

COMMITTEE OF THE WHOLE**January 21, 2020**

Meeting called to order at 6:56 p.m.

Members Present: Dr. Barry England, Patricia Kensinger, Timothy Strohmeier, Benjamin Postles, Janet Lee, Marion Pheasant, Kristina Bratton, and Julie Woodling

Members Absent: Carlee Ranalli

Others Present: Lisa Murgas, Michael Jones, and Jennifer Metzler

Executive session was held from 6:56 – 7:14pm for personnel purposes.

1. Audit Report

The 2018-2019 Financial Audit was presented to the Board for approval.

2. Capital Reserve Transfer - \$150,000

A transfer in the amount of \$150,000 from the General Fund to the Capital Reserve Fund was presented to the Board for approval.

3. Field Trip Requests

Requests for the following field trip will be presented for Board approval.

3/11/2020	C. Rhoads	
	&	8 chorus students to Junior High County Chorus at the Spring Cove Middle School, at a cost of \$604.73(trans, sub & reg).
3/12/2020		
4/20/2020	J. Elvey	42 first grade students to the Jaffa Shrine Circus at no cost to the district.
	K. Moushlian	
2/5/2020	C. Loose	34 Seniors to visit South Hill College, at a cost of \$277.60 to the district. \$250 will be reimbursed by South Hills.

4. Ratify - Field Trip Request

Requests for the following field trip will be ratified by the Board.

1/15/2020	B. Smith	15 Sustainability Club students to remove Christmas window paintings, at a cost of \$45 to the district.
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5. Resignation - Assistant Junior High Baseball Coach

The board will be asked to approve Logan McKee's letter of resignation as Assistant Junior High Baseball Coach, effective immediately.

6. Appointment - Track and Field Head Coach

The board will be asked to appoint Steve Butler as Track and Field Head Coach at no cost to the district, pending clearances.

7. Appointment - Track and Field Assistant Coach

The board will be asked to appoint April Wheland as Track and Field Assistant Coach at no cost to the district.

7. Appointment - Varsity Football Head Coach

The board will be asked to appoint Ryan Hileman as Varsity Football Head Coach.

8. Retirement - High School Secretary

The board will be asked to approve Kathy Yeager's letter of retirement as High School Secretary, effective June 30, 2020 and that she be commended for her 17.95 years of service with the district.

9. Ratify Leave without Pay Request

The board will be asked to ratify Lisa Gipson's leave without pay request for January 8, 2020.

10. Ratify Leave without Pay Request

The board will be asked to ratify Gloria Ginter's leave without pay request from 11/25/2019 - 1/31/2020.

11. Use of Facilities

- a. Debbie Fay requests permission to use the gymnasium for softball conditioning on Saturdays, beginning the month of January.
- b. Bob McCall requests permission to use the gymnasium for baseball conditioning on Saturdays, beginning the month of January.

Meeting was adjourned at 7:20 p.m.

Board Secretary