

MINUTES OF THE BOARD MEETING HELD ON
Monday, September 23, 2013 – 7:30 P.M.
Twin Valley South – Media Center
Regular Meeting
Traditional Values...Terrific Kids

I. OPENING

A. Call to Order

Vice President Pemberton called the meeting to order.

B. Roll Call

Members present and answering roll call were: Mr. Tim Beneke, Mr. Aaron Cooper, and Mr. James Pemberton. Mr. John Glander and Mr. Sean Maggard were absent.

C. Pledge of Allegiance

Vice President Pemberton led the Pledge of Allegiance.

D. Invocation

Mr. Beneke led the invocation.

E. District Mission Statement

Vice President Pemberton read the District Mission Statement.

F. Adoption of the Agenda

Resolution 65.13 Motion was made by Mr. Cooper, seconded by Mr. Beneke, to approve the September 23, 2013 Regular Board Meeting agenda.

Roll Call:

Yes: All

No: None.

Vice President Pemberton declared the motion carried 3-0.

II. APPROVAL OF MINUTES

Resolution 66.13 Motion was made by Mr. Beneke, seconded by Mr. Cooper, to approve the Minutes of the August 26, 2013 Regular Board Meeting.

Roll Call:

Yes: All

No: None

Vice President Pemberton declared the motion carried 3-0.

III. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY:

None

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IV. ADMINISTRATIVE REPORTS

- A. Mrs. Kathy Poor – Director of Food Service – Mrs. Poor provided her report.
- B. Mr. Lee Myers – Maintenance/Transportation Supervisor – Mr. Myers presented his report.
- C. Mr. Scott Cottingim – 7-12 Principal – Mr. Cottingim provided his report.
- D. Ms. Patti Holly – K-6 Principal – Ms. Holly provided her report.
- E. Dr. Horton – Director of Pupil Services – Dr. Horton presented his report.
- F. Mr. Derrick Myers – Technology Coordinator – Mr. Myers provided his report.

V. BOARD MEMBER COMMENTS

Mr. Beneke thanked Craig Keener for his help with the levy.

Mr. Pemberton encouraged everyone to attend the levy meeting on Wednesday night at 7:00 pm.

Mr. Pemberton congratulated the band for placing 1st in Class C at the Port Festival.

VI. DISCUSSION/INFORMATION ITEMS

- A. School Fees – Dr. Moore provided information on school fees.
- B. Ohio Superintendent Evaluation System, 2013-2014 District Work Plan document – Dr. Moore provided the Ohio Superintendent Evaluation System 2013-14 District Work Plan Document.

Resolution 67.13 Recommend Motion to amend Agenda in Personnel – Classified E & F. Item E to recall Peggy Burke effective August 28, 2013. Item F to hire June Creech as Charge Cook due to a Medical Leave of Absence, effective August 28, 2013.

Roll Call:

Yes: All

No: None

Vice President Pemberton declared the motion carried 3-0.

VII. BOARD MEMBER REPORTS (as requested)

- A. Mr. Beneke, Legislative Liaison – No Report
- B. Mr. Glander, Student Achievement Liaison – Not present
- C. Mr. Cooper, District Athletic Council Liaison – No Report

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VIII. TREASURER'S REPORT

Resolution 68.13 Motion was made by Mr. Cooper, seconded by Mr. Beneke to approve items A through B.

Roll Call:

Yes: All

No: None

Vice President Pemberton declared the motion carried 3-0.

A. Financial Reports

Approved Financial Reports as submitted.

B. Payment of Bills

Approved payment of bills as submitted.

IX. OLD BUSINESS

None

X. NEW BUSINESS

Resolution 69.13 Motion was made by Mr. Beneke, seconded by Mr. Cooper to approve Item A.

Roll Call:

Yes: All

No: None

Vice President Pemberton declared the motion carried 3-0.

A. Eighth Grade Washington D.C. trip

Approved the Eighth Grade Washington D.C. trip scheduled for March 25, 2014 through March 28, 2014.

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ADOPTION OF CONSENT CALENDAR - PERSONNEL

Resolution 70.13 Motion was made by Mr. Cooper, seconded by Mr. Beneke that Employment – Certified Item A through Employment Classified Item A be approved with Supplemental Item B voted on separately.

Roll Call:

Yes: All

No: None

Vice President Pemberton declared the motion carried 3-0.

Employment – Certified

A. Substitute Teacher Roster

Approved the amended Preble County Educational Service center Substitute Teacher Roster.

B. High School Intervention Specialist

Approved the employment of Josh Haburn for the high School intervention specialist teaching position for the 2013-2014 school year effective August 30, 2013.

Employment – Classified

A. Custodial Resignation

Accepted the resignation of custodian Gary Donaldson effective September 11, 2013.

B. Maintenance Resignation

Accepted the resignation of maintenance employee Dan Page effective September 20, 2013.

C. Educational Aide

Approved the employment of Kim Fergus as Educational Aide for the 2013 – 2014 school year, effective September 9, 2013.

D. Substitute Classified

Approved the employment of Debbie Fisher, as substitute, as needed, for Food Service and Educational Aide, effective immediately.

E. Food Service Recall

Approved the recall of Peggy Burke to Food Service effective August 28, 2013.

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F. Charge Cook

Approved the employment of June Creech as Charge Cook effective August 28, 2013 due to a Medical Leave of Absence.

Employment – Supplemental

A. 2013-2014 Supplemental Extracurricular Positions

Approved the following individuals be employed for the respectively listed supplemental contracts for the 2013-2014 school year, pending current Pupil Activity Supervisor Permit.

Supplemental Contracts 2013-2014

Brandy Woodrey	Saturday School Monitor	Darcy Robinson	Saturday School Monitor
Tony Augspurger	Saturday School Monitor	Brian Sprada	Saturday School Monitor
Maggie Krauss	8 th Grade School Advisor	Maggie Krauss	Quiz Team - Middle School
Tony Augspurger	Yearbook – High School	Robin Judd	Class Advisor – Senior
Tony Augspurger	Class Advisor – Senior	Catherine Ackerman	Class Advisor – Junior
Stephanie Cotterman	Class Advisor - Junior	Jason Schondelmyer	Class Advisor – Sophomore
Darcy Robinson	Class Advisor – Freshman	Jacob Hickey	Language Club
Kris Baker	Music-Band – Grades 5-12	Kris Baker	Chorus – High School
Melissa Rieger	National Honor Society	Tony Augspurger	Newspaper – High School
Jacob Hickey	Play Production/Play	Darcy Robinson	Quiz Team – High School
Amy Dils	S.A.D.D. Advisor	Catherine Ackerman	Science Club
Catherine Ackerman	Science Fair Coord. HS	Catherine Ackerman	Science Fair Coord. MS
Catherine Ackerman	Science Olympiad – HS	Catherine Ackerman	Science Olympiad – MS
Jane Osborn	Co- Student Council – HS	Brandy Woodrey	Co-Student Council – HS
Jacob Hickey	Talent Show – High School		

B. Resignation of High School Wrestling Coach

Accepted the resignation of Jim Jewett as High School Wrestling coach, effective May 19, 2013.

XI. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

Candice Sidle – Mrs. Sidle inquired about free lunch numbers for the District. Dr. Moore said district wide the free & reduced number for the District is 35% to 40%.

Candice Sidle – Mrs. Sidle inquired about the Tulsa Project. Dr. Moore said an individual from University of Oklahoma toured the building a little over two years ago to look at the CO₂ level in the building.

Kathy Landwehr - Mrs. Landwehr said the band won 1st place in Class C at the Pork Festival. She said the same night the band played at Sidney.

Kathy Landwehr – Mrs. Landwehr said the PSEO program has not been promoted well in the past. Mr. Cottingim said that was discussed in today's waiver day.

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XII. ADJOURNMENT

Resolution 71.13 Motion was made by Mr. Beneke, seconded by Mr. Cooper that the meeting be adjourned. Meeting adjourned at 8:37 P.M.

Roll Call:

Yes: All.

No: None.

Vice President Pemberton declared the motion carried 3-0.

President

Attest: Treasurer