

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

April 18, 2016 Regular Meeting 6:00 p.m.

Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL - All Present

APPROVAL OF MINUTES

A. Harrison moved and Farmer seconded that that the Board of Education approve the minutes of the regular meeting held on March 21, 2016.

Mr. Bevins 5 Mr. Dubbs 3 Mrs. Farmer 2 Mr. Harrison 1
Mr. Schlechty 4 President Bevins declared the motion 5 Yeas, 0 Nays

FINANCIAL REPORTS

A. Informational Reports

1. Fund Balances
2. Receipt Report
3. Appropriation Summary
4. Expenditures (including purchases obligated prior to Treasurer Certification)
5. SM-2
6. Appropriation Intra Fund Transfers
7. Appropriation Budget Amendments

B. Dubbs moved and Slechty seconded that that the Board of Education approve the expenditures as listed, appropriation budget amendments, transfers of appropriations, and all financial reports as presented by the Treasurer.

Mr. Bevins 3 Mr. Dubbs 1 Mrs. Farmer 4 Mr. Harrison 5
Mr. Schlechty 2 President Bevins declared the motion 5 Yeas, 0 Nays 16-188

RECOGNITION OF VISITORS – Justin Sloan – New FFA Teacher
John Lay – It Coordinator

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT

COMMITTEE REPORTS

		Chairperson		Member
A. Transportation	-	<u>Tom Schlechty</u>	/	<u>Tim Bevins</u>
B. Building and Grounds	-	<u>Kevin Harrison</u>	/	<u>Darin Dubbs</u>
C. MVCTC Advisory	-	<u>Darin Dubbs</u>	/	<u>Amy Farmer</u>
D. Legislative Liaison	-	<u>Amy Farmer</u>	/	<u>Tom Schlechty</u>

PERSONNEL

A. Dubbs moved and Farmer seconded that the Board of Education accept the resignation of George Kowalski, Adolescence to Young Adult (7-12) Integrated Science Teacher, effective July 1, 2016 as recommended by the Superintendent.

Mr. Bevins 4 Mr. Dubbs 1 Mrs. Farmer 2 Mr. Harrison 3
Mr. Schlechty 5 President Bevins declared the motion 5 Yeas, 0 Nays 16-189

- B. Schlechty moved and Harrison seconded that the Board of Education accept the resignation of Josselyn Lavey, Early Childhood (P-3) Teacher, effective July 1, 2016 as recommended by the Superintendent.
- | | | | | | | | | |
|---------------|----------|--------------------------------------|----------|-----------------------|----------|--------------|----------|--------|
| Mr. Bevins | <u>5</u> | Mr. Dubbs | <u>3</u> | Mrs. Farmer | <u>4</u> | Mr. Harrison | <u>2</u> | |
| Mr. Schlechty | <u>1</u> | President Bevins declared the motion | | <u>5 Yeas, 0 Nays</u> | | | | 16-190 |
- C. Dubbs moved and Farmer seconded that the Board of Education accept the resignation of Brenda Miller, 7-12 Language Arts Teacher, effective June 6, 2016 as recommended by the Superintendent.
- | | | | | | | | | |
|---------------|----------|--------------------------------------|----------|-----------------------|----------|--------------|----------|--------|
| Mr. Bevins | <u>4</u> | Mr. Dubbs | <u>1</u> | Mrs. Farmer | <u>2</u> | Mr. Harrison | <u>3</u> | |
| Mr. Schlechty | <u>5</u> | President Bevins declared the motion | | <u>5 Yeas, 0 Nays</u> | | | | 16-191 |
- D. Harrison moved and Schlechty seconded that the Board of Education issue a five year (2016-2017, 2017-2018, 2018-2019, 2019-2020 and 2020-2021) limited certified contract to Annette Black, Guidance Counselor, as recommended by the Superintendent.
- | | | | | | | | | |
|---------------|----------|--------------------------------------|----------|-----------------------|----------|--------------|----------|--------|
| Mr. Bevins | <u>4</u> | Mr. Dubbs | <u>3</u> | Mrs. Farmer | <u>5</u> | Mr. Harrison | <u>1</u> | |
| Mr. Schlechty | <u>2</u> | President Bevins declared the motion | | <u>5 Yeas, 0 Nays</u> | | | | 16-192 |
- E. Dubbs moved and Schlechty seconded that the Board of Education issue a five year (2016-2017, 2017-2018, 2018-2019, 2019-2020 and 2020-2021) limited certified contract to Michelle Butcher, Early Childhood P-3 / Reading P-3 / Early Childhood Generalist 4-5 Teacher, as recommended by the Superintendent.
- | | | | | | | | | |
|---------------|----------|--------------------------------------|----------|-----------------------|----------|--------------|----------|--------|
| Mr. Bevins | <u>3</u> | Mr. Dubbs | <u>1</u> | Mrs. Farmer | <u>5</u> | Mr. Harrison | <u>4</u> | |
| Mr. Schlechty | <u>2</u> | President Bevins declared the motion | | <u>5 Yeas, 0 Nays</u> | | | | 16-193 |
- F. Farmer moved and Harrison seconded that the Board of Education issue a five year (2016-2017, 2017-2018, 2018-2019, 2019-2020 and 2020-2021) limited certified contract to Kim Canan, Early Childhood P-3 Teacher, as recommended by the Superintendent.
- | | | | | | | | | |
|---------------|----------|--------------------------------------|----------|-----------------------|----------|--------------|----------|--------|
| Mr. Bevins | <u>5</u> | Mr. Dubbs | <u>3</u> | Mrs. Farmer | <u>1</u> | Mr. Harrison | <u>2</u> | |
| Mr. Schlechty | <u>4</u> | President Bevins declared the motion | | <u>5 Yeas, 0 Nays</u> | | | | 16-194 |
- G. Dubbs moved and Schlechty seconded that the Board of Education issue a five year (2016-2017, 2017-2018, 2018-2019, 2019-2020 and 2020-2021) limited certified contract to Debra Harvey, Elementary (1-8) Teacher, as recommended by the Superintendent.
- | | | | | | | | | |
|---------------|----------|--------------------------------------|----------|-----------------------|----------|--------------|----------|--------|
| Mr. Bevins | <u>3</u> | Mr. Dubbs | <u>1</u> | Mrs. Farmer | <u>4</u> | Mr. Harrison | <u>5</u> | |
| Mr. Schlechty | <u>2</u> | President Bevins declared the motion | | <u>5 Yeas, 0 Nays</u> | | | | 16-195 |
- H. Harrison moved and Farmer seconded that the Board of Education issue a five year (2016-2017, 2017-2018, 2018-2019, 2019-2020 and 2020-2021) limited certified contract to Martha Skidmore, Elementary 1-8 Teacher, as recommended by the Superintendent.
- | | | | | | | | | |
|---------------|----------|--------------------------------------|----------|-----------------------|----------|--------------|----------|--------|
| Mr. Bevins | <u>5</u> | Mr. Dubbs | <u>4</u> | Mrs. Farmer | <u>2</u> | Mr. Harrison | <u>1</u> | |
| Mr. Schlechty | <u>3</u> | President Bevins declared the motion | | <u>5 Yeas, 0 Nays</u> | | | | 16-196 |
- I. Dubbs moved and Bevins seconded that the Board of Education issue a five year (2016-2017, 2017-2018, 2018-2019, 2019-2020 and 2020-2021) limited certified contract to Angie Thomas, Specialist (PK-12) & Elementary (1-8) Mild/Moderate Teacher, as recommended by the Superintendent.
- | | | | | | | | | |
|---------------|----------|--------------------------------------|----------|-----------------------|----------|--------------|----------|--------|
| Mr. Bevins | <u>2</u> | Mr. Dubbs | <u>1</u> | Mrs. Farmer | <u>4</u> | Mr. Harrison | <u>5</u> | |
| Mr. Schlechty | <u>3</u> | President Bevins declared the motion | | <u>5 Yeas, 0 Nays</u> | | | | 16-197 |

J. Farmer moved and Dubbs seconded that the Board of Education issue a three year (2016-2017, 2017-2018, and 2018-2019) limited certified contract to Lindsay Bergman, Early Childhood P-3 / Reading K-12 / Early Childhood Generalist 4-5 Teacher, as recommended by the Superintendent.

Mr. Bevins	<u>5</u>	Mr. Dubbs	<u>2</u>	Mrs. Farmer	<u>1</u>	Mr. Harrison	<u>4</u>	
Mr. Schlechty	<u>3</u>	President Bevins declared the motion	<u>5 Yeas, 0 Nays</u>				16-198	

K. Dubbs moved and Slechty seconded that the Board of Education issue a three year (2016-2017, 2017-2018, and 2018-2019) limited certified contract to Geneva Price, Special All Grades (K-12) Music Teacher, as recommended by the Superintendent.

Mr. Bevins	<u>4</u>	Mr. Dubbs	<u>1</u>	Mrs. Farmer	<u>3</u>	Mr. Harrison	<u>5</u>	
Mr. Schlechty	<u>2</u>	President Bevins declared the motion	<u>5 Yeas, 0 Nays</u>				16-199	

L. Harrison moved and Farmer seconded that the Board of Education issue a three year (2016-2017, 2017-2018, and 2018-2019) limited certified contract to Elizabeth Roberts, Early Childhood (P-3)/Gifted Intervention Specialist (K-12)/ Reading K-12 Teacher, as recommended by the Superintendent, as amended.

Mr. Bevins	<u>5</u>	Mr. Dubbs	<u>4</u>	Mrs. Farmer	<u>2</u>	Mr. Harrison	<u>1</u>	
Mr. Schlechty	<u>3</u>	President Bevins declared the motion	<u>5 Yeas, 0 Nays</u>				16-200	

M. Slechty moved and Dubbs seconded that the Board of Education issue a three year (2016-2017, 2017-2018, and 2018-2019) limited certified contract to Shaughn Bingham, Adolescence to Young Adult Life Sciences (Grades 7-12) Teacher, as recommended by the Superintendent.

Mr. Bevins	<u>3</u>	Mr. Dubbs	<u>2</u>	Mrs. Farmer	<u>4</u>	Mr. Harrison	<u>5</u>	
Mr. Schlechty	<u>1</u>	President Bevins declared the motion	<u>5 Yeas, 0 Nays</u>				16-201	

N. Dubbs moved and Harrison seconded that the Board of Education issue a three year (2016-2017, 2017-2018, and 2018-2019) limited certified contract to Logan Brubaker, Adolescence to Young Adult (7-12) Integrated Language Arts Teacher, as recommended by the Superintendent.

Mr. Bevins	<u>5</u>	Mr. Dubbs	<u>1</u>	Mrs. Farmer	<u>3</u>	Mr. Harrison	<u>2</u>	
Mr. Schlechty	<u>4</u>	President Bevins declared the motion	<u>5 Yeas, 0 Nays</u>				16-202	

O. Farmer moved and Slechty seconded that the Board of Education issue a two year (2016-2017, 2017-2018) limited certified contract to Sarah Eley, Early Childhood (Grades P-3) Reading P-3 Reading K-12, Early Childhood Generalist (4-5) Teacher, as recommended by the Superintendent.

Mr. Bevins	<u>3</u>	Mr. Dubbs	<u>5</u>	Mrs. Farmer	<u>1</u>	Mr. Harrison	<u>4</u>	
Mr. Schlechty	<u>2</u>	President Bevins declared the motion	<u>5 Yeas, 0 Nays</u>				16-203	

P. Dubbs moved and Harrison seconded that the Board of Education issue a two year (2016-2017, 2017-2018) limited certified contract to Cindy Munchel, Early Childhood Generalist (4-5) Teacher, as recommended by the Superintendent.

Mr. Bevins	<u>5</u>	Mr. Dubbs	<u>1</u>	Mrs. Farmer	<u>3</u>	Mr. Harrison	<u>2</u>	
Mr. Schlechty	<u>4</u>	President Bevins declared the motion	<u>5 Yeas, 0 Nays</u>				16-204	

Q. Farmer moved and Slechty seconded that the Board of Education issue a two year (2016-2017, 2017-2018) limited certified contract to Samantha Selzer, Middle Childhood (4-9) Reading, Science, Social Studies Teacher, as recommended by the Superintendent.

Mr. Bevins	<u>3</u>	Mr. Dubbs	<u>4</u>	Mrs. Farmer	<u>1</u>	Mr. Harrison	<u>5</u>	
Mr. Schlechty	<u>2</u>	President Bevins declared the motion	<u>5 Yeas, 0 Nays</u>				16-205	

R. Harrison moved and Dubbs seconded that the Board of Education issue a two year (2016-2017, 2017-2018) limited certified contract to Bonita Breining, Multi Age (P-12) Visual Art Teacher, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Dubbs 2 Mrs. Farmer 3 Mr. Harrison 1
Mr. Schlechty 5 President Bevins declared the motion 5 Yeas, 0 Nays 16-206

S. Dubbs moved and Slechchty seconded that the Board of Education issue a two year (2016-2017, 2017-2018) limited certified contract to Christina Gutierrez, Middle Childhood (4-9) Teacher, Language Arts, Reading, Science Teacher, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Dubbs 1 Mrs. Farmer 5 Mr. Harrison 3
Mr. Schlechty 2 President Bevins declared the motion 5 Yeas, 0 Nays 16-207

T. Farmer moved and Slechchty seconded that the Board of Education issue a two year (2016-2017, 2017-2018) limited certified contract to Brian Honeycutt, Comprehensive High School (7-12) Teacher, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Dubbs 3 Mrs. Farmer 1 Mr. Harrison 4
Mr. Schlechty 2 President Bevins declared the motion 5 Yeas, 0 Nays 16-208

U. Harrison moved and Dubbs seconded that the Board of Education issue a two year (2016-2017, 2017-2018) limited certified contract to Roy Lowrie, Adolescence to Young Adult (7-12) Integrated Language Arts Teacher, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Dubbs 2 Mrs. Farmer 5 Mr. Harrison 1
Mr. Schlechty 3 President Bevins declared the motion 5 Yeas, 0 Nays 16-209

V. Slechchty moved and Dubbs seconded that the Board of Education issue a two year (2016-2017, 2017-2018) limited certified contract to Brandon Moore, Adolescence to Young Adult Integrated Math 7-12 Teacher, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Dubbs 2 Mrs. Farmer 4 Mr. Harrison 3
Mr. Schlechty 1 President Bevins declared the motion 5 Yeas, 0 Nays 16-210

W. Farmer moved and Dubbs seconded that the Board of Education issue a two year (2016-2017, 2017-2018) limited certified contract to Jonna Raffel, Adolescence to Young Adult (7-12), Integrated Language Arts Teacher, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Dubbs 2 Mrs. Farmer 1 Mr. Harrison 5
Mr. Schlechty 3 President Bevins declared the motion 5 Yeas, 0 Nays 16-211

X. Slechchty moved and Harrison seconded that the Board of Education issue a two year (2016-2017, 2017-2018) limited certified contract to Jason Schondelmyer, Special All Grades (K-12) Teacher, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Dubbs 3 Mrs. Farmer 5 Mr. Harrison 2
Mr. Schlechty 1 President Bevins declared the motion 5 Yeas, 0 Nays 16-212

Y. Harrison moved and Farmer seconded that the Board of Education approve a transfer of Jenna Schwieterman from Intervention Specialist Mild-Severe Teacher at a 0.75 FTE to a one year (2016-2017) limited certified contract Intervention Specialist (K-12), Mild/Moderate Teacher at a 1.0 FTE, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Dubbs 3 Mrs. Farmer 2 Mr. Harrison 1
Mr. Schlechty 5 President Bevins declared the motion 5 Yeas, 0 Nays 16-213

Z. Dubbs moved and Schlechty seconded that the Board of Education issue a five year (2016-2017, 2017-2018, 2018-2019, 2019-2020 and 2020-2021) limited classified contract to Shellie Francis, Executive Administrative Assistant, as recommended by the Superintendent.

Mr. Bevins	<u>3</u>	Mr. Dubbs	<u>1</u>	Mrs. Farmer	<u>4</u>	Mr. Harrison	<u>5</u>	
Mr. Schlechty	<u>2</u>	President Bevins declared the motion	<u>5 Yeas, 0 Nays</u>				16-214	

AA. Farmer moved and Harrison seconded that the Board of Education issue a two year (2016-2017, 2017-2018) limited contract to John Lay Jr., Technology Coordinator, as recommended by the Superintendent.

Mr. Bevins	<u>5</u>	Mr. Dubbs	<u>4</u>	Mrs. Farmer	<u>1</u>	Mr. Harrison	<u>2</u>	
Mr. Schlechty	<u>3</u>	President Bevins declared the motion	<u>5 Yeas, 0 Nays</u>				16-215	

BB. Schlechty moved and Dubbs seconded that the Board of Education issue a two year (2016-2017, 2017-2018) limited classified contract to Jonathon Steele, Custodian, as recommended by the Superintendent.

Mr. Bevins	<u>3</u>	Mr. Dubbs	<u>2</u>	Mrs. Farmer	<u>4</u>	Mr. Harrison	<u>5</u>	
Mr. Schlechty	<u>1</u>	President Bevins declared the motion	<u>5 Yeas, 0 Nays</u>				16-216	

CC. Farmer moved and Harrison seconded that the Board of Education issue a two year (2016-2017, 2017-2018) classified contract to Angelia Harrington, Elementary Secretary, as recommended by the Superintendent.

Mr. Bevins	<u>5</u>	Mr. Dubbs	<u>4</u>	Mrs. Farmer	<u>1</u>	Mr. Harrison	<u>2</u>	
Mr. Schlechty	<u>3</u>	President Bevins declared the motion	<u>5 Yeas, 0 Nays</u>				16-217	

DD. Dubbs moved and Schlechty seconded that the Board of Education issue a one year (2016-2017) limited classified part time contract to Amanda Magoto, part-time secretary, as recommended by the Superintendent. This position is exempt from the Negotiated Agreement and is not eligible for benefits.

Mr. Bevins	<u>3</u>	Mr. Dubbs	<u>1</u>	Mrs. Farmer	<u>5</u>	Mr. Harrison	<u>4</u>	
Mr. Schlechty	<u>2</u>	President Bevins declared the motion	<u>5 Yeas, 0 Nays</u>				16-218	

EE. Harrison moved and Dubbs seconded that the Board of Education approve Kathy Kutter as a classified substitute for the 2015-2016 school year, retroactive to April 8, 2016, as recommended by the Superintendent.

Mr. Bevins	<u>3</u>	Mr. Dubbs	<u>2</u>	Mrs. Farmer	<u>4</u>	Mr. Harrison	<u>1</u>	
Mr. Schlechty	<u>5</u>	President Bevins declared the motion	<u>5 Yeas, 0 Nays</u>				16-219	

FF. Farmer moved and Dubbs seconded that the Board of Education approve Krystal Washington, school nurse substitute for the 2015-2016 school year, as recommended by the Superintendent.

Mr. Bevins	<u>4</u>	Mr. Dubbs	<u>2</u>	Mrs. Farmer	<u>1</u>	Mr. Harrison	<u>5</u>	
Mr. Schlechty	<u>3</u>	President Bevins declared the motion	<u>5 Yeas, 0 Nays</u>				16-220	

GG. Dubbs moved and Schlechty seconded that the Board of Education issue a one year (2016-2017) limited supplemental contract to Josh Sagester, Head Boys Basketball Coach, as recommended by the Athletic Director.

Mr. Bevins	<u>3</u>	Mr. Dubbs	<u>1</u>	Mrs. Farmer	<u>No</u>	Mr. Harrison	<u>5</u>	
Mr. Schlechty	<u>2</u>	President Bevins declared the motion	<u>4 Yeas, 1 Nays</u>				16-221	

HH. Harrison moved and Dubbs seconded that the Board of Education issue a one year (2016-2017) limited supplemental contract to Brad Gray, Head Girls Basketball Coach, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Dubbs 2 Mrs. Farmer No Mr. Harrison 1
 Mr. Schlechty 5 President Bevins declared the motion 4 Yeas, 1 Nays 16-222

II. Dubbs moved and Slechty seconded that the Board of Education recognize the following individuals as Volunteer Coaches for the 2016-2017 school year.

- Mick Sagester - Volunteer Boys Basketball Coach
- Tracy Brown - Volunteer Assistant High School Football Coach
- Zeb Kirby - Volunteer Junior High School Football Coach
- Tracy Brown - as the Volunteer Power Lifting Coach (*This program will operate without any expenses to the district.*)
- John Siegrist - as the Volunteer Archery Coach (*This program will operate without any expenses to the district.*)

Mr. Bevins 5 Mr. Dubbs 1 Mrs. Farmer 3 Mr. Harrison 4
 Mr. Schlechty 2 President Bevins declared the motion 5 Yeas, 0 Nays 16-223

JJ. Dubbs moved and Farmer seconded that the Board of Education issue a one year (2016-2017) limited supplemental contract to the following individuals, as recommended by the Superintendent.

Assistant High School Football Coach	Dale Ary
Assistant High School Football Coach	Dave King
Assistant High School Football Coach	Corey Zickefoose
Head Junior High Football Coach	Ron Howard
Assistant Junior High Football Coach	Larry Roeser
Head Cross Country Coach	Scott Warren
Boys Golf Coach	Roger Frese
Head Girls Volleyball Coach	Eric Burkhart
Assistant High School Girls Volleyball Coach	Steve Senour
8th Grade Volleyball Coach	Tammy Foreman
7th Grade Volleyball Coach	Holly Beam
Fall Sports Coordinator	Chris Pearson
Winter Sports Coordinator	Chris Pearson
Assistant Girls Basketball Coach	Mike Fisherback
Assistant Boys Basketball Coach	Logan Brubaker
8th Grade Boys Basketball Coach	Brandon Moore
8th Grade Girls Basketball Coach	Niles Richards
7th Grade Boys Basketball Coach	Steve Brewer
7th Grade Girls Basketball Coach	Scott Warren
High School Cheerleading Advisor	Danielle Bourne
Junior High Cheerleading Advisor	Ronda Wilson
Academic Activity Advisor (Piano Accompanist)	Sharon Anderson
Blended Learning Coordinator – 12 month position	Annette Black
Color Guard Advisor	Catherine McNew
High School Band Director	Emily Brinkman
CO-IAT Chair Elementary School	Angie Thomas
CO-IAT Chair Elementary School	Jenna Schwieterman

IAT Chair High School	Dana Heckman
National Honor Society Advisor	Annette Black
Student Council Advisor	Heather Stump
Transportation Supervisor	Jerry Hollinger
Vocal Music Director	Geneva Price
Yearbook Advisor	Roy Lowrie

Mr. Bevins 4 Mr. Dubbs 1 Mrs. Farmer 2 Mr. Harrison 3
Mr. Schlechty 5 President Bevins declared the motion 5 Yeas, 0 Nays 16-224

KK. Harrison moved and Dubbs seconded that the Board of Education issue a three year (2016-2017, 2017-2018, and 2018-2019) limited certified contract to Emily Brinkman, Multi Age (P-12) Music Teacher, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Dubbs 2 Mrs. Farmer 5 Mr. Harrison 1
Mr. Schlechty 3 President Bevins declared the motion 5 Yeas, 0 Nays 16-225

LL. Slechty moved and Dubbs seconded that the Board of Education approve a transfer of Heidi Wooddell from Early Childhood P-3 / Reading P-3 – Kindergarten Teacher at a 1.0 FTE to a one year (2016-2017) limited certified contract Title IIA Reduction Teacher at a 0.65 FTE (120 Days), as recommended by the Superintendent.

Mr. Bevins 5 Mr. Dubbs 2 Mrs. Farmer 3 Mr. Harrison 4
Mr. Schlechty 1 President Bevins declared the motion 5 Yeas, 0 Nays 16-226

MM. Slechty moved and Farmer seconded that the Board of Education approve John Steele as a classified substitute, retroactive to April 5, 2016, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Dubbs 3 Mrs. Farmer 2 Mr. Harrison 5
Mr. Schlechty 1 President Bevins declared the motion 5 Yeas, 0 Nays 16-227

NEW BUSINESS

A. Dubbs moved and Harrison seconded that the Board of Education appoint Kimberly Chowning to attend public records training approved by the attorney general (Ohio Revised Code Section (RC) 149.43 (E)), as recommended by the Superintendent.

Mr. Bevins 4 Mr. Dubbs 1 Mrs. Farmer 3 Mr. Harrison 2
Mr. Schlechty 5 President Bevins declared the motion 5 Yeas, 0 Nays 16-228

B. Farmer moved and Slechty seconded that the Board of Education accept the following in-kind donation supporting the Field House/Weight Room, as recommended by the Treasurer.

1. \$426.77 (Weight Plates: 4-2.5lb, 5-5lb, 5-10lb, 4-25lb, 2-35lb, 2-45lb, and 1-7ft oly bar)

Mr. Bevins 5 Mr. Dubbs 4 Mrs. Farmer 1 Mr. Harrison 3
Mr. Schlechty 2 President Bevins declared the motion 5 Yeas, 0 Nays 16-229

C. Dubbs moved and Farmer seconded that the Board of Education approve a change order for additional row of seatbacks for the bleachers, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Dubbs 1 Mrs. Farmer 2 Mr. Harrison 4
Mr. Schlechty 3 President Bevins declared the motion 5 Yeas, 0 Nays 16-230

D. Harrison moved and Farmer seconded that the Board of Education approve a change order for engraving center section of the bleachers, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Dubbs 3 Mrs. Farmer 2 Mr. Harrison 1
Mr. Schlechty 5 President Bevins declared the motion 5 Yeas, 0 Nays 16-231

E. Dubbs moved and Slechchty seconded that the Board of Education approve the following updated/revised board policies, as recommended by the Superintendent.

5540	1130	3113	4113	6110	6550	7310	7450
8550	4162	5112	5200	5223	5320	7300	9270

Mr. Bevins 5 Mr. Dubbs 1 Mrs. Farmer 4 Mr. Harrison 3
Mr. Schlechty 2 President Bevins declared the motion 5 Yeas, 0 Nays 16-232

F. Harrison moved and Dubbs seconded that the Board of Education approve the following new board policies, as recommended by the Superintendent.

6111	6112	6114	6116	6325	2460.03	5330.02
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Mr. Bevins 4 Mr. Dubbs 2 Mrs. Farmer 3 Mr. Harrison 1
Mr. Schlechty 5 President Bevins declared the motion 5 Yeas, 0 Nays 16-233

G. Slechchty moved and Farmer seconded that the Board of Education approve for graduation those members of the class of 2016 pending completion of all State and Local requirements, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Dubbs 4 Mrs. Farmer 2 Mr. Harrison 3
Mr. Schlechty 1 President Bevins declared the motion 5 Yeas, 0 Nays 16-234

H. Slechchty moved and Dubbs seconded that the Board of Education authorize a GASB 34 conversion and compilation contract based upon the modified cash basis of accounting with Carol Riggle, CPA for FY 2016, fee not to exceed \$1,375.00, as recommended by the Treasurer.

Mr. Bevins 5 Mr. Dubbs 2 Mrs. Farmer 3 Mr. Harrison 4
Mr. Schlechty 1 President Bevins declared the motion 5 Yeas, 0 Nays 16-235

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

A. Harrison moved and Dubbs seconded that the Board of Education meeting be adjourned.

Mr. Bevins 3 Mr. Dubbs 2 Mrs. Farmer 5 Mr. Harrison 1
Mr. Schlechty 4 President Bevins declared the motion 5 Yeas, 0 Nays
President Bevins declared the meeting adjourned at 7:38 p.m.

Mrs. Kimberly Chowning, Treasurer

Mr. Tim Bevins, Board President