

EATON COMMUNITY SCHOOLS BOARD OF EDUCATION
Regular Session
May 13, 2013

The Board of Education of Eaton Community Schools met in Regular Session on May 13, 2013 at 6:00 p.m. in the Hollingsworth East Elementary cafeteria. President Joe Renner called the meeting to order.

ROLL CALL

Doug Mowen – Present Rick McKinney – Present Terry V. Parks – Present
 Brian Pool – Present Joe Renner – Present

Also present were Brad Neavin, Priscilla Dodson, Scott Couch, Cindy Neanen, Kern Carpenter, Kip Powell and Pam Friesel and Barb Curry.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ADOPT THE AGENDA

Motion was made by Mr. McKinney and seconded by Mr. Mowen to pull out **Item #21-J** for further review and **Item #7-L** for separate vote. YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1213-250**

RECOGNITION OF STUDENTS

1. The Eaton Board of Education and Administration wishes to recognize the Eaton High School Concert Band members,

Natalie Bennett	Justin Halstead	Rhianna Trader	William Lewis
Matthew Bridgeford	Zach Kahle	Brooke Voiles	Mickey McCargish
Blaine Brubaker	Madison Kant	Sam Weimer	Kaliegh Morgan
Jacob Bryant	Jacob Liddy	Kayla Blaich	Kyra Houle
Laura Conard	Doniqua McMiller	Madi Bowman	Maria Kern
Amanda Hall	Brianna Miller	Andrea Bridgeford	Andrew Kiracofe
Jordan Halstead	Addam Moore	Drew Campbell	Jacob Kreger
Kyle Hunsucker	Jack Liddy	Peyton Caplinger	Leah Moore
Nathan Jay	Victoria Romeo	Jacob Christman	Rebecca Noh
Courtney Pitsinger	Karigan Ross	Nicholas Collins	Grace Reynolds
Roseanna Reynolds	Zanna Spears	Brian Conard	Nick Schilling
Katie Smith	Jimmy Stuart	Jacob Couvutsakis	Sam Stewart
Dillon Tarr	David Taxter	Brittany George	Brianna Swartwout
Kasey Titkemeyer	Becca Toney	Erica Heiser	Morgan Tipton
Wesley Beach	Michaela Vance	Cody Winn	Julia Titus
Austin Cassell	Ciara Weaver	Zac Burgess	Brayden Waggoner
Courtney Clippinger	Drew Pool	Amy Daily	Mackenzie Weadick

5-13-2013, ECSBOE Reg. Sess. Mins., cont.

RECOGNITION OF STUDENTS, cont.

- | | | | | |
|----|-------------------|-----------------|------------------|-----------------|
| 1. | Kristin Cottingim | Jessica Preston | Matthew Duffie | Dalton Werts |
| | Nashelle Dorr | Jenson Reece | Drew Hawley | Parker Wilken |
| | Jonah Finley | Brittany Smith | Brenna Heuberger | Jordan Willsey, |

for their superior rating of “1” at the state competition. This is the first time the band has earned a superior rating at the state competition since 1984.

Congratulations to the Eaton High School Concert Band for their excellent performance and representation of Eaton Community Schools.

2. The Eaton Board of Education and Administration wishes to recognize the newly inducted Eaton High School National Honor Society Members for their academic achievements:

- | | | |
|------------------|-------------------|------------------|
| Todd Titus | Liana Dickerson | Kasey Titkemeyer |
| Jacob Tinsley | Matthew Duffie | Danielle Wilson |
| Steven Sullender | Claire Mumma | Keenen Wilson |
| William Liddy | Jamie Myers | |
| Meredith Durham | Roseanna Reynolds | |
| Alyson Hood | Baley Sipple | |
| Zach Burgess | | |

Congratulations to the Eaton High School National Honor Society for their academic excellence and representation of Eaton Community Schools.

RECOGNITION OF VISITORS

- A. The Eaton High School Robotics Team was present. Advisor, Mr. Halderman, addressed the Board.
- B. John Payne addressed the board regarding Bond Refinancing

EXECUTIVE SESSION

Motion was made by Mr. McKinney and seconded by Mr. Mowen to convene executive session and to invite Jeff Baker, Mr. Neavin and Mrs. Dodson to participate in executive session. YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1213-251**

President convened executive session at 6:20 p.m.
President resumed open session at 6:50 p.m.

OTHER OPENING BUSINESS

Mr. McKinney clarified rumors re: dismissal of teachers. There will be no elimination of any staff this evening.

Shelley Moore, ECTA President, thanked Mr. Neavin for his service and wished him good luck as he moves on. She also welcomed Dr. Curry on behalf of the ECTA.

5-13-2013, ECSBOE Reg. Sess. Mins., cont.

TREASURER'S BUSINESS

Motion was made by Mr. Mowen and seconded by Mr. Pool to approve the business of the treasurer, **Priscilla Dodson**, as follows:

- A. Minutes of the following meetings:
 - a. April 8, 2013 Regular Board Meeting
 - b. April 21, 2013 Special Board Meeting
 - c. April 28, 2013 Special Board Meeting
 - d. April 30, 2013 Special Board Meeting
- B. Submission of warrants
- C. Submission of Financial Report
- D. Submission of Investment Report
- E. FY13 Supplemental Appropriations
- F. Updated Five-Year Forecast FY13
- G. Now and Then purchase order to Frost Brown and Todd for Athletics Arts & Wellness in the amount of \$20,674.00.
- H. Approve transfer of \$500,000.00 from 010-7200-911-9001 OSFC Project Local Share BABS to 010-5100-9010 OSFC Project State Share
- I. Fund 070-9008 St. Clair Foundation Donations
- J. Fund 010-9010 OSFC Project State Share
- K. Moving the following teacher on the pay scale:
 - a. **Linda Laufer** to a Masters, retroactive to April 22, 2013.

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1213-252**

OLD BUSINESS

1. **Miami Valley Career Technology Center Report**
Doug Mowen, representative to MVCTC, gave his report on MVCTC business.
2. **Parks and Recreation Board Report**
Joe Renner, representative, did not have a report from the Parks and Recreation Board.
3. **Project Manager's Report**
Tom Doseck was not present to give a report.
4. **Superintendent's Report**
Brad Neavin, Superintendent, updated the Board on school business. Mr. Renner then presented Mr. Neavin with a plaque of appreciation, wishing him well in his new position at Vandalia.
5. **Director of Education's Report**
Cindy Neanen, Director of Education, presented her report to the board.
6. **Principal's Report**
Scott Couch presented the high school principal's report.

5-13-2013, ECSBOE Reg. Sess. Mins., cont.

7. **Supervisor's Report**

Phil Elliott, Maintenance Supervisor, presented his report.

NEW BUSINESS

1. **Resignations and Retirements**

Motion was made by Mr. Mowen and seconded by Mr. Parks to accept the following resignations:

- A. **Peggy Hayes**, Assistant to the Treasurer I, resignation for the purpose of retirement, effective June 28, 2013.
- B. **Sara Keller**, 1st Grade Level Leader, resignation effective at the end of the 2012-2013 school year.
- C. **Amber Michael**, Bookstore Coordinator-HS, resignation effective at the end of the 2012-2013 school year.
- D. **Bev Richardson**, 7th grade girls basketball coach, resignation effective at the end of the 2012-2013 school year.
- E. **Mark Silvers**, Assistant Cross Country Coach, Varsity Wrestling Coach, and Assistant Track Coach, resignation effective at the end of the 2012-2013 school year.

Discussion – The board expressed thanks and appreciation for Peggy Hayes' years of service.

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1213-253**

2. **Employment of Interim Superintendent**

Motion was made by Mr. McKinney and seconded by Mr. Mowen to approve hiring **Dr. Barb Curry** on a limited contract as the Interim Superintendent; to be paid at a per diem rate from July 1-31, 2013, not to exceed 21 days.

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1213-254**

3. **Employment – Certificated – Substitute Teacher/Tutor**

Motion was made by Mr. McKinney and seconded by Mr. Pool to approve employment of the following substitute teachers and tutors on a one-year limited contract for the 2012-2013 school year. Employment contingent upon certification, criminal background check, and all applicable state and local requirements. Salary and duties per Board Policy and Administrative Rules and Regulations with no fringe benefits.

- A. **Christopher Mack**
- B. **Blake Pieratt**
- C. **Kelly Gillum**
- D. **Courtney Williams**

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1213-255**

5-13-2013, ECSBOE Reg. Sess. Mins., cont.

4. Employment – Non-Certificated Substitute Employees

Motion was made by Mr. McKinney and seconded by Mr. Pool to approve the employment of the following substitute for the 2012-2013 school year. Employment contingent upon certification (if necessary), criminal background check, and all applicable state and local requirements. Salary and duties per Board Policy and Administrative Rules and Regulations with no fringe benefits.

A. **Melissa Withrow**, Substitute Custodian

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1213-256**

Motion was made by Mr. Mowen and seconded by Mr. McKinney to approve agenda Item IV, 5-6.

5. Employment – Certified Staff Supplemental Contract

The following supplemental contracts for the 2013-2014 school year or as noted. Salaries and duties per Board Policy, Negotiated Agreement, Administrative Rules and Regulations, and any applicable state requirements.

- A. **Richard Hency** as LPDC committee chairperson, to be paid at a rate of \$20.00 per hour plus \$500.00 stipend.
- B. **Cynthia Genth, John Groom, and Molly Hurd** as LPDC members, to be paid at a rate of \$20.00 per hour plus a \$100.00 stipend.
- C. **Nick Flynn**, Assistant Cross Country Coach (HS)
- D. **Nick Flynn**, 8th Grade Boys Basketball Coach
- E. **Deanna Hicks**, 1st Grade Level Leader
- F. **Molly Hurd**, K Grade Level Leader (1/2 stipend)
- G. **Beverly Richardson**, 4th Grade Level Leader (1/2 stipend)
- H. **Amy Fugate**, 4th Grade Level Leader (1/2 stipend)
- I. **Tracy Spurrier**, K Grade Level Leader (1/2 stipend)
- J. **Ty Tolliver**, 7th Grade Boys Basketball Coach
- K. **Amanda Tinstman**, 7th Grade Volleyball Coach

6. Employment – Non-Certificated Staff – Extra-Curricular Contracts

The following positions have been posted and no certificated staff members have applied. The Administration recommends the employment of these nominees on one-year limited contracts for the 2013-2014 school year or as noted, contingent upon completion of all state and local requirements. Salary and duties per Board Policy, Negotiated Agreement, and Administrative Rules and Regulations.

A. **Carolyn Walker** Thursday/Saturday School Monitor

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1213-257**

5-13-2013, ECSBOE Reg. Sess. Mins., cont.

7. Employment – Non-Certificated Staff – Athletic Contracts

Motion was made by Mr. McKinney and seconded by Mr. Mowen to approve the following positions A-K and M-Q. These positions have been posted and no certificated staff members have applied. The Administration recommends the employment of these nominees on one-year limited contracts for the 2013-2014 school year or as noted, contingent upon completion of all state and local requirements. Salary and duties per Board Policy, Negotiated Agreement, and Administrative Rules and Regulations.

A.	Tim Appledorn	Reserve Golf Coach
B.	Jason Bleil	Reserve Wrestling Coach
C.	Tonna Ditmer	8 th Grade Volleyball Coach
D.	Nathan Hans	8 th Grade Girls Basketball Coach
E.	Don Houser	H.S. Assistant Football Coach (1/2)
F.	Eric Kiracofe	Reserve Boys Soccer Coach
G.	Chad Lee	H.S. Assistant Football Coach (1/2)
H.	Wes Monebrake	Wrestling Coach – Middle School
I.	Sarah Morrison	Varsity Cheerleading Advisor – Football
J.	Gary Peffly	Varsity Girls Basketball Coach
K.	Todd Perry	H.S. Assistant Football Coach (1/2)
L.	<i>pulled out to be voted on separately</i>	
M.	Robbie Sams	Football Coach – Middle School
N.	Carrie Simmons	Reserve Cheerleading Advisor – Football
O.	Carrie Simmons	Varsity Cheerleading Advisor – Basketball
P.	Denny Shepherd	Varsity Boys Basketball Coach
Q.	Krista Smith	Reserve Volleyball Coach

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1213-258**

7. Motion was made by Mr. Mowen and seconded by Mr. McKinney to employ the following nominee on a one-year limited contract for the 2013-2014 school year or as noted, contingent upon completion of all state and local requirements. Salary and duties per Board Policy, Negotiated Agreement, and Administrative Rules and Regulations.

L.	Bruce Porter	Varsity Boys Soccer Coach
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YEAS – Mowen, Renner. NAYS – McKinney, Parks, Pool. President declared motion failed.

#1213-259

8. Employment of Substitutes for the 2013-2014 School Year

Motion was made by Mr. McKinney and seconded by Mr. Mowen to approve employment of the following personnel for the 2013-2014 school year. Employment contingent upon certification (if necessary), criminal record check, and all other state and local requirements. Salary and duties per Board Policy and Administrative Rules and Regulations with no fringe benefits.

5-13-2013, ECSBOE Reg. Sess. Mins., cont.

8. Employment of Substitutes for the 2013-2014 School Year, cont.

A. Non-Certificated Substitutes

Aides

**Marcia Durham
Debra Finfrock
Karen Hamilton
Cynthia Kuehlthau
Angela Woodgeard**

Cafeteria Workers

**Jennifer Baker
Melissa Boomershine
Debra Finfrock
Elaine Kolb
Cindy Kuehlthau
Etta Flack**

Health Aides

**Karamina Donahue, LPN
Marsha Stonecash, EMT
Meleah Marion, LPS**

Custodians

**Jerry Deaton
Winford Prewitt
Sonny Shepherd**

Bus Drivers

**Darrell Bryant
April Gross
John Kiracofe
Thomas McKee
Mark Silvers
Art Smith
Kristina Streets
Janice Wentzell**

Secretaries

**Christy Cassel
Marcia Durham
Gwen Durham
Debra Finfrock
Cindy Kuehlthau
Diana Spencer
Angelia Venable
Megan Winn**

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1213-260**

9. Employment – Temporary Summer Workers

Motion was made by Mr. McKinney and seconded by Mr. Parks to approve the following as temporary summer workers, contingent upon completion of all state and local requirements for employment.

A. Transportation Department helpers, at a rate of \$8.00 per hour, not to exceed 40 hours per week for a maximum of 120 hours; as needed June 24, 2013 through July 12, 2013.

1. **Ty Tolliver**
2. **Darrell Bryant**

B. Custodian helper, at the rate of \$8.00 per hour, not to exceed 40 hours per week, for a maximum of 13 weeks; as needed from June 3, 2013 through August 30, 2013.

- | | |
|-------------------------------|---------------------------|
| 1. Melissa Boomershine | 5. Emily Schaffer |
| 2. Molly Eck | 6. Kristina Sheets |
| 3. Malissa Miller | 7. Sonny Shepherd |
| 4. Belinda Moormeier | 8. Janice Wentzell |

5-13-2013, ECSBOE Reg. Sess. Mins., cont.

9. Employment – Temporary Summer Workers, cont.

- C. Maintenance helper at the rate of \$8.00 per hour, not to exceed 40 hours per week, for a maximum of 11 weeks, as needed from June 3, 2013 through August 30, 2013

- 1. **Scott Burnett**

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1213-261**

10. Approval of Volunteers

Motion was made by Mr. McKinney and seconded by Mr. Pool to approve the following volunteers for the 2013-2014 school year; contingent upon completion of all state and local requirements, including criminal background check if necessary.

- A. **Eric Mendenhall**, Volunteer Cheer Advisor
- B. **Jeremy Fudge**, Volunteer Football Assistant Coach
- C. **Troy Titus**, Volunteer Girls Basketball Coach
- D. **Dennis Rediker**, Volunteer Girls Soccer Coach

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1213-262**

11. Approval of Daily School Schedule

Motion was made by Mr. Mowen and seconded by Mr. Parks to approve the following daily schedules for the 2013-2014 school year:

Bruce Elementary and East Elementary, Start of School Day (Tardy Bell) 8:45 a.m.; End of School Day 3:15 p.m.

Eaton High School and Eaton Middle School, Start of School Day (Tardy Bell) 7:30 a.m.; End of School Day 2:20 p.m.

Discussion – School day begins 15 minutes earlier at each building except High School which remains the same.

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1213-263**

12. Approval for All Day Kindergarten

Motion was made by Mr. McKinney and seconded by Mr. Parks to approve all day every day kindergarten for the 2013-2014 school year.

YEAS – Mowen, Parks, Pool. NAYS – McKinney, Renner. President declared motion passed.

#1213-264

5-13-2013, ECSBOE Reg. Sess. Mins., cont.

13. Eaton High School Registration Handbook

Motion was made by Mr. McKinney and seconded by Mr. Pool to approve the 2013-2014 registration handbook for Eaton High School. The handbook is on file at the High School and the Central Administrative Office.

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1213-265**

14. Approval of Walk Zones

Motion was made by Mr. McKinney and seconded by Mr. Pool to approve the walk zones for the 2013-2014 school year as submitted by the Transportation Supervisor. Walk zones are subject to changes based on student and/or district needs. (Attachment A of the agenda).

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1213-266**

15. Approval of Contract with Preble County Educational Service Center for FY14

Motion was made by Mr. McKinney and seconded by Mr. Mowen to approve the FY14 Agreement with the Educational Service Center (Attachment B of the agenda).

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1213-267**

16. Approval of Contract with Preble County Educational Service Center for Psychologist

Motion was made by Mr. Mowen and seconded by Mr. Parks to approve a contract with the Preble County Educational Service Center for additional Psychologist services for the 2013-2014 school year. Positions to be paid through federal grants.

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1213-268**

17. Agreement with Walsworth Publishing Company

Motion was made by Mr. McKinney and seconded by Mr. Mowen to approve a 2-year Agreement with Walsworth Publishing Company for printing services for the Eaton High School yearbook.

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1213-269**

18. Agreement with Side Effects, Inc.

Motion was made by Mr. Mowen and seconded by Mr. Pool to approve a Sports Marketing Agreement with Side Effects, Inc. for a period of 6 years. (Attachment C of the agenda).

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1213-270**

5-13-2013, ECSBOE Reg. Sess. Mins., cont.

19. Agreement with the Preble County YMCA

Motion was made by Mr. McKinney and seconded by Mr. Mowen to approve entering into a contract with the Preble County YMCA to provide transportation for the 2013 Preble County YMCA Day Camp, June 7, 2013 through August 30, 2013. Travel would include various destinations in Ohio and Indiana.

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1213-271**

20. Response to Request for Liquor Permit

Motion was made by Mr. Mowen and seconded by Mr. Pool to not oppose a “Notice for Liquor Permit” which has been filed by a vendor located approximately 304 feet from school property. (Attachment D of the agenda).

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1213-272**

21. Board of Education Policy Updates

Motion was made by Mr. Mowen and seconded by Mr. Parks to approve the first reading of the following revisions to the Board of Education policies and regulations:

- A. Evaluation of Certified Staff (Teachers) – AFC-1 (Attachment E)
- B. Evaluation of Certified Staff (Administrators both Professional and Support) – AFC-2 (Attachment F)
- C. Voting Method – BDDF-E (Attachment G)
- D. Data and Records Retention – EHA & EHA-R (Attachment H)
- E. Criminal Records Check – GBQ (Attachment I)
- F. Family Medical Leave – GBR (Attachment J)
- G. Certified Staff Contracts and Compensation Plans – GCB-2 (Attachment K)
- H. School Admission – JEC (Attachment L)
- I. Admission of Nonresident Students – JECB (Attachment M)
- J. *Pulled out for additional review*
- K. Public’s Right to Know – KBA (Attachment O)

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1213-273**

22. Approval of Out-of-State Student Trips

Motion was made by Mr. Mowen and seconded by Mr. Parks to approve the following out-of-state student trips.

- A. Eaton High School Volleyball Team and coaches to Centerville High School Volleyball Camp, Centerville, Indiana, July 8-10, 2013.
- B. Eaton High School Varsity Competition Cheer Team and Coaches to the National High School Cheerleading Championships, Orlando, Florida, February 6-10, 2014.

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1213-274**

5-13-2013, ECSBOE Reg. Sess. Mins., cont.

23. Annual Membership with OHSAA

Motion was made by Mr. Parks and seconded by Mr. Pool to approve the *RESOLUTION AUTHORIZING 2013-2014 MEMBERSHIP IN OHIO HIGH SCHOOL ATHLETIC ASSOCIATION*

WHEREAS, the Eaton Community School District has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary not-for-profit association; and

WHEREAS, the Board of Education and its Administration desire for the schools with one or more grades at the 7-12 grade level under the jurisdiction to be voluntary members of the OHSAA;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION that Eaton Middle School and Eaton High School shall be members of the OHSAA and that the Constitution, Bylaws and Sports Regulations of the OHSAA shall be approved and adopted by the Board of Education for its own minimum student eligibility standards. The Board of Education reserves the right to raise the eligibility standards as the Board deems appropriate;

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to be primary enforcers of the Constitution, Bylaws and Sports Regulations and their interpretations.

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1213-275**

24. Approval of Summer Camps

Motion was made by Mr. McKinney and seconded by Mr. Mowen to approve the following summer camps.

- A. Girls Basketball Youth Camp, Grades 4-8, June 3-6, 2013
- B. Coed Golf Camp, Grades 3-12, June 4-7, 2013
- C. Eaton Football Youth Camp, Grades 4-8, June 17-20, 2013
- D. Boys Basketball Youth Camp, Grades 3-8, June 24-27, 2013
- E. Eaton Jr. High Volleyball Camp, Grades 7-8, July 29-31, 2013

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1213-276**

25. Textbook Adoptions

Motion was made by Mr. Pool and seconded by Mr. Mowen to adopt the following textbooks:

- A. Personal Finance, McGraw-Hill 2012

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1213-277**

5-13-2013, ECSBOE Reg. Sess. Mins.

26. Tentative Graduation List for 2013

Motion was made by Mr. McKinney and seconded by Mr. Mowen to approve the tentative list of graduates for the Class of 2013 (Attachment P of the agenda).

Graduation will be held on June 2, 2013 at 7:30 p.m. at Park Avenue Field. Participation in the Graduation ceremony is contingent upon meeting all state and local adopted requirements. The high school principal is authorized to remove from the graduation list any student who fails to meet those requirements. The final list of graduates will be approved in July.

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1213-278**

27. Surplus Items

Motion was made by Mr. Mowen and seconded by Mr. McKinney to declare certain items as Surplus and to dispose of them:

- A. 59 Band Instruments – beyond repair (Attachment Q of the agenda)
- B. 9 Strips of Cheer Floor (being purchased by Dixie High School)

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1213-279**

28. Donations

Motion was made by Mr. Mowen and seconded by Mr. Pool to accept the following donations:

- A. From Curtis Christman for the Ruth Ann Christman Memorial Scholarship Fund
- B. From the following businesses and organizations for the Senior Citizens Lunch:
 - a. Walmart
 - b. R. Books & Gifts, Robin Morin
 - c. Parker-Hannifin
 - d. Eaton Floral
 - e. Subway
 - f. Eaton National Bank
 - g. CRW Studios
 - h. Town & Country Veterinary Clinic
 - i. Eilerman Insurance
 - j. Kramer & Kramer Inc.
 - k. Delta Theta Tau Sorority
 - l. Henny Penny

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1213-280**

5-13-2013, ECSBOE Reg. Sess. Mins., cont.

29. Amendment to April 8, 2013 Resolution #1213-217

Motion was made by Mr. McKinney and seconded by Mr. Mowen to amend Resolution #1213-217 (Item K) of the April 8, 2013 Board Agenda to reflect the non-renewal of Tonna Ditmer as 8th grade volleyball coach.

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1213-281**

30. Other New Business

A. Proceed with advertisement for sale of Aukerman Street building.

Motion was made by Mr. Pool and seconded by Mr. Mowen to authorize the superintendent to proceed with advertising the Aukerman Street building for sale.

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1213-282**

EXECUTIVE SESSION

Motion was made by Mr. Pool and seconded by Mr. Mowen to convene executive session and to invite the superintendent, treasurer and Dr. Curry to participate in executive session for the purpose of appealing a student expulsion, contract negotiations for Dr. Curry and employment/dismissal of a public employee.

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1213-283**

President convened executive session 8:24 p.m.

President resumed open session at 9:50 p.m.

ADJOURNMENT

Motion was made by Mr. McKinney and seconded by Mr. Pool to adjourn the meeting. YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed and adjourned the meeting at 10:04 p.m. **#1213-284**

DATE _____

PRESIDENT _____ TREASURER _____