

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

August 25, 2014- 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 **Schlechty** seconded that the Board of Education approve the minutes of the regular meeting held on July 21, 2014.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Farmer	<u>3</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>2</u>		

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 **Bevins** seconded 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.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>4</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>3</u>		

President Bevins declared the motion 5 Yeas, 0 Nays 15-18

RECOGNITION OF VISITORS

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. **Harrison** moved and **Dubbs** seconded that the Board of Education approve the issuance of a school bus driver certificate to Diane McNew, for the 2014-2015 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Farmer	<u>3</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		

President Bevins declared the motion 5 Yeas, 0 Nays 15-19

B. **Dubbs** moved and **Schlechty** seconded that the Board of Education employ the following as classified substitutes for the 2014-2015 school year, as recommended by the Superintendent.

Alice Crissinger	Amy Finkbine	Angela Siegrist	Arlene Marshall	Cliff Pearson
Darsi Brinley	Deb Shilot	Glenda Bietry	Gordon Denlinger	Jaimi Printz
Jesse Smith	Jim Foreman Sr.	Joyce Vore	Judy Bennett	Kasey Frech
Kiela Willetts	Kris Willetts	Lorraine Holzapfel	Marcia Hunt	Marjorie Hayes
Nancy Jay	Pat Heck	Rachel Laux	Sharon Lipps	Stephanie Benedict
Stephanie McConachie	Trina Faulkner	Diane McNew		

(1) Mr. Bevins 4 (2) Mr. Dubbs 1 (3) Mrs. Farmer 3
 (4) Mr. Harrison 5 (5) Mr. Schlechty 2
 President Bevins declared the motion 5 Yeas, 0 Nays 15-20

C. **Farmer** moved and **Schlechty** seconded that the Board of Education employ the following certified substitutes for the 2014-2015 school year, as recommended by the Superintendent.

Shelly Burns	Amy Campbell	Olivia Aikman	Gina Moore
Judy Miller	Kathy O'Dell	Linda Sullenbarger	Judy Bennett

(1) Mr. Bevins 3 (2) Mr. Dubbs 5 (3) Mrs. Farmer 1
 (4) Mr. Harrison 4 (5) Mr. Schlechty 2
 President Bevins declared the motion 5 Yeas, 0 Nays 15-21

D. **Schlechty** moved and **Harrison** seconded that the Board of Education approve the employment of substitute teachers for the 2014-2015 school year, as submitted and updated monthly by the Darke County Educational Service Center, as recommended by the Superintendent.

(1) Mr. Bevins 4 (2) Mr. Dubbs 3 (3) Mrs. Farmer 5
 (4) Mr. Harrison 2 (5) Mr. Schlechty 1
 President Bevins declared the motion 5 Yeas, 0 Nays 15-22

E. **Dubbs** moved and **Bevins** seconded that the Board of Education employ Nancy Jay to provide crossing guard services for the 2014-2015 school year, as recommended by the Superintendent.

(1) Mr. Bevins 2 (2) Mr. Dubbs 1 (3) Mrs. Farmer 4
 (4) Mr. Harrison 3 (5) Mr. Schlechty 5
 President Bevins declared the motion 5 Yeas, 0 Nays 15-23

F. **Schlechty** moved and **Farmer** seconded that the Board of Education issue a one year (2014-2015) limited supplemental contract to Jackie Barnes, Volunteer Swimming Coach, as recommended by the Superintendent.

(1) Mr. Bevins 3 (2) Mr. Dubbs 5 (3) Mrs. Farmer 2
 (4) Mr. Harrison 4 (5) Mr. Schlechty 1
 President Bevins declared the motion 5 Yeas, 0 Nays 15-24

G. **Harrison** moved and **Dubbs** seconded that the Board of Education issue a one year (2014-2015) limited supplemental contract to George Kowalski, Freshman Class Advisor, as recommended by the Superintendent.

(1) Mr. Bevins 5 (2) Mr. Dubbs 2 (3) Mrs. Farmer 3
 (4) Mr. Harrison 1 (5) Mr. Schlechty 4
 President Bevins declared the motion 5 Yeas, 0 Nays 15-25

H. **Dubbs** moved and **Schlechty** seconded that the Board of Education accept the resignation of Janel Tumbusch, Title I Coach, effective August 12, 2014, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>3</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			15-26

I. **Harrison** moved and **Dubbs** seconded that the Board of Education accept the resignation of Eu-Det Crawford, Title I Coach/Data Coordinator, effective August 12, 2014, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Farmer	<u>3</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			15-27

J. **Dubbs** moved and **Schlechty** seconded that the Board of Education accept the resignation of Julia Bell, Title I Coach/Data Coordinator/Project MORE Coordinator, effective July 23, 2014, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>5</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			15-28

K. **Farmer** moved and **Dubbs** seconded that the Board of Education issue a one year (2014-2015) contract to Sarah Eley, Title 1 Coach/Data Coordinator , retroactive to August 13, 2014, as recommended by the Superintendent. This position is excluded from the negotiated agreement.
(This resolution supersedes board resolution # 14-276).

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Farmer	<u>1</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			15-29

L. **Dubbs** moved and **Schlechty** seconded that the Board of Education issue a one year (2014-2015) contract to Emma McKenzie, Title 1 Coach, retroactive to August 13, 2014, conditionally, pending passage of the BCII criminal records check, negative drug screen and the issuance of a valid Ohio teaching certification/license, where applicable for the 2014-2015 school year, as recommended by the Superintendent. This position is excluded from the negotiated agreement.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>3</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			15-30

M. **Harrison** moved and **Schlechty** seconded that the Board of Education issue a one year (2014-2015) contract to Michelle Groff, Title 1 Coach, effective August 25, 2014, conditionally, pending passage of the BCII criminal records check, negative drug screen and the issuance of a valid Ohio teaching certification/license, where applicable for the 2014-2015 school year, as recommended by the Superintendent. This position is excluded from the negotiated agreement.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Farmer	<u>4</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			15-31

N. **Schlechty** moved and **Harrison** seconded that the Board of Education issue a one year (2014-2015) contract to Stacy Jones, Title 1 Coach, effective August 25, 2014, conditionally, pending passage of the BCII criminal records check, negative drug screen and the issuance of a valid Ohio teaching certification/license, where applicable for the 2014-2015 school year, as recommended by the Superintendent. This position is excluded from the negotiated agreement.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Farmer	<u>5</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			15-32

O. **Dubbs** moved and **Farmer** seconded that the Board of Education issue a one year (2014-2015) contract to Sarah Loxley, Title 1 Coach, effective August 25, 2014, conditionally, pending passage of the BCII criminal records check, negative drug screen and the issuance of a valid Ohio teaching certification/license, where applicable for the 2014-2015 school year, as recommended by the Superintendent. This position is excluded from the negotiated agreement.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>2</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			15-33

P. **Dubbs** moved and **Harrison** seconded that the Board of Education approve Joanie Hollinger's Wee Patriot Preschool annual salary at \$35,000 for the 2014-2015 school year, retro-active to August 13, 2014, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>4</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			15-34

Q. **Bevins** moved and **Schlechty** seconded that the Board of Education hire Dottie Denniston as a Wee Patriot Preschool employee at a rate of \$11.50/hour for the 2014-2015 school year, retro-active to August 13, 2014, as recommended by the Superintendent.

(1) Mr. Bevins	<u>1</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Farmer	<u>3</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			15-35

R. **Dubbs** moved and **Harrison** seconded that the Board of Education hire Kasey Frech, as a Wee Patriot Preschool employee at a rate of \$10.00/hour for the 2014-2015 school year, retro-active to August 13, 2014, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>3</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			15-36

S. **Schlechty** moved and **Harrison** seconded that the Board of Education hire Christy Sarver, as a Wee Patriot Preschool employee at a rate of \$10.50/hour for the 2014-2015 school year, retro-active to August 13, 2014, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Farmer	<u>3</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			15-37

T. **Farmer** moved and **Schlechty** seconded that the Board of Education hire Kathryn Osborne, as a Wee Patriot Preschool employee at a rate of \$10.00/hour for the 2014-2015 school year, retro-active to August 13, 2014, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Farmer	<u>1</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion	<u>5 Yeas, 0 Nays</u>				15-38

U. **Dubbs** moved and **Harrison** seconded that the Board of Education enter into a one year 2014-2015 agreement with Tim Blair for the Commodity Assistant position, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>5</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion	<u>5 Yeas, 0 Nays</u>				15-39

V. **Schlechty** moved and **Harrison** seconded that the Board of Education issue a one year (2014-2015) limited supplemental contract to Matt Harman, Assistant Cross Country Coach, retroactive to August 4, 2014, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Farmer	<u>4</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion	<u>5 Yeas, 0 Nays</u>				15-40

W. **Dubbs** moved and **Bevins** seconded that the Board of Education accept the resignation of Vickie Moore, food services for the purpose of retirement, effective September 19, 2014, as recommended by the Superintendent.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>5</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion	<u>5 Yeas, 0 Nays</u>				15-41

X. **Schlechty** moved and **Dubbs** seconded that the Board of Education accept the resignation of Mark Wheeler, 7th Grade Boys Basketball Coach, effective immediately, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Farmer	<u>3</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion	<u>5 Yeas, 0 Nays</u>				15-42

Y. **Harrison** moved and **Dubbs** seconded that the Board of Education accept the resignation of Chelsea Halderman, 7th Grade Girls Basketball Coach, effective immediately, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Farmer	<u>4</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion	<u>5 Yeas, 0 Nays</u>				15-43

Z. **Dubbs** moved and **Bevins** seconded that the Board of Education issue a one year (2014-2015) limited supplemental contract to David Barger, 7th Grade Boys Basketball Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>4</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion	<u>5 Yeas, 0 Nays</u>				15-44

AA. **Dubbs** moved and **Harrison** seconded that the Board of Education rescind board resolution 15-09 (Wanda Roberts, NHS Advisor), as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>5</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>4</u>		

President Bevins declared the motion 5 Yeas, 0 Nays 15-45

BB. **Dubbs** moved and **Slechty** seconded that the Board of Education issue a one year (2014-2015) limited supplemental split-pay contract to Wanda Roberts and Natalie Malott, Co-NHS Advisor, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>3</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>2</u>		

President Bevins declared the motion 5 Yeas, 0 Nays 15-46

CC. **Farmer** moved and **Harrison** seconded that the Board of Education accept the resignation of Lorraine Holzapfel, part-time custodial, effective September 5, 2014, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Farmer	<u>1</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>4</u>		

President Bevins declared the motion 5 Yeas, 0 Nays 15-47

DD. **Harrison** moved and **Farmer** seconded that the Board of Education employ Haedon Schlechty, Substitute Classified for Facilities Operations Supervisor, at a rate of \$13.75 per hour, for the 2014-2015 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Farmer	<u>2</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>Abstain</u>		

President Bevins declared the motion 4 Yeas, 0 Nays, 1 Abstain 15-48

EE. **Dubbs** moved and **Slechty** seconded that the Board of Education employ Cliff Pearson, Substitute Classified for Facilities Operations Supervisor, at a rate of \$13.75 per hour, for the 2014-2015 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>3</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>2</u>		

President Bevins declared the motion 5 Yeas, 0 Nays 15-49

FF. **Dubbs** moved and **Slechty** seconded that the Board of Education rescind board resolution 13-191, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>3</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>2</u>		

President Bevins declared the motion 5 Yeas, 0 Nays 15-50

GG. **Harrison** moved and **Farmer** seconded that the Board of Education issue a one year (2014-2015) limited supplemental contract to Kim Puckett, Blended Learning Coordinator – 12 month position, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Farmer	<u>2</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		

President Bevins declared the motion 5 Yeas, 0 Nays 15-51

NEW BUSINESS

A. **Dubbs** moved and **Harrison** seconded that the Board of Education approve fiscal year 2015 appropriations, as presented by the Treasurer.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>5</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>4</u>		

President Bevins declared the motion 5 Yeas, 0 Nays 15-52

B. **Slechty** moved and **Dubbs** seconded that the Board of Education approve the 2014-2015 Athletic Handbook, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Farmer	<u>3</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>1</u>		

President Bevins declared the motion 5 Yeas, 0 Nays 15-53

C. **Harrison** moved and **Bevins** seconded that the Board of Education accept the following donations, as recommended by the Superintendent.

1) \$800.00 from Darke Rural Electric to Patriot Partners.

2) Kobo Vox e-Reader Tablet from Compugen Finance Inc. a value of \$80.00.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Farmer	<u>5</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		

President Bevins declared the motion 5 Yeas, 0 Nays 15-54

D. **Dubbs** moved and **Harrison** seconded that the Board of Education approve a contract with Weswurd LLC, to assist the District in obtaining reimbursement for Medicaid eligible expenses incurred under the Ohio Medicaid School Program for claims of service from July 1, 2014 through June 30, 2017, as recommended by the Treasurer. (*This resolution supersedes resolution #14-309.*)

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>5</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>4</u>		

President Bevins declared the motion 5 Yeas, 0 Nays 15-55

E. **Slechty** moved and **Dubbs** seconded that The Board of Education authorize an agreed upon procedure contract with Rea & Associates to audit the Medicaid School Program (MSP) procedures for report dates ending in June 30, 2013, 2014 and 2015 not to exceed \$1,100 annually as recommended by the Treasurer.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Farmer	<u>3</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>1</u>		

President Bevins declared the motion 5 Yeas, 0 Nays 15-56

F. **Dubbs** moved and **Harrison** seconded that The Board of Education approve the revised 2014-2015 high school fee listing, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>5</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>4</u>		

President Bevins declared the motion 5 Yeas, 0 Nays 15-57

EXECUTIVE SESSION

A. Pursuant to Ohio Revised Code Section 121.22(G)(1), **Harrison** moved and **Farmer** that the Board of Education adjourn to executive session for the purpose of details relative to the security arrangements and emergency response protocols for a public body or a public office, as recommended by the Superintendent.

Time In: 7:20 p.m. Time Out: 7:42 p/.m.

(1) Mr. Bevins 4 (2) Mr. Dubbs 3 (3) Mrs. Farmer 2
(4) Mr. Harrison 1 (5) Mr. Schlechty 5
President Bevins declared the motion 5 Yeas, 0 Nays 15-58

NEW BUSINESS

G. **Dubbs** moved and **Slechty** seconded that the Board of Education approve the 2014-2015 safety plan, as recommended by the Superintendent.

(1) Mr. Bevins 4 (2) Mr. Dubbs 1 (3) Mrs. Farmer 3
(4) Mr. Harrison 5 (5) Mr. Schlechty 2
President Bevins declared the motion 5 Yeas, 0 Nays 15-59

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

;

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

(1) Mr. Bevins 1 (2) Mr. Dubbs 2 (3) Mrs. Farmer 3
(4) Mr. Harrison 5 (5) Mr. Schlechty 4
President Bevins declared the motion 5 Yeas, 0 Nays
President Bevins declared the meeting adjourned at 7:44 p.m.

Tim Bevins, Board President

Kimberly Chowning, Treasurer