

Thursday

July 27,

17

Board Members Present:

ALL PRESENT

Eddie Brock, Jennifer Cox, Terry Hutchison, Jason Schaumleffel, Russ Wagner

ADOPTION OF THE AGENDA:

RESOLUTION 17-274

Motion was made by Mr. Schaumleffel, seconded by Mr. Wagner to approve the agenda as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

Public Participation:

None

APPROVE APPRAISAL AGREEMENT

RESOLUTION 17-275

Motion was made by Mrs. Cox, seconded by Mr. Hutchison to approve the Appraisal Agreement from Industrial Appraisal Company and the corresponding fee of \$6,840.⁰⁰, as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE ADMINISTRATIVE CONTRACT-AMANDA SPIKER

RESOLUTION 17-276

Motion was made by Mrs. Cox, seconded by Mr. Wagner to issue a three year limited administrative contract to *Amanda Spiker* as Assistant Principal at Nashport Elementary beginning with the 2017-2018 school year. Step 1. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE CERTIFIED RESIGNATION-AMANDA SPIKER

RESOLUTION 17-277

Motion was made by Mr. Wagner, seconded by Mrs. Cox to accept the resignation of *Amanda Spiker*, 2nd grade teacher at Nashport Elementary effective at the end of the contracted 2016-2017 school year. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE ADMINISTRATIVE CONTRACT-JEREMY CAMERON

RESOLUTION 17-278

Motion was made by Mrs. Cox, seconded by Mr. Hutchison to issue a three year limited administrative contract to *Jeremy Cameron* as Assistant Principal at Dresden Elementary beginning with the 2017-2018 school year. Step 1. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE CERTIFIED RESIGNATION-JEREMY CAMERON

RESOLUTION 17-279

Motion was made by Mr. Hutchison, seconded by Mr. Wagner to accept the resignation of *Jeremy Cameron*, Title One teacher at Dresden Elementary effective at the end of the contracted 2016-2017 school year. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE A ONE YEAR, TEMPORARY POSITION-FRAZEYSBURG ELEM.

ASSISTANT PRINCIPAL

RESOLUTION 17-280

Motion was made by Mr. Schaumleffel, seconded by Mr. Wagner to approve a one year temporary assistant principal position at Frazeyburg Elementary for the 2017-2018 school year. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

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APPROVE ADMINISTRATIVE CONTRACT-CORY MARLING**RESOLUTION 17-281**

Motion was made by Mr. Schaumleffel, seconded by Mr. Hutchison to issue a one year limited administrative contract to *Cory Marling* as Assistant Principal at Frazeyburg Elementary beginning with the 2017-2018 school year. Step 1. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE CERTIFIED RESIGNATION-CORY MARLING**RESOLUTION 17-282**

Motion was made by Mr. Schaumleffel, seconded by Mr. Wagner to accept the resignation of *Cory Marling*, 1st grade teacher at Nashport Elementary effective at the end of the contracted 2016-2017 school year. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE INTERIM WORK DAYS-JOHN HARRIS**RESOLUTION 17-283**

Motion was made by Mr. Hutchison, seconded by Mrs. Cox to approve up to twelve interim work days at the HS Principal per diem rate for John Harris for the 2017-2018 school year. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE CERTIFIED CONTRACT-DANIELLE KING**RESOLUTION 17-284**

Motion was made by Mrs. Cox, seconded by Mr. Wagner to issue a one year limited contract to *Danielle King* as Intervention Specialist at the High School beginning with the 2017-2018 school year, pending verification of all license requirements, background checks and years of experience calculations. Step 0. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE CERTIFIED CONTRACT-SOMMER VANSICKLE**RESOLUTION 17-285**

Motion was made by Mr. Wagner, seconded by Mr. Brock to issue a one year limited contract to *Sommer Vansickle* as Intervention Specialist at Adamsville Elementary beginning with the 2017-2018 school year, pending verification of all license requirements, background checks and years of experience calculations. Step 8. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE CERTIFIED CONTRACT-JON HARDMAN**RESOLUTION 17-286**

Motion was made by Mr. Schaumleffel, seconded by Mr. Hutchison to issue a one year limited contract to *Jon Hardman* as a Social Studies Instructor at the High School, beginning with the 2017-2018 school year, pending verification of all license requirements, background checks and years of experience calculations. Step 11. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE CERTIFIED CONTRACT-FAITH BERRY**RESOLUTION 17-287**

Motion was made by Mr. Schaumleffel, seconded by Mr. Wagner to issue a one year limited contract to *Faith Berry* as a 6th Grade Instructor at Nashport Elementary, beginning with the 2017-2018 school year, pending verification of all license requirements, background checks and years of experience calculations. Step 0. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

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APPROVE CLASSIFIED CONTRACT-REBECCA WILLIAMS**RESOLUTION 17-288**

Motion was made by Mr. Hutchison, seconded by Mr. Wagner to issue a one year limited contract to *Rebecca Williams* as a 5.5 hour Special Educational Aide at Dresden Elementary beginning with the 2017-2018 school year, pending verification of all license requirements, background checks and years of experience calculations. Step 3. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE CLASSIFIED RESIGNATION –LINDA MYERS**RESOLUTION 17-289**

Motion was made by Mr. Wagner, seconded by Mr. Hutchison to accept the resignation of *Linda Myers*, Special Educational Aide at Adamsville Elementary, effective July 31, 2017. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE HEAD WRESTLING COACH-JON HARDMAN**RESOLUTION 17-290**

Motion was made by Mr. Hutchison, seconded by Mr. Wagner to approve *Jon Hardman* as the High School head Wrestling Coach for the 2017-2018 school year. Step 10 with 11 years of experience. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE PROFESSIONAL LEAVE**RESOLUTION 17-291**

Motion was made by Mr. Wagner, seconded by Mrs. Cox to approve professional leave requests as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE AUDIOLOGY SERVICES**RESOLUTION 17-292**

Motion was made by Mr. Hutchison, seconded by Mr. Wagner to approve the Contractual Agreement for Regional Cooperative Programs for Audiology Services for the 2017-2018 school year as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

* Mid-East Update

* Discussion regarding the Tri-Valley Fitness Center and Scottie Kids Club.

ADJOURNMENT**RESOLUTION 17-293**

Motion was made by Mr. Schaumleffel, seconded by Mr. Hutchison to adjourn. Meeting adjourned at 7:09 p.m. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

PRESIDENT

TREASURER

The next regularly scheduled board meeting will be held Thursday, August 10th, 2017 at 6:30 p.m.