BOARD NOTES

To help aid in communication, we were asked to post some notes of what took place at each board meeting. These are *not* the official meeting minutes as they will be approved at the next board meeting. This, however, is the running notes from each meeting.

Meeting Date: **December 15, 2025**

Time: **6:00 p.m.**

Location: **Newton Elementary School**

The meeting in December is a regular business meeting. Records Commission met prior to the start of the board meeting at 5:45 and concluded at 5:58. The board started on time at 6:00 p.m. with all present. The board recognized Mrs. Barb Bruce for 12 years as a board member. The board heard Superintendents reports concerning the upcoming planning meeting. There will be a zoom meeting to look at a webpage design product. Merry Christmas and Happy New Year to all. The treasurer provided the board an agenda adjustment concerning the Deposit of Public Funds resolution, instead of four years the resolution is for one. A resolution for transferring monies from the bond retirement fund to a specific permanent improvement fund. Ohio school boards membership and Legal service contract. Purchase orders, and bills with then and now certificates. In work session the board was presented with several new and revised board policies to for second read.

In the consent agenda, for personnel, there was a resolution to approve the Kyler Dickey as a long-term substitute. Supplemental position for Softball. Mrs. Skinner was approved for compensation for work during her planning period. Stephanie Downes resigned her position as After School Intervention. In the finance consent agenda, the board acted on items for approving the reconciliation reports, payment of bills and purchase orders. The board also acted on approving the OSBA legal assistant fund, and membership to the association, and transferring monies from the bond retirement fund to a specific permanent improvement fund.

In other board action, the board approved a resolution to approve several policies. The board acted on the approval of volunteer coaches. A resolution to approve a purchase order for BSHM for architect services. The last item was to approve a request for early graduation for a student.

The board entered executive session at 6:18 for the purpose of discussing the investigation of charges investigation of employee. The board returned to open session at 7:02 p.m.

The meeting concluded at 7:03 p.m. The next meeting is on January 12, 2026 at Utica Senior High School starting at 6:00 p.m.