

MINUTES OF THE BOARD MEETING HELD ON
Monday, October 22, 2012 – 7:30 P.M.
Twin Valley South – Media Center
Regular Meeting
Traditional Values...Terrific Kids

I. OPENING

A. Call to Order

President Beneke called the meeting to order.

B. Roll Call

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

C. Pledge of Allegiance

President Beneke led the Pledge of Allegiance.

D. Invocation

Mr. Glander led the invocation.

E. District Mission Statement

Mr. Beneke read the District Mission Statement.

F. Adoption of the Agenda

Resolution 89.12 Motion was made by Mr. Maggard, seconded by Mr. Pemberton, to approve the October 22, 2012 Regular Board Meeting Agenda with Executive Session to read “if needed”.

Roll Call:

Yes: All

No: None.

President Beneke declared the motion carried 5-0.

II. APPROVAL OF MINUTES

Resolution 90.12 Motion was made by Mr. Cooper, seconded by Mr. Pemberton, to approve and vote on separately the Minutes of the September 24, 2012 Regular Board Meeting.

Roll Call:

Yes: All

No: None

President Beneke declared the motion carried 5-0.

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Resolution 91.12 Motion was made by Mr. Cooper, seconded by Mr. Pemberton, to approve and vote on separately the Minutes of the October 15, 2012 Special Board Meeting.

Roll Call:

Yes: Mr. Cooper, Mr. Maggard, Mr. Pemberton, Mr. Beneke

No: None

President Beneke declared the motion carried 4-0.

Mr. Glander abstained.

III. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY:

None

IV. CONSULTATION:

Consultation with Preble County Auditor, Mindy Robbins – Mindy Robbins provided information for the Board regarding various Property Tax Levy Scenarios.

V. ADMINISTRATIVE REPORTS

A. Mrs. Kathy Poor – Food Service Director – Mrs. Poor provided her report.

B. Mr. Lee Myers – Maintenance/Transportation Supervisor – Mr. Lee Myers report was presented as written.

C. Mr. Scott Cottingim – 7-12 Principal – Mr. Cottingim shared his report. He shared that the band qualified for State this past weekend.

D. Ms. Patti Holly – K-6 Principal – Ms. Holly said the elementary is working on the Third Grade Guarantee Plans.

E. Dr. Marvin Horton – Director of Special Education Services – Dr. Horton presented his report on MAPs with a Powerpoint presentation.

F. Mr. Derrick Myers – Technology Coordinator – Mr. Derrick Myers provided his report.

VI. BOARD MEMBER COMMENTS

Mr. Maggard thanked everyone who walked in the parade.

Congratulations to High School and Elementary School for their Excellent Rating.

Congratulations to the Band for qualifying for State.

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VII. DISCUSSION ITEMS/INFORMATION ITEMS

- A. State Report Card Status – Dr. Moore provided preliminary Report Card information.
- B. Ohio Superintendent Evaluation System Work Plan update: – Dr. Moore provided the initial Superintendent work plan.

VIII. BOARD MEMBER REPORTS

- A. Mr. Maggard, Legislative Liaison – ODE is considering a draft on restraining children (all students).
- B. Mr. Glander, Student Achievement Liaison – No Report.
- C. Mr. Cooper, District Athletic Council Liaison – No Report.

IX. TREASURER’S REPORT

Resolution 92.12 Motion was made by Mr. Glander, seconded by Mr. Beneke to approve items A through C.

Roll Call:

Yes: All

No: None

President Beneke declared the motion carried 5-0.

A. Financial Reports

Approved Financial Reports as submitted.

B. Payment of Bills

Approved payment of bills.

C. Five Year Forecast

Approved the district’s Five Year Forecast.

X. OLD BUSINESS

None.

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XI. NEW BUSINESS

Resolution 93.12 Motion was made by Mr. Maggard, seconded by Mr. Pemberton that Item A through Item D be approved.

Roll Call:

Yes: All

No: None

President Beneke declared the motion carried 5-0.

A. OSBA Contract

Approved the contract with Ohio School Boards Association for the Web Based Update Service in the amount of \$1500.00.

B. Ohio School Board Policy Updates

Approved of the OSBA policy updates listed below, retroactive to the September 24, 2012 board meeting:

EBCD Emergency Closings

EDE Computer/Online Services

EDEB Bring Your Own Technology (BYOT) Program

GCB-2 Certified Staff Contracts and Compensation Plans (Administrators)

IF Curriculum Development

IGBE Remedial Instruction

IGBEA Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)

IKE Promotion and Retention of Students

JEB Entrance Age

C. National FFA Convention

Approved the 3 day participation in the National FFA Convention, October 24 – October 26, 2012 in Indianapolis, Indiana.

D. FCCLA Cluster Meeting

Approved the participation in the 2012 FCCLA National Cluster Meeting in Indianapolis, Indiana, November 16 -18, 2012.

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PERSONNEL

Resolution 94.12 Motion was made by Mr. Glander, seconded by Mr. Maggard that Employment – Certified Item A through Employment – Supplemental Item B be approved.

Roll Call:

Yes: All

No: None

President Beneke declared the motion carried 5-0.

Employment – Certified

None at this time.

Employment – Certified

A. Substitute Bus Driver Resignation

Approved the resignation of RaeAnne Wiegand as substitute Bus Driver, effective September 27, 2012.

B. Substitute Bus Driver Employment

Approved the employment of Tina Cornett as substitute Bus Driver pending completion of bus driver training and obtaining CDL.

C. Substitute Bus Driver Employment

Approved the employment of Carl Walter as substitute Bus Driver.

D. Substitute Food Service Employment

Approved the employment of Jane Gotwald as substitute Food Service employee.

Employment – Supplemental

A. JV Volleyball Coach Termination

Approved the termination of Katherine Barlow as JV Volleyball coach.

B. JV Volleyball Coach Employment

Hired Leslie Roberts as JV Volleyball coach at a ¾ stipend.

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XII. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

Mrs. Kathy Landwehr shared that the Band will attend Bands of America on November 9th at Lucas Oil Field.

The Band Mattress sale will be December 2nd.

The Quiz Team won both matches tonight.

XIII. CHANGE OF DATE FOR DECEMBER REGULAR BOARD MEETING

Resolution 95.12 Motion was made by Mr. Pemberton, seconded by Mr. Cooper to move the December Regular Meeting to Tuesday, December 18, 2012 at 7:30 pm.

Roll Call:

Yes: All.

No: None.

President Beneke declared the motion carried 5-0.

XIV. ADJOURNMENT

Resolution 96.12 Motion was made by Mr. Glander, seconded by Mr. Pemberton that the meeting be adjourned. Meeting adjourned at 8:56 P.M.

Roll Call:

Yes: All.

No: None.

President Beneke declared the motion carried 5-0.

Next Regular Meeting: Monday, November 26, 2012 – 7:30 P.M. in the Media Center

President

Attest: Treasurer