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: **November 17, 2025**

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

Location: **Utica Elementary School**

The board had a special meeting starting at 4:30 p.m. to complete the treasurer's and superintendent's evaluations. The board entered executive session at 4:31 and returned to open session at 5:58. The special meeting ended at 5:59 p.m.

The meeting in November is a regular business meeting. The board started on time at 6:00 p.m. with all present. There were no recognitions this month to report on. The board heard the Superintendent's report thanking all who attended the Ohio School Boards Capital Conference, winter reminders, and an update on the winter bus pickups. Locations and times will be placed on the webpage. Happy Thanksgiving to all. The treasurer provided the board a report on the finance committee agenda. In work session, the board was presented with several new and revised board policies for first read.

In the consent agenda, for personnel, there were resolutions to approve spring coaches. In the finance consent agenda, the board acted on items for approving the reconciliation reports, payment of bills and purchase orders.

In other board action, the board approved volunteers. The board scheduled the organizational meeting for January 12, 2026. The board also approved a resolution for an athletic training position and job description. New Directions Behavioral Health for the employee assistance program was also approved. The board approved a preventive maintenance contract with Cold Control Refrigeration.

Board discussion included a discussion concerning retire rehire, awards to staff for survey completion, and looking into a grant writer.

The meeting concluded at 6:50 p.m. The next meeting is on December 15, 2025, at Newton Elementary School starting at 6:00 p.m.