

**City Board of Education
Washington C. H. City Schools**

**Proceedings, Regular Board Meeting
May 22, 2017**

The Board of Education of the City School District of Washington Court House, Fayette County, Ohio, met in regular session pursuant to the rules section 3313.16 of the Ohio Revised Code at the Board of Education office on May 22, 2017 at 6:00 P.M. and proceeded to consider regular business under section 3313.15 of the Ohio Revised Code.

CALL TO ORDER: (*Agenda, Item 1*) The meeting was called to order at 6:00 P.M. by President Upthegrove.

PLEDGE OF ALLEGIANCE: (*Agenda, Item 2*) President Upthegrove asked Bonnie Taylor to lead the Board in the Pledge of Allegiance.

ROLL CALL: (*Agenda, Item 3*) The Treasurer was requested to call the roll for the purpose of recording the attendance of members and others.

MEMBERS PRESENT: Craig Copas, Vice President
Jon Creamer, Member
Jennifer Lynch, Member
James Teeters, Member
Kenneth Upthegrove, President

OTHERS PRESENT: Robert Hamm, Interim Superintendent
Martin Graham, Record Herald
Lisa Robinson, Secretary
Becky Mullins, Treasurer

OTHERS PRESENT: Bonnie Taylor, Stacey Jenkins, Mary C. West,
Mark Richards, Amy Rader, Jon Rader,
Brian Cartwright, Stacy Forby, Buck Minyo,
Mike Skaggs, Christy Wall, Susan Eckles,
Dale Lynch, Mollie Lynch, Ellie Lynch, Ashley
DeAtley, Anne Ginn, Renee Achtermann,
Amy Brown, Tracy Semler, Laura Garrison,
Eric Wayne, Craig Maddux, Erica Malone,
Troy Montgomery Beth Gerber, Maggie Lyons,
Kurt Semler, Tracy Rose, and Jon Hemmelgarn

EMPLOYMENT OF SUPERINTENDENT: (*Agenda, Item 4*) Board President Ken Upthegrove recommended the employment of the new Superintendent of the Washington Court House City Schools, effective August 1, 2017. He also recommended that the Superintendent be employed as an administrative consultant from May 23-June 30, 2017 and in an interim position from July 1, 2017-July 31, 2017.

MOTION #2017-66: Mrs. Lynch moved to employ Tom Bailey as Superintendent, consultant and Interim Superintendent effective as described above.
Mr. Teeters seconded the motion.
On roll call the members voted as follows:
Mr. Copas, yea; Mr. Creamer, yea; Mrs. Lynch, yea;
Mr. Teeters, yea; Mr. Upthegrove yea, (5 yeas)
President Upthegrove declared the motion carried.

A welcome reception was held before the reconvening of the regular board meeting.

ADDITIONS, DELETIONS, CORRECTIONS IN THE AGENDA: (*Agenda, Item 5*) Table Item #2 under new business.

PROPOSED AGENDA: On Friday preceding this meeting, Board members were presented with a proposed agenda and other information showing business to be considered at this meeting. This explains references to the agenda, which occurred throughout the minutes.

PUBLIC PARTICIPATION: (*Agenda, Item 6*) The Board president will recognize members of the public at this time and provide an opportunity for citizens to address the Board of Education regarding agenda items.

MINUTES: (*Agenda, Item 6*) The minutes for the meeting held on April 24, 2017 and special board meetings held on May 1, May 8, May 9 and May 15, 2017 were included with the agenda. President Upthegrove asked if there were any corrections, additions, or deletions to the minutes.

MOTION 2017-67: Mrs. Lynch moved to approve the minutes of April 24, 2017 and special board meetings on May 1, May 8, May 9 and May 15, 2017.
Mr. Copas seconded the motion.
On roll call the members voted as follows:
Mr. Creamer, yea; Mrs. Lynch, yea; Mr. Teeters, yea;
Mr. Upthegrove, yea; Mr. Copas, yea. (5 yeas)
President Upthegrove declared the motion carried.

DEPARTMENT REPORTS: (*Agenda, Item 8*) For the Board's information, department reports were submitted and attached to the agenda.

RECOGNITION OF RETIREES: (*Agenda, Item 9*) The Board of Education would like to recognize and thank the following staff members for their dedication and service upon their retirement after the 2016-2017 school year:

1. Pam Anders – Secretary at Cherry Hill Primary School – 20 years
2. John Enochs – Intervention specialist at Belle Aire Intermediate School – 30 years
3. Andrew Lucas – Head cook at Washington High School – 14 years
4. James Meyer – Custodian at Washington High School – 7 years
5. Billy Penwell- Head custodian at Belle Aire Intermediate School – 31 years
6. Carolyn Puckett – Psychologist – 31 years
7. Gayle Robinson – Secretary at Washington Middle School – 23 years
8. Gary Shupe – Food service director – 15 years
9. Janet Smith – Educational aide at Washington Middle School – 20 years
10. Bonnie Taylor – Secretary to the Treasurer – 30 years

RECOGNITION OF AWARDS: (*Agenda Item 10*) The Board of Education recognized the following staff members for their recent awards:

1. Jeri Sword – Hopewell Exceptional Achievement Award
2. Mitch Augenstein - Hopewell Exceptional Achievement Award
3. Ken Upthegrove – Hopewell Exceptional Achievement Award
4. Amanda Runk – Outstanding teacher as awarded by Be E3Smart program of Ohio's Electric Cooperatives

FINANCIAL REPORTS: (*Agenda, Item 11*) The Treasurer requested and the Superintendent recommended the acceptance of the financial reports for the month of April 2017 as presented.

MOTION 2017-68: Mrs. Lynch moved to accept the financial statement as presented for the month of April 2017.
Mr Teeters seconded the motion.
On roll call the members voted as follows:
Mrs. Lynch, yea; Mr. Teeters, yea Mr. Upthegrove, yea;
Mr. Copas, yea; Mr. Creamer, yea. (5 yeas)
President Upthegrove declared the motion carried.

ACCEPTANCE OF DONATIONS: (*Agenda, Item 12*) The Treasurer requested and the Superintendent recommended the acceptance of the donations as stated below.

MOTION 2017-69: Mrs. Lynch moved to accept the donations as stated below in the motion.

1. \$97.42 – Polly Wood – Wood Scholarship Donation
2. \$178.00 – Blue Lion Athletic Boosters – Softball Camp Fund

3. \$250.00 – Gusweiler GM Toyota – 2017 Scholarship Donation
4. \$2,000.00 – Eagles Lodge #423 – 4 - \$500.00 Scholarships for 2017
5. \$2,500.00 – Halliday Lumber, LLC – 2017 Scholarship
6. \$2,500.00 – The Gathering Place WCH, Inc. – 2017 Scholarship
7. \$5,000.00 – William S. Halliday Memorial Scholarship – 2017 Scholarship
8. \$5,000.00 – YUSA Corporation – 5-\$1000.00 Scholarships for 2017

Mr. Teeters seconded the motion.

On roll call the members voted as follows:

Mr. Teeters, yea; Mr. Upthegrove, yea; Mr. Copas, yea;

Mr. Creamer, yea; Mrs. Lynch, yea. (5 yeas)

President Upthegrove declared the motion carried.

ACCEPTANCE OF FUNDS: (*Agenda, Item 13*) The Treasurer requested and the Superintendent recommended the acceptance of the funds as stated below.

MOTION 2017-70: Mr. Creamer moved to approve the acceptance of funds as stated below.

1. \$2,184.32 – Title II A – Auditor of State
2. \$4,000.00 – Early Childhood Special Education – Auditor of State
3. \$21,802.00 – Title VIB Rural Rural and Low Income – Auditor of State
4. \$74,292.46 – IDEA Part B – Auditor of State
5. \$120,297.34 – Title I – Auditor of State

Mr. Copas seconded the motion.

On roll call the members voted as follows:

Mr. Upthegrove, yea; Mr. Copas, yea; Mr. Creamer, yea;

Mrs. Lynch, yea; Mr. Teeters, yea. (5 yeas)

President Upthegrove declared the motion carried.

FIVE YEAR FORECAST: (*Agenda, Item 14*) The Treasurer requested and the Superintendent recommended the approval of the five year forecast. See attachment.

MOTION 2017-71: Mrs. Lynch moved to approve the acceptance of the five year forecast.

Mr. Copas seconded the motion.

On roll call the members voted as follows:

Mr. Copas, yea; Mr. Creamer, yea; Mrs. Lynch, yea;

Mr. Teeters, yea; Mr. Upthegrove, yea. (5 yeas)

AMENDED APPROPRIATIONS: (*Agenda Item 15*) The Treasurer requested and the Superintendent recommended the amended appropriations for FY17 as stated .

MOTION 2017-72: Mrs. Lynch moved to approve the amended appropriations.
Mr.Copas seconded the motion.
On roll call the members voted as follows:
Mr. Copas, yea; Mr. Creamer, yea; Mrs. Lynch, yea;
Mr. Teeters, yea; Mr. Upthegrove, yea (5 yeas)
President Upthegrove declared the motion carried.

RESIGNATIONS: (*Agenda, Item 16*) The Superintendent recommended the change of status for those stated in the motion below.

MOTION 2017-73: Mr.Creamer moved to approve the resignations as stated in the motion below.

1. Pam Anders – Secretary at Cherry Hill Primary, due to retirement, effective July 1, 2017
2. Mitch Augenstein – 5th grade teacher at Belle Aire Intermediate and girls varsity tennis coach, effective August 2, 2017
3. Jennifer Garrett – Intervention specialist at Belle Aire Intermediate, effective August 2, 2017
4. Andrew Lucas – Head cook at Washington High School, due to retirement, effective May 30, 2017
5. Desiree Reno – Intervention specialist at Cherry Hill Primary, effective August 2, 2017

Mr.Teeters seconded the motion.
On roll call the members voted as follows: Mr. Copas, yea;
Mr. Creamer, yea; Mrs. Lynch, yea; Mr. Teeters, yea;
Mr. Upthegrove, yea. (5 yeas)
President Upthegrove declared the motion carried.

EMPLOYMENT: (*Agenda, Item 16*) The Superintendent recommended the employment of the persons stated in the categories below.

MOTION 2017-74: Mrs .Lynch moved to employ the persons stated in the motion below.

1. Jakob Snyder – Casual I, effective May 22, 2017
2. Sam Leach – Head varsity girls tennis coach
3. Cori Greer – English teacher at Washington High School
4. Stephanie Lanning – Food service director, effective May 22, 2017
5. Ashley DeAtley – Tutor, effective April 1, 2017
6. Brenda Mossbarger – Secretary to the Treasurer
7. Brian Cartwright – Summer school coordinator (pro-rated up to 124 hours)

8. Denise Johnson – Summer school teacher (pro-rated up to 104 hours)
9. Rachel Metcalf - Summer school teacher (pro-rated up to 104 hours)
10. Jill Warning - Summer school teacher (pro-rated up to 104 hours)
11. Melody Farmer - Summer school teacher (pro-rated up to 104 hours)
12. Michelle Gernert - Summer school teacher (pro-rated up to 104 hours)
13. Courtney Dye - Summer school teacher (pro-rated up to 104 hours)
14. Dianna Wayne – Substitute summer school teacher (as needed)
15. Missy Marsh – Supplemental for MH unit supervisory services FY17
16. Kevin Lloyd - Supplemental for MH unit supervisory services FY17
17. Troy Montgomery - Supplemental for MH unit supervisory services FY17

Mr. Teeters seconded the motion.

On roll call the members voted as follows:

Mr. Copas, yea; Mr. Creamer, yea; Mrs. Lynch, yea;

Mr. Teeters, yea; Mr. Upthegrove, yea. (5 yeas)

President Upthegrove declared the motion carried.

NON-RENEWAL: (*Agenda, Item 18*) The Superintendent recommended the non-renewal of the contracts of all tutors, all educational aides funded by general, federal or state funds for the 2017-2018 school year; **EXCEPT** library aides.

MOTION 2017-75: Mrs. Lynch moved to approve the non-renewal of the contracts stated above.

Mr. Copas seconded the motion.

On roll call the members voted as follows:

Mr. Upthegrove, yea; Mr. Copas, yea; Mr. Creamer, yea;

Mrs. Lynch, yea; Mr. Upthegrove, yea. (5 yeas)

President Upthegrove declared the motion carried.

CONTRACT RECOMMENDATIONS: (*Agenda, Item 19*) The Superintendent recommended the following administrators, certified and classified employees for contracts as noted for the 2017-2018 school year:

A. Administrators

- | | | | |
|---|---------|------------|--------|
| 1 | Brian | Cartwright | 3 year |
| 2 | Kristi | Creamer | 3 year |
| 3 | Maggie | Lyons | 3 year |
| 4 | Melissa | Marsh | 3 year |

5 Troy Montgomery 3 year

B. Certified Employees – Eligible for a 1 Year Contract

1	Cheri	Bailey	(pending licensure)
2	Zach	Bloom	(pending licensure)
3	Dana	Byrne	
4	Shannon	Drake	
5	Marlin	Ellis	
6	Susan	Eubanks	(pending licensure)
7	Kimberly	Gepfrey	
8	Sherri	Green	
9	Michelle	Gernert	
10	Angela	Haithcock	(pending licensure)
11	Jennifer	Hale	
12	Becky	Junewick	
13	Molly	Kreager	
14	Mickie	Landis	
15	Sam	Leach	
16	Nancy	McDermott	
17	Leanna	May	
18	Brooke	Mohr	
19	Amanda	Patterson	(pending licensure)
20	Brett	Prince	(pending licensure)
21	Briana	Richardson	(pending licensure)
22	Kendra	Richmond	(pending licensure)
23	Leandra	Roble	
24	Becky	Smith	
25	Natalie	Waddle	(pending licensure)
26	Heather	Ward	
27	Ryan	Wells	

C. Certified Employees – Eligible for a 3 Year Contract

1	Shaleigh	Adams	(pending licensure)
2	Shannon	Bartruff	
3	Amber	Blair	
4	Mike	Copas	(pending licensure)
5	Molly	Dedo	
6	Susan	Eckles	
7	Robin	Fleak	
8	Amy	Frederick	
9	Mike	Holley	
10	Kelly	Howley	
11	Tracy	Johnson	

12	Courtney	Knisley	
13	Kathy	Krol	(pending licensure)
14	Derrick	Lyons	
15	Renee	McKay	(pending licensure)
16	Rachel	Metcalf	
17	Melissa	Mustain	
18	Tammi	Ramsey	(pending licensure)
19	Ben	Streitenberger	
20	Ginger	Taylor	
21	Emily	Thomas	
22	Coley	Warner	

D. Classified Employees – Eligible for a 1 Year Contract

1	Larry	Adams	Casual I	
2	Janet	Bick	Sub Secretary	
3	Eric	Butterbaugh	Casual I	
4	Roxann	Carter	Casual I	
5	Kevin	Evans	Sub Secretary	
6	Dave	Fox	Sub Bus Driver	Van Driver, Attendant
7	WillaDean	Free	Sub Cook	
8	Bob	Frost	Casual I	
9	Melissa	Gillenwater	Sub Custodian	
10	Christine	Haithcock	Sub Cook	
11	James	Hargo	Van Driver	
12	Stan	Helfrich	Casual I	
13	Christian	Johnson	Casual I	
14	Amber	Knisley	Sub Custodian	
15	Karen	Maxwell	Sub Cook	
16	Debbie	May	Van Driver	
17	Rodger	Mickle	Truant Officer	
18	Diana	Mills	Van Driver	
19	Tanya	Mullen	Sub Custodian	
20	Trevor	Mustain	Casual I	
21	Barbara	Pettiford	Sub Cook	
22	Josh	Pickelheimer	Casual I	
23	Frances	Quesinberry	Sub Cook	
24	Myrna	Reisinger	Casual II	Sub Secretary
25	Charles	Rickman	Van Driver	Attendant
26	Austin	Robinson	Casual I	
27	James	Robinson	Sub Cook	
28	Lester	Sanders	Van Driver	Sub Custodian, Lunchroom Van Driver
29	Jennifer	Sciacca	Van Driver	Attendant
30	Zach	Sciacca	Van Driver	

31	Katrina	Self	Van Driver	
32	Kurt	Semler	Sub Bus Driver	Van Driver, Attendant
33	Teresa	Shoemaker	Sub Custodian	
34	Marisa	Smith	Casual I	
35	Patricia	Smith	Van Driver	Attendant
36	Jakob	Snyder	Casual I	
37	Scott	Snyder	Van Driver	
38	Stacey	Timmons	Sub Custodian	
39	Adam	Van Dyke	Casual I	
40	JoLynn	Van Rhoden	Van Driver	Bus Driver Trainee, Attendant
41	Peggy	Vrettos	Sub Secretary	
42	Alec	Wayne	Casual I	
43	Dixanna	Wyatt	Sub Cook	
44	Jennifer	Younker	Sub Cook	Sub Custodian

MOTION 2017-76 Mrs. Lynch moved to accept all contract recommendations as stated above.
 Mr. Teeters seconded the motion.
 On roll call the members voted as follows:
 Mr. Teeters, yea;;Mr Copas, yea; Mr Creamer, yea;
 Mrs. Lynch, yea; Mr. Upthegrove, yea. (5 yeas)
 President Upthegrove declared the motion carried.

CHANGE OF STATUS: (*Agenda, Item 20*) The Superintendent recommended a change of status for Jerri McCann from custodian to head custodian at Belle Aire Intermediate, effective July 1, 2017.

MOTION 2017-77: Mrs. Lynch moved to approve the change of status as stated above.
 Mr. Creamer seconded the motion.
 On roll call the members voted as follows:
 Mr. Upthegrove, yea; Mr. Copas, yea; Mr. Creamer, yea;
 Mrs. Lynch, yea; Mr. Teeters, yea. (5 yeas)
 President Upthegrove declared the motion carried.

INTER-DISTRICT OPEN ENROLLMENT (Reminder - Information Only):
 (*Agenda, Item #21*)

Inter-district open enrollment applications for the 2017-2018 school year will be available beginning Monday, May 1, 2017 at 7:30 AM through and including Friday, May 26, 2017 at 4:00 PM. Applications must be picked up and returned in person to the Education Service Center at 306 Highland Avenue.

Under the inter-district open enrollment policy, students from any district in Ohio may be admitted to the Washington C.H. City Schools tuition free providing all guidelines are met. Guidelines for open enrollment will be included with the application. Students now attending under open enrollment must re-apply each new school year.

BOYS BASKETBALL TEAM REQUEST: (*Agenda, Item 22*) Coach Shannon Bartruff requested approval for the boys' basketball team to travel to a team camp at Capital University in Columbus on Wednesday and Thursday, June 14 & 15, 2017. He asked the district to provide a school bus using camp funds to cover the cost of the driver and fuel. Fundraising opportunities are available for students to help cover the cost of \$175.00 per player. Coach Bartruff and his staff appreciate this team bonding opportunity during the summer. The Superintendent recommended approval of this request.

MOTION 2017-78: Mrs. Lynch, moved to approve the boys basketball request for team camp.
Mr. Copas seconded the motion.
On roll call the members voted as follows:
Mr. Copas, yea; Mr. Creamer, yea; Mrs. Lynch, yea;
Mr. Teeters, yea; Mr. Upthegrove, yea. (5 yeas)
President Upthegrove declared the motion carried.

CANDIDATES FOR GRADUATION: (*Agenda, Item 23*) The Superintendent recommended the following 134 candidates of the Class of 2017 for graduation from Washington High School on Sunday, May 28, 2017 pending the successful completion of their studies:

Emily Louise Adams	Garret Anthony Grubb	Emmitt Jordan Langley
Jared Keith Balzer	James Doss Hall	Cassie Rae Lyn Lawson
Gianna Natalia Barbiero	Kaylee Elizabeth Michelle Hall	Sydney Brooke Laymon
Kylee Danielle Barton	Blake Evan Hammock	Jeffrey Alan Leach
Brendon Ray Baughn	Seth William Hanusik	Dennis Lee Manns
Brendan Michael Borden	Ryann Ellisa Hardin	Zachary Taylor Marrs
Harrison Lee Branham	Trevor Dean Hicks	Christopher Lee Martin
Ashton Kaitlyn Donohoe Carr	Gavyn Jacob Hinkley	Ethan Jacob Marting
Conner Robert Chrisman	Jerrica Rochelle Hites	Cayleigh Lorene Matson
Christian Blake Clark	Kaila Danyel Howard	Haley Danielle Maxie
Austin Ray Cooper	Tyler Anthony Howard	Harley Nicole Maxie
Jacob Clifton Coulter	Patricia Robin Hughes	Marriah Brooke McGraw
Logan William Crooks	Taylor Paige Hurles	Faith Renee McLaughlin
Kalee Nicole Crowe	Logan David Jackson	Louise Ann Merriman
Tyler James Crum	Trinity Paige Jaeckels	Gretchen Ash Milstead
Levi Campbell Davis	Renee Ann Jewell	Michael Ray Mitchell
Sierra Dawn Dawson	Victoria Rose Jones	Kyle Anthony Moore
Brandon Mark Depugh	Zachary Isaiah Jordan	Mason Mark Morgan
Robert Lee Dilley	Kameron Boyd Kearns	Christopher Caleb Morris
Liam Patrick Downing	Kayla Danielle Kimmet	Jordan Tyler Morris
Susanna Marie Eckstein	Ethan Randall Kingery	Kyler William Mount
Seth Nicolas Ferrell	Yui Kobayashi	Errol Edward Muslar II
Erik Donovan Foster	Michael Francis Kotlinski	Mark Andrew Mussetter
Andrea Sue Fulton	Miranda Leigh Landis	Hannah Marie Nagy

Mickenna Anne Nash	Jazlyne Lacy Robinette	Alex Gregory Trombold
Anna Kathryn Nestor	Christopher William Robinson	Meghan Rose Tucker
Cailynn Marie Nichols	Issac Wayne Robinson	Alexis Reneé Tyree
Caleb Dean Noble	Colt Robert Salyers	Kenneth Eugene Upthegrove
Alexandra Valerie Marie Osborne	Audrey Nicole Shaeffer	IV
Kynzie Nicole Osborne	Griffin Lee Shaw	Savannah Madison Wallace
Michael Chance Oyer	Christian Cierra Shiltz	Jacob Matthew Waters
Colton Levi Parsons	Kaitlyn Elizabeth Sims	Madalyn Marie Wayne
Alex Jayesh Patel	Jarrett Lane Smith	Mallory Paige Whitworth
Jarett Charles Patton	Kayla Ann-Marie Smith	Anna Grace Wilson
Kylie Jordan Peters	Tyrina Catlyn-Rosemary Smith	Avery William Wilson
Trevor Dean Phillips	Weston Robert Smith	Brian Wesley Wilson
Caitlin Beth Porter	Shelby Lynn Snider	Kirkland Alan Wilson
Chase Edward Porter	Heavyn Lee Snyder	Zane Jacob Wilson
Kelsey Danielle Potts	Sarah Beth Snyder	Abigail Elizabeth Ruth Wolf
Jacie Deann Prater	Clarice Nycole Southward	Shelby Lynn Wolfe
Samantha Kay Price	Ethan Alexander Stewart	Andrew Joseph Woods
Kory Lee Proby	Emily Nicole Stroud	Kaitlyn Nicole Woods
Dakoda Lea Reed	Gage Allen Scott Summers	Levi Hunter Woods
Audrey Grace Rennison	Trellen Lee Lewis Thomas	Katelyn Marie Young
Preston Addison Riner	Chase Adam-Donald Thompson	Hailey Lashell Zimmerman

MOTION 2017-79: Mr Creamer moved to approve the candidates for graduation upon the completion of all courses.
Mrs. Lynch seconded the motion.
On roll call the members voted as follows:
Mr. Creamer, yea; Mrs. Lynch, yea; Mr. Teeters, yea;
Mr. Upthegrove, yea; Mr. Copas, yea. (5 yeas)
Mr. Upthegrove declared the motion carried.

MENTORING PROGRAMS: (*Agenda, Item 24*) The Superintendent recommended the approval of participation in the Kids Hope USA Mentoring Program for the summer of 2017.

MOTION 2017-80: Mrs. Lynch moved to approve the mentoring program.
Mr. Copas seconded the motion.
On roll call the members voted as follows:
Mrs. Lynch, yea; Mr. Teeters, yea; Mr. Upthegrove, yea;
Mr. Copas, yea; Mr. Creamer, abstained.
(4 yeas, 1 abstention)
President Upthegrove declared the motion carried.

RENTAL REQUEST: (*Agenda, Item 25*) The Superintendent recommended the approval of the following rental request as stated below.

- MOTION 2017-81: Mrs. Lynch moved to approve the rental request as stated below.
6. Penny Patton, on behalf of the WCH Girls' Softball Association, is requesting use of the softball facilities as an alternative facility through the middle of August. She understands working around the districts' use and that of previously approved requests.
- Mr. Teeters seconded the motion.
- On roll call the members voted as follows:
- Mr. Teeters, yea; Mr. Upthegrove, yea; Mr. Copas, yea; Mr. Creamer, yea; Mrs. Lynch, yea. (5 yeas)
- President Upthegrove declared the motion carried.

OLD BUSINESS: *(Agenda, Item 26)*

NEW BUSINESS: *(Agenda, Item 27)*

1. School Lunch Program – The Treasurer requested and the Superintendent recommended the following increases in the school lunch program for the 2017- 2018 school year: \$2.50 to \$2.60 for grades K-5 student lunch; \$2.75 to \$2.85 for grades 6-12 student lunch; \$1.30 to \$1.40 for breakfast and adult lunch from \$3.00 to \$3.50. Reduced lunch will remain at 40 cents. Reduced breakfast will remain at 30 cents. The increases are a directive of the US Senate Bill 3307, the Healthy Hunger-Free Kids Act, Section 205. We have not had any increases since 2015.
2. **TABLED: MVECA Service Agreements** - The Superintendent recommended the approval of the following MVECA service agreements for FY 18: 1) Fiscal Support Services; 2) Instructional Technology Coordinator Services; 3) Service Technician Services; 4) Computer Services. See attachments.
3. Resolution Authorizing Contracts for Purchase of Three Buses - The Treasurer requested and the Superintendent recommended the acceptance of this resolution. See attached.

- MOTION 2017-82: Mrs. Lynch moved to approve under new business item #1 School Lunch Program and Item #3 Resolution Authorizing Contracts for Purchase of Three Buses. Item #2 was tabled at the beginning of the meeting by Mr. Upthegrove.
- Mr. Copas seconded the motion.
- On roll call the members voted as follows:
- Mr. Copas, yea; Mr. Creamer, yea; Mrs. Lynch, yea; Mr. Teeters, yea; Mr. Upthegrove, yea. (5 yeas)
- President Upthegrove declared the motion carried.

PUBLIC PARTICIPATION: (*Agenda, Item 28*) This time is set aside for the public that submitted a request to address the Board by the previous Thursday before the scheduled board meeting.

ADJOURNMENT: (*Agenda, Item 29*) President Upthegrove asked for a motion to adjourn. Mr. Copas moved to adjourn. Mr. Teeters seconded the motion. On roll call the members voted as follows: Mr. Creamer, yea; Mrs. Lynch, yea; Mr. Teeters, yea; Mr. Upthegrove, yea; Mr. Copas, yea. (5 yeas) President Upthegrove declared the motion carried.

The meeting adjourned at 7:34 P.M.

ATTEST Kerett E. Upthegrove Becky Mullins
President Treasurer