

REGULAR MEETING  
JANUARY 17, 2018

The Board of Education met in a Regular Meeting on Wednesday, January 17, 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: John Slater, Sharon Pierce and Christopher Ginn, The Voice.

Public Comments: None

Motion by Member Miller, seconded by Member Oakman to approve the consent agenda which included minutes of the December 18, 2017 Special Meeting, December 20, 2017 Tuition Waiver Hearing and December 20, 2017 Regular Meeting and Executive Session. Payment of bills, Treasurer's Report and Investments, Federated Accounts, Manual and Void Checks. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Ferguson, Mendenhall, Oakman and Yocum. Nay: None Abstain: Croxton

The Board reviewed the Personnel Report.

Motion by Member Oakman, seconded by Member Ferguson to approve the following personnel recommendations: Resignation of Nathan Zaehringer as Junior High School Girls basketball coach effective immediately. Resignation of Lisa Barker as Elementary evening custodian effective December 22, 2017. Change in status: Jeanie Akers, addition of head cook responsibilities at the Elementary. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Ferguson, Mendenhall, Oakman, Yocum and Croxton. Nay: None

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

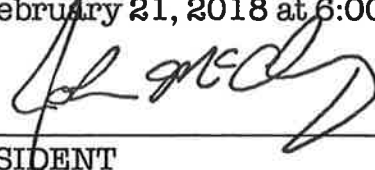
Motion by Member Croxton, seconded by Member Mendenhall to adjourn Executive Session and approve the Executive Session Minutes. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Ferguson, Mendenhall, Oakman, Yocum and Croxton. Nay: None

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

The next regular meeting will be held on Wednesday, February 21, 2018 at 6:00 p.m. in the High School LRC.

2-21-18

DATE



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PRESIDENT



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SECRETARY