

ALLEN EAST BOARD OF EDUCATION

BOARD BITS

JANUARY 8, 2015

The Allen East Local School Board of Education meet in an Organizational Meeting at 5:30 P.M. on Thursday, January 8, 2015 in the media center. The meeting was called to order by President Pro Tem Kevin Dues.

Minutes from the December 16, 2014 regular session meeting were reviewed and approved.

Election of Officers for 2015:

Kevin Dues was elected President of the Allen East Board of Education for 2015.

Russell King was elected Vice President of the Allen East Board of Education for 2015.

Brian Hershberger was elected OSBA Legislative Liaison for Allen East Board of Education for 2015.

Brad Richardson was elected as OSBA Student Achievement Liaison for Allen East Board of Education for 2015.

~Under Superintendent Consent Agenda:

- Scott Miller, 7th Grade Boys Basketball Coach for SY 2015

~Investments – treasurer was authorized to invest interim funds.

~Five-Year Forecast: treasurer was authorized to file the current Five-Year Forecast as a budget with the Allen County Auditor.

~Hourly Employee Wage Increase – BOE recognized the minimum wage increase from \$7.95/hour to \$8.10/hour.

~Regular Meeting Times: Set the regular session Board of Education meetings as the 3rd Tuesday of the month (except as listed) at 7:00 P.M. in the media center.

~Authorized the superintendent to accept resignations during times when the Board is not in session.

~Authorized the Board to accept the resignation of Board member, Todd Burley, due to relocation.

~Authorized the superintendent to hire staff between board meetings.

~Authorized school districts athletic directors to enter into and sign a contract for contest officials for contests in 2015.

There being no further business, the meeting adjourned at 5:55 P.M.