

REGULAR MEETING
FEBRUARY 20, 2019

The Board of Education met in a Regular Meeting on Wednesday, February 20, 2019 at 6:00 p.m. in the High School LRC with the following members present: McCleery, Miller Ferguson, Mendenhall, Oakman, Yocum, Croxton and Hensley. Absent: None

Visitors: Michelle Rodeffer, Kim Havens, Elizabeth Christensen, Linda Worthington, John Slater, Sharon Pierce, and Christopher Ginn, Voice.

Public Comments: Michelle Rodeffer spoke to the board about the upcoming Spring Play to be held on March 15th and 16th. John Slater spoke to the board regarding School Board Elections.

Superintendent Dr. Dinger reported that the BTBA made a donation of \$10,000.00 to be used towards covering the remainder of the High School Gym Bleachers, increase in minimum wage, teacher salary base, resurfacing of the High School Track, lack of bus drivers, credentials for Teachers and Para Professionals, Teacher professional development, High School Graduation requirements, curriculum, High School Bridge Competition and the Junior High School fire alarm system.

Kim Havens, Elementary Teacher, reported on the PBIS program at the Elementary.

Motion by Member Ferguson, seconded by Member Miller to approve the Consent Agenda which included minutes of January 16, 2019 Regular and Executive Session meetings, January 23, 2019 Student Discipline Hearing, 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. Nay: None Abstain: Croxton

The Board reviewed the Personnel Report.

Motion by Member Oakman, seconded by Member Mendenhall to approve the personnel recommendations as follows: Resignation: Eric Hanneman - effective August 1, 2019. Retirement: Renee Sims - at the end of the 2023 School Year. New Employment: Tyler Snyder - JH Boys Head Track Coach for the 2019 Season, Tyler Davis - Full-time Substitute for the remainder of the 2018-19 School Year. Debra Grace - High School Para Professional beginning February 25, 2019. Request for FMLA - Megan Fenner. After a roll call vote motion carried as follows: McCleery, Miller, Ferguson, Mendenhall, Oakman, Yocum and Croxton. Nay: None

The Board reviewed possible changes to the District Calendar due to the use of Thirteen (13) Emergency Days.

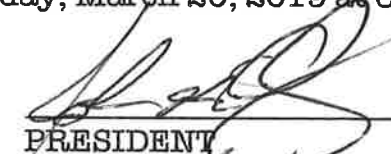
Motion by Member Ferguson, seconded by Member Oakman to approve the changes as discussed to the 2018-19 District Calendar. After a roll call vote motion carried as follows: McCleery, Miller, Ferguson, Mendenhall, Oakman, Yocum and Croxton. Nay: None

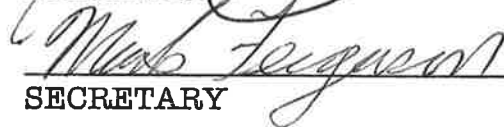
The Board reviewed the revisions to the Superintendent Evaluation.

Motion by Member Oakman, seconded by Member Ferguson 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, March 20, 2019 at 6:00 p.m. in the High School LRC.

3-20-19
DATE



PRESIDENT


SECRETARY