

COMMITTEE OF THE WHOLE MEETING

JULY 19, 2016

Meeting was called to order at 7:05 p.m.

Members present: Julie Woodling, Patty Kensinger, Janet Lee, Ben Postles, Barry England, Marion Pheasant, Carlee Ranalli and Kristina Bratton

Members absent: Amy Hileman

Others present: Lisa Murgas, Travis Lee, and Jennifer Metzler

An Executive Session was held from 7:06pm – 7:45pm for personnel purposes.

Items presented for discussion:

1. BOARD POLICY – Preview

The following policies will be on preview:

Policy 203 – Communicable Diseases and Immunization

Policy 204 – Attendance

2. Textbook Preview:

The following textbooks will be on preview:

Biology

Health

3. Field Trip Request

The following field trip was received for approval:

Jennifer Metzler to take the kindergarten students for a ride on the bus as part of Kindergarten Orientation on August 17, 2017.

4. Handbook Changes – High School 2017-18

The Board will be asked to approve the High School Handbooks changes for the 2017-18 school year, as presented.

5. Appointment – Elementary Secretary

The Board will be asked to approve Sabrina Corrigan as the Elementary Secretary, effective July 7, 2017 and \$10.75 per hour in accordance with the negotiated contract.

6. Appointment – High School Technology Coordinator

The Board will be asked to approve Carrie Loose as the High School Technology Coordinator at a stipend of \$960, Step 1 of the negotiated contract.

7. Appointment – Elementary Technology Coordinator

The Board will be asked to approve Tanya Horton as the Elementary Technology Coordinator at a stipend of \$1,600, Step 9 of the negotiated contract.

8. Appointment – Elementary Gifted Coordinator

The Board will be asked to approve Tanya Horton as the Elementary Gifted Coordinator at a stipend of \$840, Step 1 of the negotiated contract.

9. Appointment – Varsity Girls’ Basketball Assistant Coach

The Board will be asked to approve Alexis Tellish as the Varsity Girls’ Basketball Assistant Coach at a stipend of \$3,076, step 1.

10. Appointment – Varsity Cheerleader Advisor

The Board will be asked to approve Missy Ross as the Varsity Cheerleader Advisor at a stipend of \$1,965, step 1.

11. Resignation – Varsity Baseball Head Coach

The Board will be asked to approve Dan McMonagle’s resignation as the Varsity Baseball Head Coach.

12. Resignation – Varsity Baseball Assistant Coach

The Board will be asked to approve Austin McMonagle’s resignation as the Varsity Baseball Assistant Coach.

13. Resignation – Elementary Secretary

The Board will be asked to approve Heather Speacht’s resignation as the Elementary Secretary.

14. Ratification – Use of Facilities

The board will be asked to ratify the approval of the following use of facilities request:

Shannon McCall requested the use of the Gymnasium for the dates of July 17-20,
Conduct Basketball camp.

Meeting was adjourned at 7:49 p.m.

Board Secretary