

REGULAR MEETING
NOVEMBER 13, 2018

The Board of Education met in a Regular Meeting on Wednesday, November 13, 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: Lauren Settles, Kendall King, Ethan Kunkel, Sharon Pierce, Linda Worthington, John Slater, Michelle Rodeffer, Carol Holland and Christopher Ginn, Voice.

Public Comments: John Slater presented the board with certificate of achievement.

Superintendent Dr. Dinger reported on BWP Coop Meeting, High School clock hours, 21 students are enrolled in Dual Credits, and the Prairie Land Conference would like to consider eight man football beginning in 2020.

Motion by Member Oakman, seconded by Member Mendenhall to approve the Consent Agenda which included minutes of the Regular and Executive Session Meeting of October 17, 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, Mendenhall, Oakman, Yocum and Croxton. Nay: None

Superintendent Dr. Dinger reviewed the 2018 Tentative Levy with the Board.

Motion by Member Oakman to not increase the Tax Levy.

Board President McCleery declared the motion failed for want of a second.

Motion by Member Mendenhall, seconded by Member Miller to approve the 2018 Tentative Tax Levy, as presented in Option A, that reflects a total levy of \$3,356,338 and is a 4.54% increase over the previous year's extension. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Ferguson, Mendenhall, Yocum and Croxton. Nay: Oakman

The Board discussed Graduation dates for the Class of 2019.

Motion by Member Yocum, seconded by Member Ferguson to set High School Graduation for Sunday, May 12, 2019 at 2:00 p.m. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Ferguson, Mendenhall, Oakman, Yocum and Croxton. Nay: None

The Board discussed the Future Green Agreement, which would allow the district to capture revenue to offset energy expenses and potentially qualify for installation of renewable energy at little or no cost to the District. It was decided to do some more research on the project.

Motion by Member Ferguson, seconded by Member Oakman to approve the personnel recommendations as presented: Change in Status: Jess Schwendau, Elementary long-term Art substitute to Elementary 2nd/3rd grade Special Education for the remainder of the 2018-19 School Year. John Kurtz, Elementary Program Assistant to long-term substitute for Elementary 5th grade for the remainder of 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

The Board reviewed the Property Tax Relief Grant which would allow the district the opportunity to lower the property tax burden on local taxpayers with the state replacing a portion of foregone tax revenue with state funds.

Motion by Member Ferguson, seconded by Member Miller to approve the application for Property Tax Relief Grant. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Ferguson, Mendenhall, Oakman, Yocum and Croxton. Nay: None

Superintendent Dr. Dinger reviewed the FY '18 Audit Report.

Motion by Member Oakman, seconded by Member Mendenhall to accept the Audit Report dated September 28, 2018 as submitted by the firm of Cavanaugh, Davies, Blackman and Cramblet. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Ferguson, Mendenhall, Oakman, Yocum and Croxton. Nay: None

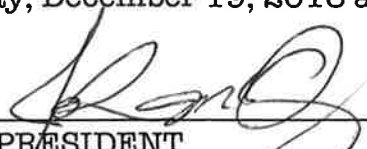
Mrs. Rhoades, Director of Student Programs and Services, shared information about new proposed programs for students who would benefit from additional academic assistance.


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

Motion by Member Croxton 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, December 19, 2018 at 6:00 p.m. in the High School LRC.

12-19-18
DATE



PRESIDENT


SECRETARY