

SUMMARY OF BOARD OF EDUCATION MEETING  
January 3, 2012

1. All members were present. The Bryan Times and Penny Miller were in attendance.
2. The Board approved the following at the organizational meeting:
  - Shane Martin was elected President and Craig McKarns was elected Vice President for 2012.
  - Committee Assignments
    - Building and Grounds –Craig McKarns/Jim Fee
    - Audit Committee – Shane Martin/Leigh Boothman
    - Legislative Liaison – Homer Hendricks
    - Student Achievement Liaison – Homer Hendricks
  - Seven authorizations were approved for the Superintendent and Treasurer to do the daily operations of the district.
  - Set meetings for the 3<sup>rd</sup> Monday of each month at 6:30 pm in the Elementary Music Room.
  - Set Board members salary at \$125.00 per meeting.
3. The regular January meeting was called to order. Shane Martin discussed the policy for public participation at board meetings. Visitors must sign in if they wish to address the board and give the topic for discussion. It was also pointed out that board policy states that there needs to be a request ten days prior to the meeting requesting to discuss a topic at the board meeting.
4. The Board approved the following at the regular scheduled board meeting:
  - Minutes from December meeting.
  - Treasurer to post interest to bond retirement fund and permanent improvement fund
  - Approved contract with McManus, Dosen & Co. to audit Medicaid reimbursement fund.
  - Approved 2012-2013 School Calendar.
  - Three year contract extension for Erik Belcher as Elementary Principal
5. The Board members were presented certificates from the Ohio School Board Association recognizing them for their service. January is board appreciation month.
6. Mr. Boyer distributed information to the board dealing with 10 year enrollment figures and free and reduced lunch figures. Enrollment is down 63 over the last 10 years and free and lunch numbers have risen 20% over the last 10 years.

He also provided information on the cost to the State of Ohio if HB136 would have been enacted. This is legislation expanding the voucher program in Ohio.
7. The meeting was adjourned at 7:30 pm. The next meeting is Monday, February 20, 2012 at 6:30 pm in the Elementary Music Room.