

SUMMARY OF BOARD OF EDUCATION MEETING
August 19, 2013

1. All board members were present. Mr. Boyer and Mr. Smeltzer were absent.
2. The Board approved the following:
 - Minutes, financial statements and investments from July.
 - Employments:
 - Sarah Luthy – Jr. High/HS Math
 - Rene Roesener – Crossing Guard
 - One year supplemental contracts held by certified employees:

Tana Kappen	Sophomore Class Advisor (shared)
Amanda Prince	Freshmen Cheerleading Advisor
John Shell	8 th Grade Girls Basketball
 - One year supplemental contracts held by classified employees:

John Waterston	Freshmen Boys Basketball Coach
	Assistant Varsity
Denise VanDeVoorde	Sophomore Class Advisor (shared)
 - Van Drivers for 2013-2014
 - Approval of agreement with Wood County Juvenile Detention Center
 - Elementary/JH/HS Staff Handbooks (revisions)
 - Appropriation additions
 - Homer Hendricks chosen as delegate and Shane Martin as alternate to the OSBA annual business meeting.
3. The Board discussed the following:
 - Capital Conference, November 10th – 13th
 - Possible building project of a High School
4. The Board entered executive session with no action taken. The next Board of Education meeting will be held on Monday, September 16, 2013.