

REGULAR MEETING
MAY 16, 2018

The Board of Education met in a Regular Meeting on Wednesday, May 16, 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: Korri Crawford, Lauren Settles, Peyton Orendorff, Duane White, Breana Bowman, Paul Zarello, Carol Holland, Linda Worthington, Sharon Pierce, Curt Rigg, John Slater and Christopher Ginn, Voice.

Public Comments: Payton Orendorff spoke to the Board regarding his concern for Science Credits in the Ag program. Duane White thanked the Board and Administration for the easy transition and welcoming of Payton Orendorff into our school district. Curt Rigg thanked the Board for allowing him to help with the Sectional Track meet over the years and expressed his concerns on the need to replace some of the aging equipment. John Slater expressed his concerns over the property taxes and bond costs.

Korri Crawford, Junior High School Track Coach, recognized the 5 State medalists: Sam Hensley 8th in discus, Jeightlin Sickles 4th in discuss, Ashanti Strange 7th in discuss, Dalton Yocum 1st in High Jump and Alyssa Zarello 5th in Pole Vault.

Breana Bowman, Elementary Art Teacher, introduced Taylor Shannon who presented her project on Global Warming and Eliana Rodeffer who presented her project on Abstract Art.

The Board reviewed the Consent Agenda.

Motion by Member Mendenhall, seconded by Member Yocum to approve the Consent Agenda which included minutes of Special Meeting of May 3, 2018, minutes of Closed Meeting of May 3, 2018, minutes of Regular Meeting of April 18, 2018, closed minutes of April 18, 2018, Payment of Bills, Treasurer's Report and Investments, Federated Accounts, Manual and Void Check and Imprest Ledgers. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Ferguson, Mendenhall, Oakman, Yocum and Croxton. Nay: None

The Board reviewed the Resolution for the Western Area Purchasing Cooperative.

Motion by Member Oakman, seconded by Member Miller to approve the Resolution to appoint an Administrative Representative to the Board of Control of the Western Area Purchasing Cooperative. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Ferguson, Mendenhall, Oakman, Yocum and Croxton. Nay: None

The Board reviewed the tuition waiver requests from two staff members.

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

The Board reviewed the casualty insurance renewal.

Motion by Member Ferguson, seconded by Member Mendenhall to approve the casualty and workman's comp insurance coverage as quoted at \$102,035 with Unland Companies. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Ferguson, Mendenhall, Oakman, Yocum and Croxton. Nay: None

The Board reviewed the Personnel Report.

Motion by Member Oakman, seconded by Member Ferguson to approve the following personnel recommendations: Resignation of Saray Galloway as High School Spanish Teacher at the conclusion of the 2017-18 School Year. Resignation of Angela Beckner as High School Cheer/Dance effective immediately. Resignation of Maggie Hoerdeman as High School English Teacher effective at the end of the 2017-18 School Year. Resignation of Todd Teel as Assistant High School Boys' Basketball Coach effective immediately. Resignation of Larry Serven as Head High School Boys' Basketball Coach effective immediately. Employ Lauren Settles as Junior High/High School Student Services Support effective immediately with regular year contract to begin July 1, 2018 for the 2018-19 School Year. Employ Sheena Boden as High School Spanish Teacher for the 2018-19 School Year. Employ Emily Bender as High School English Teacher for the 2018-19 School Year. Employ Korri Crawford as Junior High School Head Girls' Basketball Coach. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Ferguson, Mendenhall, Oakman, Yocum, Croxton. Nay: None

The Board reviewed the Amended 2017-18 Budget.

Motion by Member Miller, seconded by Member Mendenhall to post the proposed Amended Budget for FY18. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Ferguson, Mendenhall, Oakman, Yocum and Miller. Nay: None

The Board reviewed the two year bus lease agreement.

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

The Board discussed adding an additional section of 4th grade for the 2018-19 School Year.

Motion by Member Miller, seconded by Member Ferguson to approve the addition of a section of 4th grade for the 2018-19 School Year. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Ferguson, Mendenhall, Oakman, Yocum and Croxton. Nay: None

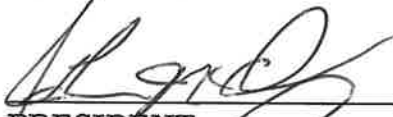
Superintendent Dinger reviewed the Walter H. Beers scholarship.


The District Leadership Team shared the progress they've made this year establishing a district improvement framework.

Motion by Member Miller, seconded by Member Oakman 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: McCleery, Miller, Ferguson, Mendenhall, Oakman, Yocum and Croxton. Nay: None

The next regular meeting will be held on Wednesday, June 20, 2018 at 6:00 p.m. in the High School LRC.

6-20-18
DATE



PRESIDENT


SECRETARY