

<https://youtu.be/-UGXI59V1nY>

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

Roll Call: ___ Mr. Dettra; ___ Mr. Dudley; ___ Mr. Humphrey; ___ Mr. Singleton; ___ Mr. Urdak

ACCEPT AGENDA - Kandi Raach, Treasurer

Roll Call: ___ Mr. Dettra; ___ Mr. Dudley; ___ Mr. Humphrey; ___ Mr. Singleton; ___ Mr. Urdak

ACCEPT ADDENDUM

Motion _____

Second _____

Roll Call: ___ Mr. Dettra; ___ Mr. Dudley; ___ Mr. Humphrey; ___ Mr. Singleton; ___ Mr. Urdak

IV. PUBLIC PARTICIPATION – Dennis Dettra, President

A. Administrators Reports

- Brook Intermediate School - Shelly Sowers
- Byesville Elementary School - Gail Thomas
- Secrest Elementary School - Dawn Hare
- Meadowbrook Middle School - Scott Baughman - J.P. Wray
- Meadowbrook High School - Devvon Dettra - Jeff Wheeler
- Athletic Administrator - Jeff Wheeler
- Special Education Director- Jude Black
- Coordinator of Curriculum Instruction and Assessment/Director of Innovation- Liz Meredith

B. Public Participants

- Andy Brooks, Ohio Valley Educational Service Center
- Hall of Fame Committee

V. TREASURER'S REPORT - Kandi Raach, Treasurer

A. Approve of Minutes, as presented.

January 13, 2020

B. Approve of Financial Report, as presented.

January 2020

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

<u>Check #</u>	<u>Vendor</u>	<u>Amount</u>
216413	Joshua McManaway	\$4,210.00
216534	OMERESA	\$8,044.20

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

Athletic Support Fund (300 9399) \$50,000

Motion _____

Second _____

Roll Call: ___Mr. Dettra; ___Mr. Dudley; ___Mr. Humphrey; ___Mr. Singleton; ___Mr. Urdak

I. REPORTS

A. Standing Committees

- 1. PolicyDennis Dettra
Mike Humphrey
- 2. AthleticJohn Urdak
Darren Singleton
- 3. Legislative/Student Achievement Liaison (1 Board Member)Mike Humphrey
- 4. Mid-East CTCBryan Stoney
- 5. Personnel/Insurance/NegotiationsDennis Dettra
John Urdak
- 6. Building & GroundsBrad Dudley
Darren Singleton
- 7. AuditAll Board Members
- 8. Community OutreachBrad Dudley
Mike Humphrey

B. Supervisor Reports

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

VII. OLD BUSINESS

VIII. SUPERINTENDENT'S REPORT - Scott Golec, 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).

Bates, Caitlin, Substitute Cook, Substitute Paraprofessional, effective 2/27/20, 1 year, 2019-20 school year.

Bennett, Tamala, Substitute Cook, Substitute Secretary, effective 3/3/2020, 1 year, 2019-20 school year.

Blackledge, Amanda, Middle School Boys Track Coach, effective 2/24/2020, 1 year, 2019-20 school year, step 4.

Bridgeman, Meredith, Substitute Cook, Substitute Custodian, Substitute Paraprofessional, Substitute Secretary, effective 2/12/2020, 1 year, 2019-20 school year.

Carpenter, Catherine, Substitute Paraprofessional, Substitute Secretary, effective 2/13/2020, 1 year, 2019-20 school year.

Clarkston, Chris, Volunteer Baseball Coach, effective 2/24/2020, 1 year, 2019-20 school year.

Clendenning, Coular, Assistant Track Coach, effective 2/24/2020, 1 year, 2019-20 school year, step 7.

Clendenning, Jessica, Assistant Track Coach, effective 2/24/2020, 1 year, 2019-20 school year, step 2.

Doutt, Ryan, Teacher for the Social Emotional Wellness afterschool program, 6-week duration, effective 2/10/2020, \$30 per hour.

Edwards, Nancy, Custodian, Continuing, effective 7/1/2018.

Eibel, Dale, Volunteer Baseball Coach, effective 2/24/2020, 1 year, 2019-20 school year.

Epperson, John, Head Track Coach, effective 9/26/2019, 1 year, 2019-20 school year, step 7+.

Fondriest, Meghan, Teacher for the Social Emotional Wellness afterschool program, 6-week duration, effective 2/10/2020, \$30 per hour.

Hare, Eric, Assistant Track Coach, effective 2/24/2020, 1 year, 2019-20 school year, step 3.

Hatcher, Karen, ½ hour Cook for the Social Emotional Wellness afterschool program, 6-week duration, effective 2/10/2020.

Loudin, Joyce, Substitute Secretary, effective 2/6/2020, 1 year, 2019-20 school year.

McCullum, Melinda, Bus Driver for the Social Emotional Wellness afterschool program, 6-week duration, effective 2/10/2020.

McEndree, Melinda, Behavior Support Specialist, effective 2/3/2020, 1 year, 2019-20 school year, funded by the Guernsey County Board of Developmental Disabilities.

Neff, Jeff, Assistant Softball Coach, effective 2/24/2020, 1 year, 2019-20 school year, step 1.

Neff, Jeremy, Assistant Baseball Coach, effective 03/03/20, 1 year, 2019-20 school year, step 1.

Neuhart, Brenda, ½ hour Cook for the Social Emotional Wellness afterschool program, 6-week duration, effective 2/10/2020.

Noll, Stephanie, Teacher for the Social Emotional Wellness afterschool program, 6-week duration, effective 2/10/2020, \$30 per hour.

Norris, Stacy, Substitute Paraprofessional, Substitute Secretary, effective 2/27/2020, 1 year, 2019-20 school year.

Perkins, Allyson, Substitute Cook, Substitute Secretary, effective 1/15/2020, 1 year, 2019-20 school year.

Plumly, Miranda, Teacher for the Social Emotional Wellness afterschool program, 6-week duration, effective 2/10/2020, \$30 per hour.

Sherman, Karen, ½ hour Cook for the Social Emotional Wellness afterschool program, 6-week duration, effective 2/10/2020.

Sours, Chuck, 21st Century Teacher, effective 2/25/2020, 1 year, 2019-20 school year.

Stevens, Trevor, Assistant Track Coach, effective 2/25/2020, 1 year, 2019-20 school year, step 1.

Summers, Caitlyn, Middle School Girls Track Coach, effective 03/03/2020, 1 year, 2019-20 school year, step 1.

Thompson, Debbie, Bus Driver for the Social Emotional Wellness afterschool program, 6-week duration, effective 2/10/2020.

Veselenak, Danielle, Teacher for the Social Emotional Wellness afterschool program, 6-week duration, effective 2/10/2020, \$30 per hour.

Watson, Robin, Substitute Bus Driver, effective 1/22/2020, 1 year, 2019-20 school year.

Watson, Robin, Bus Driver for the Social Emotional Wellness afterschool program, 6-week duration, effective 2/10/2020.

Webb, Jane, Teacher for the Social Emotional Wellness afterschool program, 6-week duration, effective 2/10/2020, \$30 per hour.

Wickham, Juston, Assistant Track Coach, effective 2/24/2020, 1 year, 2019-20 school year, step 4.

Wiggins, Mike, Assistant Softball Coach, effective 2/24/2020, 1 year, 2019-20 school year, step 3.

B. Approve the 2020-2021 Membership in the Ohio High Schools Athletic Association Resolution, as presented.

C. Approve the Kids Read Now Service Agreement, as presented.

D. Accept the following resignations:

Adonna Jones, effective 2/14/2020

Tona Lashley, effective 2/20/2020 from the Colts Club afterschool program only.

Karly Lyons, effective 4/1/2020

Matthew Wentworth, effective 7/31/2020

E. Accept the following donations:

\$500.00 to Brook Jump Rope Team from an anonymous donor

F. Approve the 2020-21 school district calendar, as presented.

G. Approve the agreement with the Auditor of State's Office, as presented.

H. Accept the retirement of Richard Wheeler, effective 5/29/2020.

I. Approve the Byesville Elementary Volunteer List, as presented.

Motion _____

Second _____

Roll Call: ___ Mr. Dettra; ___ Mr. Dudley; ___ Mr. Humphrey; ___ Mr. Singleton; ___ Mr. Urdak

IX. CORRESPONDENCE Thank You card from Doug & Sara Burris.

Thank You card from the Shirley Treherne family.

X. INFORMATION ITEMS

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

Time in: _____

Motion _____

Second _____

Roll call: ___ Mr. Dettra; ___ Mr. Dudley; ___ Mr. Humphrey; ___ Mr. Singleton; ___ Mr. Urdak

Time out: _____ Motion _____

Second _____

Roll call: ___ Mr. Dettra; ___ Mr. Dudley; ___ Mr. Humphrey; ___ Mr. Singleton; ___ Mr. Urdak

XII. ADDITIONAL MATTERS

- A. Approve the MOU with Muskingum Valley Health Centers, as presented.**
- B. Approve the bid from Surgent Construction, as presented.**
- C. Approve the Consultant Contract, as presented.**

Motion _____

Second _____

Roll call: ___ Mr. Dettra; ___ Mr. Dudley; ___ Mr. Humphrey; ___ Mr. Singleton; ___ Mr. Urdak

XIII. ADJOURNMENT

Time: _____

Motion _____

Second _____

Roll Call: ___ Mr. Dettra; ___ Mr. Dudley; ___ Mr. Humphrey; ___ Mr. Singleton; ___ Mr. Urdak

Next Board Meeting: _____, 2020 @ 6:30 p.m. (tentatively)*