

## BOARD MEETING SUMMARY OCTOBER 25, 2010

The board meeting began with the traditional opening. Mr. Beneke asked that the minutes from the September, 2010 board meeting be amended to recognize Mr. Michael Blankenship and two vocational agriculture students, Michael Randolph and James Cottingim, as speakers in support of the FFA and FFA Alumni receiving permission to farm the school district's land to the west of the school.

As part of Board Member Comments, Mr. Maggard recognized all those that took part in the Oktoberfest Parade in support of the levies on the November ballot: Ms. Holly, Mrs. Osborn, Mrs. Ross, Mrs. Spaeth and family, Mrs. Utsinger, Mrs. Bassler, Mrs. Cotterman, Mrs. Dinicola, Mrs. Wilmoth, Mrs. Wackerman, Mrs. Davenport, Mr. McKinney, Mr. Cottingim, Mr. Ulrich and family, Dr. Horton, and Mr. Glander for driving his vehicle. Mr. Beneke recognized Leslie Roberts for her work in support of the Susan G. Komen for the Cure.

Terri Freeman, Interim Treasurer, provided a summary of the financial reports. Assistant treasurer Rachel Tait led the board through the five-year financial forecast. All financial agenda items were approved. As part of new business a resolution was approved seeking a waiver from administering a body mass index screening of students. Contracts with the Ohio School Boards Association, the Southwest Ohio Computer Association, and Paul Wesler, State Certified Bus Instructor, were approved. Additionally, field trips to Camp Kern and the FCCLA National Cluster were approved, professional leave requests for Diana Cain, Lindsey Gregg, Margaret Krauss, and Beth Wilmoth were approved, and the position of Reserve Wrestling Coach was approved.

The list of October, 2010 substitute teachers was approved and the following individuals were employed and/or appointed for the respectively listed positions:

|                               |                               |                               |
|-------------------------------|-------------------------------|-------------------------------|
| Darcy Robinson-Softball Coach | Glen Mabry-Vars. Girls Track  | Nancy Briley-Res. Girls Track |
| Zack Shafer-Res. Cheer Coach  | Dustin Bassler-Vars. Baseball | Matt Griggs-Res. Baseball     |
| Ralph Lunsford-Res. Softball  | John Froment-Vol. Softball    | Mike Fahrenholz-Vars. Track   |
| Richie Faber-Res. Track Coach | John Ratliff-Vol. Track Coach | Jim Jewett-Vars. Wrestling    |

Michael Johnson and Laura Emrick were employed as substitute bus drivers; Tina Cornett and Jennifer London were employed as substitute educational aides; and Angie Collins was employed as a substitute food service employee.

Several topics were discussed under the heading of Informational Items. Sean Maggard was designated as the delegate to the Ohio School Boards Association Capital Conference business meeting. Mr. Beneke will also be attending the conference, as will several administrators. The district will remain on the Ohio Schools Facilities Commission list as a school district eligible for funding upon passage of a bond issue. The board has requested that the district's safety committee review the question of whether the gate at the southwest parking lot be open or closed and make a recommendation to the board at the subsequent regular meeting.