

The regular meeting of the Putnam County Educational Service Center Governing Board was held on September 9, 2024 at 9:00 AM in the Putnam County Educational Service Center.

- ❑ Approved board agenda and minutes of last meeting and approved to pay bills as presented. Treasurer, Mike Siebeneck, presented the financial report.
- ❑ The treasurer reviewed appropriation modifications and any purchase orders over \$25,000 and all contracts. The board approved the financial report as presented.
- ❑ Dr. Jan Osborn, Superintendent, reported on the following:
 1. Our ESC staff and our local schools are off to a positive and smooth new school year!
 2. The first day of school enrollment report figures are available. Our countywide enrollment is slightly down from last year.
 3. Thank you to our ESC Board members who were able to attend our annual local annual administrator's meeting and ESC annual meeting.
 4. The Regional School Safety Center Liaison for Zone One, Brian Bollinger, met with our local superintendents on September 6th at our monthly meeting. Mr. Bollinger shared with the superintendents an overview of the Ohio School Safety Center's role, responsibilities, and vast resources to help all our schools.
 5. We received confirmation of some unexpected funding for Project MORE. Barb Hochstetler is in the process of planning our Fall program.
 6. Our Schools of Ohio Risk Sharing Authority (SORSA) Annual will hold their annual meeting on September 26th. Superintendent Jan Osborn is the current SORSA board president who will chair the annual meeting.
 7. We are in the process of planning an All-County School Board meeting to be held in October at the ESC facility.
 8. We received twenty-three applications for the vacant curriculum department administrative assistant position. Initially seven applications were selected for interviews.
 9. Reviewed retired teachers presentation.
- ❑ Approved the following personnel actions:
 - Carrie Johnson, certify intervention specialist and seniority list upon proper licensure
 - Barb Hochstetler Fall Project MORE Coordinator-DSS
- ❑ Approved an addendum to the substitute teacher list as presented.
- ❑ Approved the ESC non-degree substitute teacher list as presented.
- ❑ Approved payment to staff serving on the Local Professional Development Committee.
- ❑ Presented ideas, dates and possible topics for an All-County Board Dinner in October.
- ❑ Discussed fraud training for all staff through The Ohio Auditor of State's Office.
- ❑ Discussed Latch Key Programs in the local school district.
- ❑ The OSBA Northwest Region Fall Meeting date and location was shared. Capital Conference date was discussed.

The next regular governing board meeting will be held on Monday, October 14, 2024, at 9:00 AM in the Putnam County ESC Board room.