

I. OPENING CEREMONY

The Lord's Prayer and Pledge of Allegiance is offered for those that wish to participate.

II. CALL TO ORDER – _____, President

III. ROLL CALL - Kandi Raach, Treasurer

Roll call: ___Mr. Dettra; ___Mr. Singleton; ___Mr. Stoney; ___Mr. Urdak; ___Mrs. Wiggins

ACCEPT ADDENDUM

Motion _____

Second _____

___Mr. Dettra; ___Mr. Singleton; ___Mr. Stoney; ___Mr. Urdak; ___Mrs. Wiggins

IV. PUBLIC PARTICIPATION – _____, President

A. Administrators Reports

- Brook Intermediate School - Shelly Sowers
- Byesville Elementary School - Gail Thomas
- Secrest Elementary School - Jude Black
- Meadowbrook Middle School - Jeff Wheeler - Scott Baughman
- Meadowbrook High School - Molly Kaplet - Scott Golec
- Foxfire East Academy- Tyler Brown
- Athletic Administrator - Jeff Wheeler
- Director of Student Services- Bryan Raach
- Coordinator of Curriculum Instruction and Assessment/Director of Innovation- Liz Meredith
- Student Representatives - Rosalie Allen, Erica Wade, Maggie Johnson & Lakyn Hare.

B. Public Participants

V. TREASURER'S REPORT - Kandi Raach, Treasurer

A. Approve of Minutes, as presented.

December 28, 2017

B. Approve of Financial Report, as presented.

December 2017

C. Approve the TY 2017 rates, as presented.

Motion _____

Second _____

Roll call: ____Mr. Dettra; ____Mr. Singleton; ____Mr. Stoney; ____Mr. Urdak; ____Mrs. Wiggins

I. REPORTS

A. Standing Committees

1. Policy _____

2. Athletic _____

3. Legislative/Student Achievement Liaison (1 Board Member) _____
4. Mid-East CTC _____
5. Personnel/Insurance/Negotiations _____

6. Building & Grounds _____

7. Audit All Board Members
8. Community Outreach _____

B. Supervisor Reports

1. Transportation/Maintenance Supervisor - David Lashley
2. Food Service - Angie Norman

VII. OLD BUSINESS

VIII. SUPERINTENDENT'S REPORT - Ryan Caldwell, Local Superintendent

A. Employment

It is recommended by the Local Superintendent and nominated by the Educational Service Center Superintendent (where applicable), that the mentioned personnel be employed for the term indicated and at the existing salary schedule, pending certification (where applicable) and BCI background check (where applicable).

Daugherty, Adam, Colts Club Hoops Coach, effective 12/22/17, 1 year, 2017-18 school year funded by Guernsey County D.D.

Lauffer, Amy, Substitute Paraprofessional, effective 1/12/18, 1 year, 2017-18 school year.

Rost, (Jan) Jeanette, Colts Club Hoops Coach, effective 12/22/17, 1 year, 2017-18 school year funded by Guernsey County D.D.

Stone, Jerry, ½ Supplemental Assistant Wrestling Coach, effective 1/8/18, 1 year, 2017-18 school year.

Stoney, Morgan, Substitute Teacher, effective 1/12/18, 1 year, 2017-18 school year.

Motion _____

Second _____

Roll call: ___Mr. Dettra; ___Mr. Singleton; ___Mr. Stoney; ___Mr. Urdak; ___Mrs. Wiggins

B. Discuss and set mileage, beginning 2018.

Motion _____

Second _____

Roll call: ___Mr. Dettra; ___Mr. Singleton; ___Mr. Stoney; ___Mr. Urdak; ___Mrs. Wiggins

C. Appoint _____ for a three-year term on the Mid-East CTC Board of Education effective January 1, 2018 and expiring December 31, 2020.

Motion _____

Second _____

Roll call: ___Mr. Dettra; ___Mr. Singleton; ___Mr. Stoney; ___Mr. Urdak; ___Mrs. Wiggins

D. Accept the retirement of Audrey Bonar, effective January 31, 2018.

Motion _____

Second _____

Roll call: ___Mr. Dettra; ___Mr. Singleton; ___Mr. Stoney; ___Mr. Urdak; ___Mrs. Wiggins

**E. Approve a leave of absence effective January 10, 2018 to April 27, 2018
(calamity days permitting) for Natalie Ford.**

Motion _____

Second _____

Roll call: ___Mr. Dettra; ___Mr. Singleton; ___Mr. Stoney; ___Mr. Urdak; ___Mrs. Wiggins

X. INFORMATION ITEMS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

Motion _____

Second _____

Roll call: ___Mr. Dettra; ___Mr. Singleton; ___Mr. Stoney; ___Mr. Urdak; ___Mrs. Wiggins

Time: _____ Next Board Meeting: **February 15, 2018 @ 6:30 p.m. (tentatively)***

Video of this meeting can be found at:

<https://youtu.be/PzXzYb0OqXw>