

Regular Board Meeting

Minutes

March 11, 2019

5:30 PM

1. Call To Order and Welcome

On the call of the roll, the members of the Board of Trustees were shown to be present or absent as follows.

Present: Christie Ogden, Christa Ellis, Jeff Burke, Kevin Gideon, and Teresia Green.

Also present: Mike Huber-Superintendent, Mike Lacey-School Attorney, Lori Wymer-Deputy Treasurer.

A list of patrons is attached.

2. Approval of Agenda

Addition under Recommendation

vi. Emily Lefavour-JH/HS Tutor

vii. Kenny Ellis-Volunteer Track Coach

Teresia Green moved to approve the agenda with the additions. Seconded by Kevin Gideon. Carried 5-0.

3. Consent Agenda

a. Approval of February 2019 Claims

b. Approval of Minutes from February 18, 2019

Kevin Gideon moved to accept the Claims and Minutes in one motion. Seconded by Christa Ellis. Carried 5-0.

4. Reports

a. Elementary Principal Report

Mrs. Harshman reported on:

Title 4 Grant Funding and Title II Professional Development Funding

Elementary teachers are currently reading a book called, Leader in Me, and how it relates to all students.

Title II and Title 4 Funding will split the cost of the Leader in Me program

b. Superintendent Report

Mr. Huber reported on:

Staff planning for the 2019-2020 school year underway.

Graduation rates: We are updating our records and trying to get an audit through the State to make sure all records match.

Work on the north wall will begin this week, weather permitting. Estimated to be a 6-8 week project.

Meeting with State Legislatures again March 13<sup>th</sup> and 14<sup>th</sup>.

c. INDLS Report

No report given

5. New Business

a. Maintenance Upgrades to Facilities

i. Key Fobs

1. Bids from Koorsen, KST Security, Presidio

Estimates were reviewed with pros and cons of each bid considered. Cost of key fobs will be covered through the Operations Fund and School Safety Fund.

Christa Ellis moved to accept the bid from Koorsen. Seconded by Jeff Burke. Carried 5-0.

ii. Gym Floors

1. Bids from Cincinnati Floors and Jack Laurie Group

Estimates were reviewed and floor options were discussed. Mr. Huber will contact the companies to have other plans drawn up.

The gym floor has to be repainted due to a law suit filed on behalf of The University of Toledo. The logo currently on the gym floor is a registered trademark with The University. The cost will be covered through the Operations Fund and the Rainy Day Fund

b. NEOLA

Updates are needed and will be working with a NEOLA representative to accomplish the needed work.

c. Technology Updates

There is a grant to help with Whiteboard updates for elementary teachers and point to point access for the shop.

6. Old Business

a. Superintendent Evaluation Rubric/Metrics

Teresia Green moved to use Rubric/Metrics for evaluations for Mr. Huber. Seconded by Christa Ellis. Carried 5-0.

b. Insurance Update

Will be changing carriers with the anniversary date. Should have new information at May Board Meeting.

7. Personnel

a. Resignation

i. Thomas Draper-English and ECA positions

ii. Joseph Moore-Math and ECA positions

Christa Ellis moved to accept both resignations in one motion. Seconded by Jeff Burke. Carried 5-0.

b. Recommendation

i. Walker Shepherd-Full Time Sub in Math until end of 2018-19 school year

ii. Heather Skirvin-Elementary Special Ed Aide

iii. Candice Netherly-Full Time Sub-ESL Teacher

iv. Jared Ogden-Volunteer Jr. High Track Coach

v. Crystal Prescott-Volunteer Junior High Track Coach

Teresia Green moved to accept all recommendations in one motion.  
Seconded by Kevin Gideon. Carried 5-0.

8. Adjournment

Christa Ellis moved to adjourn the meeting. Seconded by Jeff Burke. Carried 5-0.