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I. OPENING CEREMONY

The Lord's Prayer and Pledge of Allegiance is offered for those that wish to participate.

II. CALL TO ORDER – Dennis Dettra, President

III. ROLL CALL - Kandi Raach, Treasurer

___ Mr. Dettra; ___ Mr. Singleton; ___ Mr. Stoney; ___ Mr. Urdak; ___ Mrs. Wiggins

ACCEPT AGENDA - Kandi Raach, Treasurer

___ Mr. Dettra; ___ Mr. Singleton; ___ Mr. Stoney; ___ Mr. Urdak; ___ Mrs. Wiggins

IV. PUBLIC PARTICIPATION – Dennis Dettra, President

A. Administrators Reports

- Brook Intermediate School - Shelly Sowers
- Byesville Elementary School - Gail Thomas
- Secrest Elementary School - Jude Black
- Meadowbrook Middle School - Scott Baughman
- Meadowbrook High School - Devvon Dettra - Jeff Wheeler
- Athletic Administrator - Jeff Wheeler
- Director of Student Services- Bryan Raach
- Coordinator of Curriculum Instruction and Assessment/Director of Innovation- Liz Meredith
- Student Representatives -

B. Public Participants -

V. TREASURER'S REPORT - Kandi Raach, Treasurer

A. Approve of Minutes, as presented.

February 28, 2019

B. Approve of Financial Report, as presented.

February 28, 2019

C. Approve Then & Now Certificate for Valid Purchase Orders greater than \$3,000.00

<u>Check#</u>	<u>Vendor</u>	<u>Amount</u>
214550	Newsela Inc.	\$5,850.00

D. Recommended transferring the following funds from the General Fund to:

Athletic Support Fund (300 9399)	\$50,000
Band Support Fund (300 9499)	\$2,161.38

Motion _____

Second _____

Roll call: ___ Mr. Dettra; ___ Mr. Singleton; ___ Mr. Stoney; ___ Mr. Urdak; ___ Mrs. Wiggins

I. REPORTS

A. Standing Committees

- 1. PolicyDarren Singleton
Karen Wiggins
- 2. Athletic John Urdak
Bryan Stoney
- 3. Legislative/Student Achievement Liaison (1 Board Member)Karen Wiggins
- 4. Mid-East CTC Bryan Stoney
- 5. Personnel/Insurance/Negotiations Bryan Stoney
Dennis Dettra

- 6. Building & Grounds John Urdak
Dennis Dettra
- 7. Audit All Board Members
- 8. Community Outreach Darren Singleton
Karen Wiggins

B. Supervisor Reports

- 1. Transportation/Maintenance Supervisor - David Lashley
- 2. Food Service - Angie Norman

VII. OLD BUSINESS

VIII. SUPERINTENDENT’S REPORT - Ryan Caldwell, Local Superintendent

A. Employment

It is recommended by the Local Superintendent and nominated by the Educational Service Center Superintendent (where applicable), that the mentioned personnel be employed for the term indicated and at the existing salary schedule, pending certification (where applicable) and BCI background check (where applicable).

Baker, Tyler, Weight Room Monitor 4th 9 weeks, 2018-19 school year

Black, Brook, Teacher 21st Century Makers Club, effective 11/19/2018, 1 year, 2018-19 school year

Clarkston, Christopher, Volunteer Baseball Coach, effective 3/26/2019, 1 year, 2018-19 school year

Clendenning, Coular, Head Football Coach, 1 Year, 2019-20 school year

Clendenning, Jessica, Assistant Track Coach, effective 3/5/19, 1 year, 2018-19 school year

Haight, Morgan, Building Leadership Team, effective 9/27/18, 1 year, 2018-19 school year

The following are Coaches for Colts Club Track (\$500 Paid by DD Grant)

Jarrett, Teryn, Colts Club Track, 2018-19 school year

Rost, Jan, Colts Club Track, 2018-19 school year

Turner, Kristie, Colts Club Track, 2018-19 school year

Motion _____

Second _____

Roll call: ___Mr. Dettra; ___Mr. Singleton; ___Mr. Stoney; ___Mr. Urdak; ___Mrs. Wiggins

B. Accept the following donations:

\$560.00 to Secrest Elementary from Secrest Home & School

Motion _____

Second _____

Roll call: ___Mr. Dettra; ___Mr. Singleton; ___Mr. Stoney; ___Mr. Urdak; ___Mrs. Wiggins

C. Accept the contract with SEORMC for Occupational Therapy Services, as presented.

Motion _____

Second _____

Roll call: ___Mr. Dettra; ___Mr. Singleton; ___Mr. Stoney; ___Mr. Urdak; ___Mrs. Wiggins

C1. Accept Athletic Trainer Agreement

Motion _____

Second _____

Roll call: ___Mr. Dettra; ___Mr. Singleton; ___Mr. Stoney; ___Mr. Urdak; ___Mrs. Wiggins

D. Non-renew all Winter Sports Coaches

Motion _____

Second _____

Roll call: ___Mr. Dettra; ___Mr. Singleton; ___Mr. Stoney; ___Mr. Urdak; ___Mrs. Wiggins

E. Approve \$27,040.00 for IMSE Comprehensive Orton-Gillingham Training (30-hour) for 29, K5 Teachers, as presented.

Motion _____

Second _____

Roll call: ___Mr. Dettra; ___Mr. Singleton; ___Mr. Stoney; ___Mr. Urdak; ___Mrs. Wiggins

F. Approve maternity leave for Tiffany Booth with the expected dates of September 3, 2019 - November 19, 2019, as presented.

Motion _____

Second _____

Roll call: ___Mr. Dettra; ___Mr. Singleton; ___Mr. Stoney; ___Mr. Urdak; ___Mrs. Wiggins

G. Approve leave of absence for Cheryl Matthews as of April 3, 2019, as presented.

Motion _____

Second _____

Roll call: ___Mr. Dettra; ___Mr. Singleton; ___Mr. Stoney; ___Mr. Urdak; ___Mrs. Wiggins

IX. CORRESPONDENCE

X. INFORMATION ITEMS

XI. EXECUTIVE SESSION - To consider matters required to be confidential by federal law or regulations or state statutes.

Time in: _____ Motion _____
Second _____

Roll call: ___Mr. Dettra; ___Mr. Singleton; ___Mr. Stoney; ___Mr. Urdak; ___Mrs. Wiggins

Time out: _____ Motion _____
Second _____

Roll call: ___Mr. Dettra; ___Mr. Singleton; ___Mr. Stoney; ___Mr. Urdak; ___Mrs. Wiggins

XII. ADJOURNMENT

Motion _____
Second _____

Roll call: ___Mr. Dettra; ___Mr. Singleton; ___Mr. Stoney; ___Mr. Urdak; ___Mrs. Wiggins

Time: _____

Next Board Meeting: April 26, 2019 @ 6:30 p.m. (tentatively)*

Next Board Meeting Location: _____

Brook Intermediate