

AGENDA
Regular Board Meeting
September 15, 2014 - 6:00 P.M.

Roll Call Crewson _____ Harris _____ McDonald _____ McFerren _____ Safkow _____

Pledge of Allegiance

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 – Regular Meeting, August 18, 2014
 - b. Treasurer’s Financial Reports, August 2014.

Motion to approve by _____
Seconded by _____
Crewson _____ McDonald _____ Safkow _____
Harris _____ McFerren _____

4. Motion to approve the following:
 - a. Adopt the Appropriations Measure for FY2015.
 1. See back-up material. (No. 1)
 - b. Adopt the Certificate of Estimated Resources for FY2015.
 1. See back-up material. (No. 2)

Motion to approve by _____
Seconded by _____
Crewson _____ McDonald _____ Safkow _____
Harris _____ McFerren _____

5. Motion to transfer \$2,000.00 from the General Fund to Title I to cover benefits costs that exceeded the Title I budget.

Motion to approve by _____
Seconded by _____
Crewson _____ McDonald _____ Safkow _____
Harris _____ McFerren _____

6. Donations:
 - a. The American Legion Auxiliary Unit 76 donated \$200.00 to B.L. Miller emergency supply.
 - b. Dan Burkhart donated \$100.00 of his services for building repairs.

Motion to approve by _____
Seconded by _____
Crewson _____ McDonald _____ Safkow _____
Harris _____ McFerren _____

7. Motion to grant a one-year limited contract, effective with the 2014-2015 school year, at the current salary schedule:

- a. Karin Cibella Consumer Science (part-time)
- b. Christy Eberling Substitute Educational Aide

- c. LenAnn Everhart After-school Detention (as needed)
- d. Connie Hall Tutor for Homebound Students (as needed)
- e. Theresa Hubbs Substitute Food Service

Motion to approve by _____
Seconded by _____
Crewson _____ McDonald _____ Safkow _____
Harris _____ McFerren _____

8. Motion to grant a one-year limited contract, effective with the 2014-2015 school year, at the current salary schedule:

- a. Laura Kimball EMIS Data Entry Liaison

Motion to approve by _____
Seconded by _____
Crewson _____ McDonald _____ Safkow _____
Harris _____ McFerren _____

9. Motion to grant one-year supplemental contracts effective with the 2014-2015 school year, at the current salary schedule:

- a. Brian Clark Evaluation Committee
- b. Nicole Doyle Drama Director (Fall)
- c. Erin Green Substitute Teacher
- d. Kayla Hurford Pep Club Advisor
- e. Malynda Linko LPDC Committee Alternate
- f. Nicole Mathias Evaluation Committee; Saturday School
- g. Julie Naples Evaluation Committee
- h. Jenny Neel Destination Imagination
- i. Amy Sebest Academic Co-Coach
- j. Lisalynn Segretario High School Yearbook Co-Advisor (3/4 contract)
- k. Amy Thagard Academic Co-Coach

Motion to approve by _____
Seconded by _____
Crewson _____ McDonald _____ Safkow _____
Harris _____ McFerren _____

10. Comments from the SLEA.

11. Comments from the public.

12. 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.

13. Adjourn at

Motion to approve by _____
Seconded by _____
By Consensus

Items Worthy of Your Note:

- Board Policy, 6.51 Mobile Device Policy, to be added to your policy manual.
- Board Policies for your review:
 - 4.03 Evaluation of Teachers (Revised)
 - 6.01 Academic Acceleration, Early Entrance to Kindergarten, and Early High School Graduation (Revised)
 - 6.18 Code of Student Conduct (Revised)
 - 6.32 Use of Tobacco (Revised)
 - 6.26 Student Fees and Fines (Revised)
 - 6.34 Asthma Medication and Epinephrine Auto Injectors (Revised)
 - 6.46 Restraint and Seclusion (6.50 – Revised)
 - 6.50 Diabetes Care (6.52 – New)
 - 7.06 Diagnostic Assessments (Revised)
 - 7.09 Educational Options (Revised)
 - 7.12 Home Education and Home Instruction (New)
 - 7.15 Teaching About Religion (Revised)
 - 7.17 Extracurricular Activities (Revised)
 - 7.21 Field Trips (Revised)
 - 7.23 Selection of Textbooks, Electronic Textbooks and Supplementary Materials (Revised)
 - 7.27 Post-Secondary Enrollment Program (Revised)
 - 9.14 Smoke Free Schools (Revised)
 - 9.26 Emergency Management Plan (Revised)
 - 3.02 Criminal Records Check (Revised)
 - 3.10 Alcohol and Drug Abuse Testing for Employees Performing Safety Sensitive Duties (Revised)
 - 5.03 Non-Union Support Staff Hours and Overtime (Revised)
 - 6.14 Graduation/Diploma Requirements (Revised)
 - 6.33 Administering Medication to Students (Revised)
 - 7.01 Curriculum and Instruction (Revised)
 - 7.10 Career-Technical Education Program (Revised)
 - 9.15 Food Sale Standards and Services (Revised)

