year. John Kurtz as Elementary program assistant for the 2018-19 school year. Jennifer Hillyer as Elementary program assistant for the 2018-19 school year. Kayleigh Warmath as High School program assistant for the 2018-19 school year. Kaitlyn Holmes Elementary program assistant for the 2018-19 school year. Tiffany Cox Elementary program assistant for the 2018-19 school year. Jeanie Akers Junior High assistant girls basketball coach for the 2018-19 school year. James Melvin Junior High assistant boys basketball coach for the 2018-19 school year. Stephanie Puccini High School Special Education teacher for the 2018-19 school year. Contract Extension: Dawna Daily, High School Principal for the 2019-20, 2020-21, 2021-22, 2022-23 school years; yearly addendum for Junior High principal position. Other: Addition of a full-time cook at the Elementary to improve services and decrease use of pre-packaged food items. After a roll vote motion carried as follows: Aye: McCleery, Miller, Ferguson, Mendenhall, Oakman, Yocum and Croxton. Nay: None

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

The next regular meeting will be held on Wednesday, September 19, 2018 at 6:00 p.m. in the High School LRC.

9-19-18
DATE



PRESIDENT


SECRETARY