

President, Ken Killian called the regular monthly meeting to order.

The Treasurer called the roll with the following members present:

Hope Hill, Ken Killian, Jason Kirby, Jody Seward, Charlie Snyder

Pledge of Allegiance

20.16 Motion by Hill, seconded by Snyder to approve the financial report for December 31, 2015.
Roll Call: Hill, Snyder, Kirby, Seward, Killian – All Yes Passed

21.16 Motion by Snyder, seconded by Seward to approve the December 15, 2016 regular minutes.
Roll Call: Snyder Seward, Hill, Kirby, Killian – All Yes Passed

22.16 Motion by Seward, seconded by Snyder to approve mileage reimbursement rate set by the IRS at
.54 cents per mile, effective January 1, 2016.
Roll Call: Seward, Snyder, Hill, Kirby, Killian – All Yes Passed

Information only -

Stark County Schools Council of Governments (COG) is offering a Bronze Insurance Plan to all employees currently not eligible for insurance at 100% employee cost. This meets the Affordable Care Act requirement.

23.16 Motion by Snyder, seconded by Hill to approve school calendar for the 2016-2017 school year.
Roll Call: Snyder, Hill, Kirby, Seward, Killian – All Yes Passed

24.16 Motion by Hill, seconded by Seward to approve two additional students for open enrollment for the remainder of the year. These are current students who recently moved out of the district.
Roll Call: Hill, Seward, Kirby, Snyder, Killian – All Yes Passed

Announced date for next regular board meeting will be February 16, 2016 at 6:15 p.m. in the High School Professional Development Room.

Work Session

25.16 Motion by Kirby, seconded by Hill to adjourn the regular board meeting at 8:00 p.m.
Roll Call: Kirby, Hill, Seward, Snyder, Killian – All Yes Passed

X _____
President, Ken Killian

X _____
Treasurer, Mark Phillips