

AGENDA  
Regular Board Meeting  
March 17, 2014 - 6:00 P.M.

Roll Call Crewson \_\_\_\_\_ Harris \_\_\_\_\_ McDonald \_\_\_\_\_ McFerren \_\_\_\_\_ Safkow \_\_\_\_\_

Pledge of Allegiance

Administer Oath of Office to Mr. Ronald McDonald.

1. Welcome the public.
2. Changes to the Agenda
  - a. Deletions to agenda.
  - b. Corrections to agenda.
  - c. Additions to agenda.
3. Motion to accept:
  - a. Minutes – Special Meeting, February 10, 2014
  - b. Minutes – Regular Meeting, February 10, 2014
  - c. Minutes – Special Meeting, February 24, 2014
  - d. Minutes – Special Meeting, March 3, 2014
  - e. Treasurer’s Financial Reports, February 2014.

Motion to approve by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Crewson \_\_\_\_\_ McDonald \_\_\_\_\_ Safkow \_\_\_\_\_  
Harris \_\_\_\_\_ McFerren \_\_\_\_\_

4. Motion to approve the following:
  - a. Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.
    1. See back-up material. (No. 1)
  - b. Grant permission to the treasurer to contact Pepple and Waggoner to request information on previous services rendered.
  - c. Statewide Open Enrollment for the 2014-2015 school year.
  - d. Computer Applications class to be discontinued as a local requirement for graduation.
  - e. Enter into an agreement with Heather Hendrix to use the high school auditorium and surrounding area for a music recital on May 31 and June 1, 2014 or June 7 and 8, 2014.
  - f. Resignation due to retirement for the following:
    1. Beth Seavy – May 27, 2014
  - g. Unpaid leave of absence to Jill Puhl May 5 through 9, 2014.

Motion to approve by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Crewson \_\_\_\_\_ McDonald \_\_\_\_\_ Safkow \_\_\_\_\_  
Harris \_\_\_\_\_ McFerren \_\_\_\_\_

5. Motion to approve the following:
  - a. Nonrenew the following supplemental positions at the close of their duties:
    1. Josh Scott Athletic Director, Head Basketball Coach-Boys, Boys Summer Basketball Fitness - Summer 2013
    2. Mike Scott Reserve Basketball Coach-Boys

- 3. David Martin Freshman Basketball Coach-Boys
- 4. Jerrid Bailey 8<sup>th</sup> Grade Basketball Coach-Boys
- 5. Joe Eaton Head Basketball Coach-Girls, Girls Summer Basketball Fitness – Summer 2013
- 6. Don Eaton Assistant Basketball Coach-Girls
- 7. Brandi Snyder 7<sup>th</sup> Grade Basketball Coach-Girls
- 8. Chelsea Neeb 8<sup>th</sup> Grade Basketball Coach-Girls
- 9. Ed Householder Grade School Basketball Coach-Boys
- 10. Alex Stull Grade School Basketball Coach-Boys
- 11. Emily ReKolt Grade School Basketball Coach-Girls
- 12. Janessa Woods Grade School Basketball Coach-Girls
- 13. Scott Springer Weight Training Football - Summer 2013
- 14. Kayla Hurford Assistant Cheerleader Co-Advisor
- 15. Jeanie Kreitzer Jr. High School Cheerleader Advisor
- 16. Patricia Eaton Senior Class Advisor
- 17. Sari Seidel Senior Class Advisor

Motion to approve by \_\_\_\_\_

Seconded by \_\_\_\_\_

Crewson \_\_\_\_\_ McDonald \_\_\_\_\_ Safkow \_\_\_\_\_

Harris \_\_\_\_\_ McFerren \_\_\_\_\_

6. Motion to grant the following:

a. Administrative Contract:

- 1. Christopher Corbi – Two-year administrative contract as High School Principal (August 1, 2014 thru July 31, 2016).

Motion to approve by \_\_\_\_\_

Seconded by \_\_\_\_\_

Crewson \_\_\_\_\_ McDonald \_\_\_\_\_ Safkow \_\_\_\_\_

Harris \_\_\_\_\_ McFerren \_\_\_\_\_

7. Motion to grant the following:

a. Permission to the American Legion Post 76 to use the football stadium on Saturday, April 19, 2014 for their annual Easter Egg Hunt.

b. One-year limited contract (certificated) effective with the 2014-2015 school year, at the current salary schedule:

- 1. Kathy Schroeder

Motion to approve by \_\_\_\_\_

Seconded by \_\_\_\_\_

Crewson \_\_\_\_\_ McDonald \_\_\_\_\_ Safkow \_\_\_\_\_

Harris \_\_\_\_\_ McFerren \_\_\_\_\_

8. Motion to approve the following:

a. One-year supplemental contracts for the 2013-2014 school year at the current salary schedule:

- 1. Kim Keene Assistant Baseball Coach
- 2. Scott Springer Reserve Baseball Coach (as needed)

Motion to approve by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Crewson \_\_\_\_\_ McDonald \_\_\_\_\_ Safkow \_\_\_\_\_  
Harris \_\_\_\_\_ McFerren \_\_\_\_\_

9. Motion to approve the following:

- a. One-year supplemental contracts for the 2014-2015 school year at the current salary schedule:

1. Evelyn Woods Volleyball Coach

Motion to approve by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Crewson \_\_\_\_\_ McDonald \_\_\_\_\_ Safkow \_\_\_\_\_  
Harris \_\_\_\_\_ McFerren \_\_\_\_\_

10. Comments from the building principals.

11. Comments from the SLEA.

12. Comments from the public.

13. Executive Session

- a. To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official.

Motion in \_\_\_\_\_ p.m.

Motion to approve by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Crewson \_\_\_\_\_ McDonald \_\_\_\_\_ Safkow \_\_\_\_\_  
Harris \_\_\_\_\_ McFerren \_\_\_\_\_

President called Board out of Executive

Session at \_\_\_\_\_ p.m.

14. Adjourn at

Motion to approve by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
By Consensus

15. Items Worthy of Your Note

- a. Courtnie Good and Dylan Berthiaume have been selected as the Elk's Teenagers of the Month for March.  
b. Replacement page for you Board of Education Policy Manual – Chapter II – Administrative Organization/Personnel 2.08, Page 1  
c. 2014-2015 Calendar Options for your review.