

SUMMARY OF BOARD OF EDUCATION MEETING
September 19, 2017

1. All board members were present. There were approximately 10 guests in attendance.
2. Leigh Boothman thanked Mr. Luthy and the Band members for a great performance at the Williams County Fair Band Show.
3. The newly hired staff members for 2017-2018 were recognized at the Board of Education meeting. Kim Hutchison had questions regarding the Jr. High Football and costs. Deb Meyers commented about the great start to the 2017-2018 school year.
4. Brian Hughes presented a football update. Craig Meyers, President of the Football Boosters, stated that the Football Boosters are on board with a contract to move forward for Jr. High football for two (2) years.
5. Superintendent, Principals and Athletic Director reports were read
6. The Board approved the following:
 - Minutes, financial statements and investments from August.
 - Approved permanent appropriations for FY18 as presented.
 - Recommendations by the Superintendent:
 - Cafeteria Policy
 - Mental Health Supervisory Services Agreement between Montpelier Exempted Village Schools and North Central Local Schools.
 - Mental Health Aide Job Description (File 504)
 - Complimentary Passes
 - Career Advising Policy Review
 - Junior High Football Agreement
 - Enterprise Zone agreement for proposed 20/20 Custom Molded Plastics, Ltd. addition project.
 - Office for Exceptional Children Waiver Application
 - Employments:
 - Kristen Ewers – Medical Health Aide
 - Ron Houser – Full-time Bus Driver (Special Education route)
 - Kathleen Hellard – Evening custodial II (25 hrs./week)
 - Terri Martin – Cafeteria Substitute
 - Kelly Cummins – Custodian Substitute

One year supplemental contracts held by certified employees:

Amanda Blohm – Entry Year Mentor
Nicole Borton – Entry Year Mentor
Dustin Campbell – Entry Year Mentor
Sharon Deetz – Entry Year Mentor
Jason Luthy – Entry Year Mentor
Sarah Luthy – Entry Year Mentor
Connie Myers – Entry Year Mentor
Adam Parrott – Entry Year Mentor
John Shell – Entry Year Mentor
Don Slamka – Entry Year Mentor
Ashley Stewart – Entry Year Mentor
Becky Renfer – Jr. High S.O.A.R., C.A.R.E. Coord. (shared)
& Testing Coord. (shared by 3)

One year supplemental contracts held by classified employees:

Becky Eustace – Sophomore Class Advisor (shared)

Stacey Turner – Sophomore Class Advisor (shared)
Carly Seiler – Jr. High Cheerleader Advisor

- Rescind Contract:
 - Kristen Ewers – School Nurse
 - Becky Eustace – Sophomore Class Advisor (not shared)
 - FFA National Convention – October 25th – October 28th, Indianapolis, IN
7. The Board held executive session for the purpose of security arrangements. The next Board of Education meeting will be held on Tuesday, October 17, 2017 at 6:30 pm.