## Andover Board of Education Notes July 11, 2022

**Organization of the Board:** The Board approved the following appointments for the 2022-23 year:

- Jennifer Seymour as president
- Susan DeVaughn as vice-president
- Jamie Bohannon as clerk of the Board
- Terry Rombeck as assistant clerk of the Board
- Sherame Kneisel as treasurer of the Board

Committee assignments: The Board approved the following committee assignments:

- Orion Service Center representative Jill Hodge
- BOE Scholarship Fund representatives Susan DeVaughn and Melinda Fritze
- BOE Outstanding Service Awards Jill Hodge and Tim Brunson
- Liaison to Foundation Susan DeVaughn (alternate Jennifer Seymour)
- Liquidated Damages Appeal Board representatives Josh Wells and Andrew Chaney
- Interlocal Board Member representative Andrew Chaney (alternates Jill Hodge and Tim Brunson)
- District Site Council Josh Wells, Melinda Fritze and Jennifer Seymour

**eCademy update:** Mark Templin, principal at Andover eCademy, and Kim Hett, lead teacher, <u>presented</u> an update on the virtual school.

**Health insurance:** Representatives from the district's health insurance broker, IMA, <u>presented an update</u> on the upcoming plan year. They expected the plan to be finalized in the coming weeks.

**Bond/construction updates:** Richard Bell, executive director of operations, presented an update on summer construction projects. The Andover Central High School culinary arts room is being remodeled. Roof replacement is continuing at Prairie Creek Elementary School following tornado damage, painting is nearing completion and carpet is being installed. The Prairie Creek gym floor will be installed in mid-July.

**City assessments:** The Board approved paying a total of \$236,536.67 in assessments for the following projects: Cornerstone 9<sup>th</sup> addition sewer project; Cornerstone 10<sup>th</sup> addition paying project; Meadowlark Elementary School water and paying costs; and paying costs at the entrance of the Andover Center for Advanced Professional Studies.

**Revenue neutral rate:** The Board approved submitting the Indication of Revenue Neutral Rate levy information to the Butler County Clerk by July 20, 2022, and publish the estimated 2022-23 budget with no increase in the total mill levy.

**Internet filter:** The Board approved approving an annual license for the Lightspeed Internet filter service at a cost of \$56,042.57.

**Superintendent's report:** Superintendent Brett White reported that new educator orientation will be Aug. 3-5. The Opening Assembly for all staff will be at 7:30 a.m. Aug. 8 at the Andover High School auditorium.

**Board resignation:** Melinda Fritze announced that she would be resigning from the Board after 10 years of service. Fellow Board members wished her well in retirement.