

## SUMMARY OF BOARD OF EDUCATION MEETING

August 16, 2016

1. All board members were present. There were eight guests in attendance.
2. Board member, Leigh Boothman, commended the staff, coaches, students and public on a very successful Eagle Mania held on Friday evening.
3. Jared Stewart reported on the Eagle Mania and started the planning for Eagle Madness on November 11<sup>th</sup> to kick off the winter sports season.
4. Kim Hutchison addressed the board on her concerns on the early bird choir program for the 2016-2017 school year.
5. The Elementary and JH/HS principals gave reports on their areas of responsibility.
6. The Board approved the following:
  - Minutes, financial statements and investments from July.
  - Employments:
    - Ludmila Ford – HS Spanish Instructor
    - Lori Masters – Preschool Instructor
    - Gerri Masters – HS Language Arts Instructor
    - Bev Black – JH/HS Educational Aide (full-time)

One year supplemental contracts held by certified employees:

Sarah Luthy – S.A.D.D. Advisor  
Parker Maas – Band Section Leader  
Gerri Masters – Annual Director & Advisor  
Donald Slamka – Early Bird Choir  
Sally Wheeler – Jr. High Faculty Manager

One year supplemental contracts held by classified employees:

Brayln Martin – 9<sup>th</sup> Grade Volleyball

- Resignations:
  - Carolyn Hopper – HS Language Arts Instructor, Annual Director & Advisor and S.A.D.D. Advisor
  - Stephanie Ruffer – Preschool Instructor
  - Krystal Beres – JH/HS Educational Aide
- Van Drivers for 2016-2017.
- Approval of agreement with Wood County Juvenile Detention Center for 2016-2017
- Homer Hendricks chosen as delegate and Shane Martin as alternate to the OSBA Annual Business Meeting.
- JH/HS Teacher Handbook for 2016-2017 school year.
- Coach's Athletic Handbook for 2016-2017 school year.
- JH/HS Student/Parent Athletic Handbook for 2016-2017.
- Agreement for services with Midwest Community Health Associates for Athletic Trainer service for 2016-2017.
- The September board meeting was moved to September 27, 2016 at 6:30 pm in the HS Conference Room.

7. Mr. Boyer discussed the following building update:
  - Flooring in classrooms is down and hallways will be completed this week.
  - Concrete sidewalks & curbs to be poured this week, asphalt to be poured next week.
  - Classroom furniture to arrive next week.
  - Custodians can move some boxes in this week.
  - Occupancy still scheduled for August 26<sup>th</sup>.
  
8. The Board held executive session for personnel issues with no action taken. The next Board of Education meeting will be held on Tuesday, September 27, 2016.