

SUMMARY OF BOARD OF EDUCATION MEETING
March 15, 2011

1. All Board members were present. There were 12 guests in attendance.
2. Mr. McKarns had talked with some parents that have an interest in a parent/teacher type of organization for the school district.
3. Mr. Boyer read a thank you letter from the Ohio Department of Education for our schools assistance with the National Assessment of Educational Progress. They noted the help of Barb Oyer in coordinating the process.
4. Linda Kidston addressed the Board with concerns about re-keying the concession stand and scheduling a baseball game on prom night. There has been some theft from the concession stand. She felt the cost of the prom justified not scheduling events the day of the prom.
5. The Board approved the following:
 - Minutes, financial statements and investments for February
 - Sharon Deetz, Kent Hutchison and Donald Slamka as Entry Year Mentors
 - Resignation of Jerry Foust, Pam Dick and Steve Lundy for the purpose of retirement. The group was recognized for their years of dedicated service to our school district.
 - Mr. Clean's Lawn Service for lawn mowing services for 2011-2012
 - Policy/Bylaw revisions
6. Mr. Boyer discussed the following:
 - Permanent Improvement Recommendations
 - Security – cameras and entrance
 - Wireless installation for the school
 - Van/Mini Bus
 - Track refurbish
 - Parking lot – chip/seal
 - Race to the Top summary
 - Review of Senate Bill 5 and State Budget
7. The board entered executive session for evaluation of personnel. The meeting was adjourned at 9:36 pm.

