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: July 21, 2025
Time: 6:00 p.m.
Location: Utica Elementary School

The meeting in July is a regular business meeting. The board started on time at 6:00 p.m. with all in attendance. Mr. Hartley recognized the maintenance and summer staff for a job well done on all the summer clean-up and maintenance. Mr. Hartley reported the first day of school is August 18th. The all-staff meeting will be on August 15th, at 8:00 a.m. followed by the Hall of Honors ceremony at 10:00 a.m. in the high school cafeteria. There was no Treasurer's report as Mrs. Breehl was absent.

In Work Session, the Mr. Hartley explained the facility fees documents for our school-approved groups such as PTO, and North Fork Youth Sports.

In the consent agenda, the Board approved the Licking Regional Educational Service Center Certified Substitute list No. 2 for the 2025-2026 school year. The board approved compensation for staff members attending professional development for the new literacy requirements. Winter and spring athletic supplemental positions were approved. Ashley Reynolds was approved through December as a substitute when needed in the Treasurers office. Two letters of resignation were received from Alisha Rauch as Honor Society Advisor, and Christian Williams as a food service server. The board approved Jacqueline Burris, Daisy Hazlett, & Cathy Pattison for the classified substitute list.

In the finance consent agenda, the board acted on the financial and reconciliation reports, payment of bills for June 2025, payment of bills with "Then and Now" certificate, and purchase orders.

In other board action, the board approved contracts with National Youth Advocate Program and MasterLibrary.Com, LLC. The board approved the Facility Fee Schedule and Debra Paxton was approved as the Delegate, and Dr. Robert Krueger as the Alternate, to the 2025 OSBA Capital Conference. In the Board discussion, the board asked if a line item was an option for the facility fees. Dr. Krueger discussed that preliminary meetings for land purchase and athletic facilities have taken place.

The board went into executive session with no action taken after they returned. They returned at 7:24 p.m.

The meeting concluded at 7:25 p.m. The next regular meeting is on August 18, 2025, at Utica Senior High School, 5:30 p.m. for a building tour and 6:00 p.m. meeting start.