

**Allen East Local School District
Board Bits
Regular Session Meeting
December 16, 2014**

The Allen East Board of Education met in regular session on Tuesday, December 16, 2014 in the media center. Minutes from the regular session November 18, 2014 meeting; December 3, 2014; and December 8, 2014 special session meetings were reviewed and approved. Financial reports were reviewed and approved.

Guests: Katherine Kidwell, Marsha Downey, Kelly Massillo, Amy Jo Schumaker, Jennifer Treglia, Melany Knippen, Bud Richardson, Jeff Austin, Kristi Austin, Tom Bassitt, Mindy Bassitt, David Stover, Ginger Stover, Ryan Carter, and Lisa Truex.

In new business the board accepted, adopted, discussed and recognized:

~Approved Snow Removal by J.D. Jones.

Moved into Executive Session @ 7:27 PM and reconvened @ 7:47 PM.

~Approved Certified Employment Resignations: Cameron Staley – HS Track Coach effective 12/19/2014.:

~Approved Certified Employment –Supplemental:

~Approved Certified Employment – Substitute Teachers: List in BOE office.

~Approved Classified Employment Supplemental: Richard McKeever & Eric Newland, – scorekeeper/timers for 2014-2015.

~Approved Volunteers – Mike Schaefer – classroom.

~Approved Flex Spending agreement with American Fidelity.

~Approved the second reading of policy review and changes.

~Approved Shared Digital Service w/Ada Local Schools.

~Approved Variable Hour Employee Health Care Coverage.

~Approved the dates of the January, 2015 Board meetings as January 8, 2015: Organizational Meeting at 5:30 P.M. and Regular Session meeting at 7:00 P.M. to be held in the media center.

~Approved Kevin Dues as temporary chairperson for the organizational meeting on 01/08/2015.

There being no further business, meeting adjourned at 7:57 P.M.