SUMMARY OF BOARD OF EDUCATION MEETING August 18, 2015

- 1. All board members were present. A representative from the Leader Enterprise attended.
- 2. The board asked for a guideline on use of the weight room be put together. The board also ask for a review of the alcohol policy for school events be reviewed and possibly revised.
- 3. The principals gave reports on their areas of responsibility.
- 4. The Board approved the following:
 - Minutes, financial statements and investments from July.
 - Employments:
 - Penny Miller Elem. Intervention (Co-Teacher, Grade 6)
 - Krystal Beres JH/HS Educ. Aide (full-time)
 - Rebecca Eustace JH/HS Educ. Aide (4 hours)
 - Stacey Turner Cafeteria (2 hours)
 - Melissa Fackler Cafeteria Substitute
 - Lisa Hayes Cafeteria Substitute

One year supplemental contracts held by certified employees:

Joe Fidler – JV Girls Basketball Coach Sally Wheeler – Jr. High Faculty Manager Sharon Deetz – Entry Year Mentor Joe House – Entry Year Mentor Connie Myers – Entry Year Mentor

One year supplemental contracts held by classified employees:

Kim Hutchison – Ticket Seller (All HS Sporting Events) Tiana Wheeler – Volunteer Assistant Girls Volleyball

- Van Drivers for 2015-2016
- Approval of agreement with Wood County Juvenile Detention Center for 2015-2016
- Elementary/JH/HS Staff Handbooks for 2015-2016
- Appropriation additions
- Homer Hendricks chosen as delegate and Craig McKarns as alternate to the OSBA annual business meeting.
- Amendment to approve the CMR-GMP building project document.
- 5. The Board discussed the following:
 - Building Project
 - Traffic patterns
 - Progress and schedule
 - 2015 State Budget items
 - 2015-2016 School year
- 6. The meeting was adjourned at 7:20 pm. The next Board of Education meeting will be held on Tuesday, September 15, 2015.