

**Board of Education
Regular Meeting
Board Office
Thursday, February 20, 2020**

1. Call to Order

By: Sean Van Winkle

Time: 7:05p.m.

Roll Call - Sean Van Winkle, Amy Webb, Ed Bosse, Heather Hayes, Andrew Schnell

2. Pledge of Allegiance

3. Review of Agenda

4. Review/Correction/Approval/Signing of Minutes

A. January 30, 2020

Moved By: Amy Webb

Seconded By: Ed Bosse

Sean Van Winkle	Aye
Amy Webb	Aye
Ed Bosse	Aye
Heather Hayes	Aye
Andrew Schnell	Aye

Mr. Van Winkle Declared the Motion Carried

2-18-20

5. Public Participation

Mr. David Brown County Auditor's Office - Gave an overview of his role from Auditor's Office

- February 25 - Tax Bill Due
- Explained process for schools to receive a lump sum advance payment from early payment of property taxes. There will be two total advances. One next week and another the week of February 25th.
- Fuel Quality Testing - Will begin testing for quality and not just quantity. House Bill 499 allows for this testing to begin. Bill is currently in transportation committee.
- Distributed Butler County Financial Report to Board.

Mr. Bosse said he enjoyed Mr. Brown coming to visit. Mr. Brown explained the process for the excess revenue checks that are distributed to local schools districts. The county is currently saving that money for their own infrastructure needs.

Rebecca Bohmer, Chris Johnson Re: Bus Garage

- Not Opposed to bus garage
- Concerned about noise and lights affecting houses from 6 spots that face them.
- Asking RLSD for consideration in this matter.
- Mr. Kinsel invited them in to discuss the issues.

6. Superintendent's Reports and Recommendations

A. Overnight Trip for Competition (qualification): FCCLA State Leadership Conference

B. RMS 8th grade Washington, DC Trip for 2020-2021 School Year

C. 2021 Band Trip Proposal

Moved By: Amy Webb

Seconded By: Heather Hayes

Sean Van Winkle	Aye
Amy Webb	Aye
Ed Bosse	Aye
Heather Hayes	Aye
Andrew Schnell	Aye

Mr. Van Winkle Declared the Motion Carried

2-19-20

D. Personnel

Schedules A-F [click here](#)

Moved By: Amy Webb

Seconded By: Sean Van Winkle

Sean Van Winkle	Aye
Amy Webb	Aye
Ed Bosse	Aye
Heather Hayes	Aye
Andrew Schnell	Aye

Mr. Van Winkle Declared the Motion Carried

2-20-20

E. New / Revised Board Policies - [click here](#)

Moved By: Amy Webb

Seconded By: Heather Hayes

Sean Van Winkle	Aye
Amy Webb	Aye
Ed Bosse	Nay
Heather Hayes	Aye
Andrew Schnell	Aye

Mr. Van Winkle Declared the Motion Carried

2-21-20

7. Treasurer's Reports and Recommendations

A. Investments

B. Donations

C. Ten and Now's

Moved By: Amy Webb

Seconded By: Sean Van Winkle

Sean Van Winkle	Aye
Amy Webb	Aye
Ed Bosse	Aye
Heather Hayes	Aye
Andrew Schnell	Aye

Mr. Van Winkle Declared the Motion Carried

2-22-20

D. SM2

8. Final Board Comments -

Mr. Ed Bosse

- March 10 program to recognize programs in education along with a Fall meeting to recognize individuals for contributions in education.
- March 18 Meeting in Columbus (State Legislative Conference). Ed Choice to be a major topic.
- Attended a Safety Training Feb 14th at RHS that was put on by RLSD and the Ross Township Police Department. It was impressive.
- Hall of Fame from last Saturday night - First Class Event
- Ed Choice - Testimony currently happening now. Not sure where it will end up. House, Senate or Stalemate that becomes law. Mr. Bosse encouraged public schools to provide testimony in Columbus.

Mr. Sean Van Winkle

None

Mr. Andrew Schnell

Thanked Mr. Brown and the other speakers

Mrs. Heather Hayes

Thanked Mr. Brown for attending as well as the other speakers

Mrs. Amy Webb

Thanked Mr. Brown for his support as well as the other speakers

9. Approval to Move to Executive Session

Time: 7:33p.m.

Moved By: Heather Hayes

Seconded By: Sean Van Winkle

Sean Van Winkle	Aye
Amy Webb	Aye
Ed Bosse	Aye
Heather Hayes	Aye
Andrew Schnell	Aye

Mr. Van Winkle Declared the Motion Carried

A. Discussion Regarding Negotiations.

10. Approval to Leave Executive Session and Adjourn

Time: 8:50p.m.

Moved By: Heather Hayes

Seconded By: Amy Webb

Sean Van Winkle	Aye
Amy Webb	Aye
Ed Bosse	Aye
Heather Hayes	Aye
Andrew Schnell	Aye

Mr. Van Winkle Declared the Motion Carried

2-23-20



President

A handwritten signature in black ink, appearing to read "John F. Smith", is written over a horizontal line.

Treasurer (attest)