

SUMMARY OF BOARD OF EDUCATION MEETING

March 15, 2016

1. All Board members were present. There were approximately thirty guests in attendance.
2. Chuck White addressed the Board on his concerns on the handling of his daughter's disabilities by the school system.

Judy Lineberger addressed the Board on her concerns about her being approached on the sale of her property. Mr. Boyer stated that there would be interest if she ever wanted to sell and that there was no intent to use eminent domain to acquire her property.
3. The Board entered executive session to discuss personnel issues. Mr. and Mrs. White were invited into the session.
4. Mr. Jones report was submitted and Mr. Rettig reported on the Junior High/High School.
5. The Board passed a resolution to establish a full-time administrative position to administer athletics.
6. The Board approved the following:
 - Minutes, financial statements and investments for February
 - Employments:
 - Rob Taylor – 3 Year Contract (Cafeteria Supervisor)
 - Brady Ruffer – E.D. #14 – Jr. High Track Assistant
 - Resignation:
 - Joe House E.D. #14 Jr. High Track Assistant
 - Jordan Weber E.D. #13 Assistant Track Coach
 - NWOET membership contract for 2016-2017
 - FFA to FFA Field Day, Lexington, KY – April 20th & 21st
 - Mr. Cleans Lawn Care – Mowing for 2016 & 2017 (2 year contract)
 - Jr. High/HS Student Handbook for 2016-2017
 - Emergency Operations Plan for 2016-2017
 - Appropriation Additions
 - First Reading of Policy/Bylaw revisions
 - Memorandum of Understanding with the North Central Education Association regarding trip transportation pay rates.
 - Appointed Ken Boyer and Eric Smeltzer as representatives to the Williams County Tax Incentive Review Council.
7. Mr. Boyer updated to Board on the building project:
 - On schedule to open in the Fall
 - Roofing is being installed
 - Interior work is moving ahead
 - Brick is going on exterior
 - H.S. to be demolished June 14th
 - Auction to be held first week in June
8. The meeting was adjourned at 8:32 pm. The next meeting will be held on Tuesday, April 19, 2016.