

BOARD MEETING SUMMARY
JULY 25, 2011

The July board meeting opened with the call to order, roll call, Pledge of Allegiance, invocation, and the reading of the District's Mission Statement. The agenda was adopted; the minutes from the June 27, 2011 Regular Board Meeting and the July 6, 2011 Special Board Meeting were approved.

Administrative reports were presented by Kathy Poor, Food Service Director and Lee Myers, Maintenance/Transportation Supervisor. Under the heading of Discussion/Information Items, the Board consented to participate in the Ohio Superintendent Evaluation System for the coming school year. It was also agreed that an ad hoc committee would be established to develop a motto that reflects the district's mission statement.

Treasurer Rachel Tait presented the financial reports which included a recommendation to propose a renewal of the income tax that expires at the end of 2012. All items were approved. The Board recognized Paul Erslan for his service to the district the past school year.

The following new business items were considered and approved:

- The lunch and breakfast prices for the 2011-2012 school year, the Student Food Service Handbook, and the Employee Food Service Handbook.
- A Professional Development Consortium Contract with the Preble County Educational Service Center for the 2011-2012 school year.
- A resolution formally thanking the Proctor & Gamble Corporation for its generous donation of office furniture and equipment.
- The resignation of Joshua Bornhorst as High School Guidance Counselor.
- The employment of Jennifer Howell as High School Guidance Counselor for the 2011-2012 school year.
- The hourly rate of \$14.84 for Tina Cook, Executive Secretary/Clerical Assistant.
- The employment of Tina Wagers as substitute custodian (retroactive to June 15, 2011), substitute secretary and substitute educational aide, to be used on an as needed basis.
- An extended contract of twenty (20) days for Jennifer Howell, High School Guidance Counselor at her per diem rate of pay.
- The following individuals were awarded contracts for the respectively listed supplemental positions for the 2011-2012 school year.

Maggie Krauss – MS Quiz Team Advisor
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Leslie Roberts – Reserve Volleyball Coach
Jandee Mowell – MS Volleyball Coach

Raeann Crews – MS Volleyball Coach
Chad Newport – Reserve Soccer Coach
Chad DePew – MS Football Coach
Clint Shepherd – MS Football Coach

The next regular board meeting is scheduled for Monday, August 22, 2011 at 7:30 PM in the Media Center.