

Vice President, Ken Killian called the March 21, 2017 regular monthly meeting to order at 6:15 p.m.

Hope Hill called the roll with the following members present:

Hope Hill, Jason Kirby, Jody Seward, Ken Killian – present; Charles Snyder - absent

Pledge of Allegiance

Heard Curriculum Update from Mike Hearn

Recognition of Public:

40.17 Motion by Seward, seconded by Kirby to approve Financial Report for February 28, 2017.  
Roll Call: Seward, Kirby, Hill, Killian – All Yes Passed

41.17 Motion by Kirby, seconded by Seward to approve February 21, 2017 regular board minutes.  
Roll Call: Kirby, Seward, Hill, Killian – All Yes Passed

42.17 Motion by Seward, seconded by Kirby to approve a contract with SPARCC for Internet Services from July 1, 2017 through June 30, 2018, at a rate of \$7.00 per student, total cost of \$11,151.00.  
Roll Call: Seward, Kirby, Hill, Killian – All Yes Passed

43.17 Motion by Seward, seconded by Kirby to approve a resolution accepting the amounts and rates as determined by the Budget Commission, and authorizing the necessary tax levies and certifying them to the County Auditor.

Permanent Improvement	1.0
Bond Retirement Fund	3.90
OSFC Maint. Fund	.50
General Fund	43.30
<b>Total</b>	<b>48.70</b>

Roll Call: Seward, Kirby, Hill, Killian – All Yes Passed

44.17 Motion by Seward, seconded by Kirby to approve a resolution authorizing the school district Board of Education to apply for an active planning process with the Ohio School Facilities Commission Classroom Facilities Assistance Program.  
Roll Call: Seward, Kirby, Hill, Killian – All Yes Passed

45.17 Motion by Seward, seconded by Kirby to accept the following resignations for retirement purposes:  
Donald Conley, Mechanic, effective July 1, 2017 (last day worked 6/30/17)  
Ginger Lautzenheiser, Cook, effective June 1, 2017 (last day worked 5/31/17)  
Roll Call: Seward, Kirby, Hill, Killian – All Yes Passed

46.17 Motion by Kirby, seconded by Seward to approve a revised salary notice to Paula Renner reflecting 4 hr. per day cook, effective March 22, 2017.  
Roll Call: Kirby, Seward, Hill, Killian – All Yes Passed

47.17 Motion by Seward, seconded by Kirby to approve Trevor Miller for hours worked in June, 2017, at a rate of \$14.78 per hour.  
Roll Call: Seward, Kirby, Hill, Killian – All Yes Passed

48.17 Motion by Seward, seconded by Kirby to issue the following one year probationary contracts pending satisfactory criminal records check:  
Sina Graham, 4 hr. bus driver, Step 1, effective March 13, 2017  
Tara Kinder, 4 hr. bus driver –Step 4, effective 2017-2018 school year  
Trevor Miller, Asst. Mechanic, Step 0, effective July 1, 2017  
Roll Call: Seward, Kirby, Hill, Killian – All Yes Passed

49.17 Motion by Kirby, seconded by Seward to approve payment for athletic event worker Justin Cline.  
Roll Call: Kirby, Seward, Hill, Killian – All Yes Passed

50.17 Motion by Kirby, seconded Seward, to approve Jerry Weber as a volunteer for Band.  
Roll Call: Kirby, Seward, Hill, Killian – All Yes Passed

The next regular board meeting will be held on April 18, 2017 at 6:15 p.m. High School Professional Development Room.

51.17 Motion by Seward, seconded by Kirby to adjourn the regular board meeting at 7:45 p.m.

X  
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Vice President, Ken Killian

X  
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Treasurer, Mark Phillips

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