

BOARD MEETING SUMMARY
MARCH 28, 2011

The board meeting opened traditionally with the roll call, Pledge of Allegiance, invocation, and the reading of the District's Mission Statement. The minutes from the February 28, 2011 regular board meeting, the minutes of the March 7, 2011 special meeting, and the March 14, 2011 special meeting were approved.

Administrator reports were acknowledged, followed by *Board Member Comments*. Sean Maggard, Vice President, recognized all the individuals that had anything to do with the school play and expressed the Board's appreciation for their hard work. This was a very positive experience, not only for the school but for the whole community.

Various discussions followed, including the recent electrical system issues, the 8th grade trip to Washington D.C., and the guidelines for the 2011-2012 school year open enrollment procedures. Some concerns were expressed regarding the number of students leaving the Twin Valley School District to other school districts through the open enrollment process. The administration will make an effort to determine the various reasons for students leaving the home district.

Board member John Glander, Student Achievement Liaison, shared information concerning the number of high school seniors needing to raise grades, earn extra credits, etc., in order to graduate this year. The students are aggressively working toward completing all the requirements necessary. Mr. Glander also reported that a large number of students have applied for various college scholarships to assist in continuing their post secondary education. Board member Aaron Cooper, District Athletic Council Liaison, reported on the interview process for selecting the 2011-2012 varsity football coach. The field of 30-plus candidates was narrowed to seven quality individuals for the position (the finalist to be hired later in the agenda).

The treasurer's report was next on the agenda. Treasurer Rachel Tait had previously submitted financial reports to the board members and shared appropriation modifications for transferring federal grant funds from fiscal year 2010 to fiscal year 2011. She was also asked about the affect of Governor Kasich's initially proposed budget to the district. Mrs. Tait had calculated an estimate of approximately a \$275,000 decrease in state and federal funding to the district in fiscal year 2011-2012, and an additional decrease of approximately \$250,000 in fiscal year 2012-2013.

The following *New Business* and *Personnel* items were approved.

- The guidelines established by the Twin Valley School Emergency Response Team.
- A professional leave request from Rachel Tait, Treasurer, to attend the OASBO Annual Workshop.
- An overnight trip to Columbus by the Twin Valley South FFA to visit various agricultural businesses.
- Accepting the March, 2011 Substitute Teacher List as provided by the Preble County ESC.
- Accepting the retirement resignation of Susan Combs, High School Guidance Counselor, following 18 years of service to the district, effective July 1, 2011.
- The employment of Lance Engleka as varsity football coach for the 2011-2012 school year.

The next regular board meeting is scheduled for April 25, 2011 at 8:00 PM. The time is changed to accommodate those interested in attending the high school band concert at 7:30 PM in the auditorium.