

SUMMARY OF BOARD OF EDUCATION
ORGANIZATIONAL & REGULAR MEETINGS
January 13, 2015

1. All Board members were present. Media representatives were in attendance.
2. The Board approved the following at the organizational meeting:
 - Craig McKarns was elected President and Homer Hendricks was elected Vice President for 2015.
 - Committee Assignments
 - Building and Grounds –Jim Fee/Craig McKarns
 - Audit Committee – Leigh Boothman/Shane Martin
 - Legislative Liaison – Homer Hendricks
 - Student Achievement Liaison – Homer Hendricks
 - Superintendent Pro-tem – Tim Rettig
 - Ten authorizations were approved for the Superintendent and Treasurer for daily operations of the district.
 - Set dates for regular meetings for the 3rd Tuesday of each month at 6:30 pm in the Elementary Music Room.
 - Set Board members salary at \$125.00 per meeting.
3. The regular monthly meeting was called to order. Students, coaches and parents of the 2nd & 3rd grade football program presented a thank you and team picture to the board for the use of school facilities for their practices.
4. Mr. Rettig and Mr. Jones presented their principal reports.
5. The Board members were recognized for Board Recognition Month with certificates of appreciation for their service.
6. The Board approved the following:
 - Minutes, financial statements and investments from December meeting.
 - Appropriation Additions
 - Employments:
 - Hannah Dymarkowski – HS Track Assistant
 - Ali James – Substitute Teacher
 - Resignation:
 - Diane Veres – for the purpose of retirement
 - Cheerleaders trip to Columbus for National Competition
 - School Calendar for 2015-2016
 - Shook Touchstone as construction managers for the building project
7. The Board entered executive session for evaluation of administration.
8. The meeting was adjourned at 7:15 pm. The next regular Board meeting will be held on Tuesday, February 17, 2015 at 6:30 pm.