

The regular Board meeting of the Putnam County Educational Service Center Governing Board was held on August 14, 2023 at which time the following business was conducted.

- Approved the board agenda and any addendums to the agenda as presented, approved minutes of the previous meeting, and approved payment of bills as presented.
- Approve the financial report along with appropriations and contracts as presented.
- Administrative Report was given by Dr. Osborn, as follows:
 1. Preschool funds back to 1989 help to reduce contract services for districts.
 2. The ESC had a good summer with a low number of new hires needed.
 3. Sue Brooks referred a candidate for Behavior Social Emotional needs for ESSER Grant.
 4. County Bus Driver Training held at the ESC last week for 174 bus/van drivers.
 5. ALICE training August 14th at Miller City with 21 county school staff signed up.
 6. Administrators' meeting is August 15th with estimated 58 to be in attendance.
 7. ESC Opening Staff meeting is August 16th.
 8. Lifewise Academy will be temporarily renting space with the ESC.
 9. Updates to ESC building: floors sealed, gas meters checked by Dominion gas, All Service Glass working on doors and All Temp worked on sealing/installing drip guards for rooftop units to prevent leaks.
- Approved the following personnel actions:
 - **Mental Health and Social Emotional Liaison/Coach**
 - Jackson Schaffer certified salary schedule /ESC.
 - **Resignation**
 - Heather Verhoff, teacher aide, at ESC classroom at OGHS.
 - **Leipsic Preschool Position**
 - Rescind 7-10-23 contract for Victoria Otto on teacher salary due to lack of proper licensure. Approve long term substitute teaching contract for 23-24 school year.
 - Authorize Superintendent Osborn to employ staff if needed prior to the next board meeting.
- Approved countywide substitute teachers list for 2023-2024 school year.
- Approved Marilyn Shepard, Laura Schulte, and Lisa Miller to serve as substitute teachers in the PCEC classrooms as needed, with approved licensure at their regular aide rates thru Wixey.
- Mr. Hohlbein discussed HB 33.

Meeting adjourned at 9:34 am. The next meeting is September 11, 2023.