

SUMMARY OF BOARD OF EDUCATION MEETING
August 19, 2014

1. All board members were present and there were three guests in attendance.
2. The Board approved the following:
 - Minutes, financial statements and investments from July.
 - Employments:
 - Kendra Ely – 3rd Grade Co-Teacher
 - Laura Haas – AM PreK Aide
 - Jace Neal – Volunteer Golf Coach
 - John Waterston – Volunteer Assistant Basketball Coach
 - Nicole Geiser – Summer Intervention Instructor
 - Van Drivers for 2014-2015
 - Approval of agreement with Wood County Juvenile Detention Center for 2014-2015
 - JH/HS Teacher Handbook
 - Disposal of Equipment
 - Appropriation additions
 - Homer Hendricks chosen as delegate and Craig McKarns as alternate to the 2014 OSBA annual business meeting.
 - The resolutions dealing with the building project.
 - Three year contract extensions for Tim Rettig as JH/HS Principal and Paul Jones as Elementary Principal.
3. The Board discussed the following:
 - Building project
 - Start of 2014-2015 school year
4. The Board entered executive session with no action taken. The next Board of Education meeting will be held on Tuesday, September 16, 2014.