

I. OPENING CEREMONY

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

II. CALL TO ORDER - Bryan Stoney, President

III. ROLL CALL - Kandi Raach, Treasurer

___ Mrs. Gadd; ___ Mr. Kenworthy; ___ Mrs. Miser; ___ Mr. Stoney; ___ Mrs. Wiggins

ACCEPT ADDENDUM

Motion _____
Second _____

___ Mrs. Gadd; ___ Mr. Kenworthy; ___ Mrs. Miser; ___ Mr. Stoney; ___ Mrs. Wiggins

IV. PUBLIC PARTICIPATION - Bryan Stoney, President

A. Building Principal Reports

- Brook Intermediate School - Shelly Sowers
- Byesville Elementary School - Gail Thomas
- Secrest Elementary School - Jude Black
- Meadowbrook Middle School - Russ Spence - Scott Baughman
- Meadowbrook High School - Molly Kaplet - Scott Golec
- Athletic Administrator - Jeff Wheeler
- Public Participant: Dr. Hamilton
- Curriculum Coordinator - Debbie Ames
- Student Representatives - Robert Moore, Jasmine Painter, Riley Bromer,
Rosalie Allen, Erica Wade

V. TREASURER’S REPORT - Kandi Raach, Treasurer

A. Approval of Minutes as presented

October 20, 2016

B. Approval of Financial Report as presented

October 2016

C. Approval Then & Now Certificate for Valid Purchase Orders greater than \$3,000.00.

<u>Check #</u>	<u>Vendor</u>	<u>Amount</u>
210588	J & L Fuels Inc.	\$12,416.86

D. Recommend transferring the following funds from the General Fund to:

Athletic Support Fund (300 9399)	\$50,000.00
Band Support Fund (300 9499)	\$3,000.00
Beech Grove Centers Fund (019)	\$6,000.00
Bond Retirement (002)	\$57,825.00

E. Approve agreement with Plastic Compounders, Inc. as presented.

Motion _____

Second _____

Roll call: ___Mrs. Gadd; ___Mr. Kenworthy; ___Mrs. Miser; ___Mr. Stoney; ___Mrs. Wiggins

I. REPORTS

A. Standing Committees

1. Policy Darlene Miser
Karen Wiggins

2. Athletic Cheryl Gadd
Tom Kenworthy

3. Legislative/Student Achievement Liaison (1 Board Member) Darlene Miser

- 4. Mid-East CTC Darlene Miser

- 5. Personnel/Insurance/Negotiations Cheryl Gadd
Karen Wiggins

- 6. Building & Grounds Tom Kenworthy
Bryan Stoney

- 7. Audit All Board Members

- 8. Community Outreach Tom Kenworthy
Karen Wiggins

B. Supervisor Reports

- 1. Transportation/Maintenance Supervisor - David Lashley
- 2. Food Service - Patti Tipton

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).

Deweese, Amber, Substitute Secretary, Substitute Paraprofessional (pending permit renewal), 1 year, for the remainder of the 2016-17 school year.

George, Tom, Volunteer Boys Basketball Coach, 1 year, for the remainder of the 2016-17 school year.

Kenny, Russell, Home Instruction Tutor at \$20/hour, 1 year, for the remainder of the 2016-17 school year.

Lloyd, Trisha, Substitute Cook, Substitute Paraprofessional, Substitute Secretary, 1 year, for the remainder of the 2016-17 school year.

Ogle, Dave, Substitute Custodian, 1 year, for the remainder of the 2016-17 school year.

Miller, Melissa, Substitute LPN, 1 year, for the remainder of the 2016-17 school year (pending background check).

Singleton, Damon, volunteer boys basketball coach (pending pupil activity permit), 1 year, for the remainder of the 2016-17 school year.

Thompson, Lauren, Substitute LPN, 1 year, for the remainder of the 2016-17 school year.

Warren, Cassie, Substitute Cook, 1 year, for the remainder of the 2016-17 school year (pending background).

Yerian, Garry, Substitute Custodian, 1 year, for the remainder of the 2016-17 school year.

Motion _____

Second _____

Roll call: ___Mrs. Gadd; ___Mr. Kenworthy; ___Mrs. Miser; ___Mr. Stoney; ___Mrs. Wiggins

B. Approve the list of Volunteers for Secret Elementary pending proper credentials for the 2016-17 school year:

Letitia Smithberger
Barb Birney

Motion _____

Second _____

Roll call: ___Mrs. Gadd; ___Mr. Kenworthy; ___Mrs. Miser; ___Mr. Stoney; ___Mrs. Wiggins

C. Approve NEOLA disposition of New/Revised/Replacement Policies; as presented.

Motion _____

Second _____

Roll call: ___Mrs. Gadd; ___Mr. Kenworthy; ___Mrs. Miser; ___Mr. Stoney; ___Mrs. Wiggins

D. Accept donation from a grant from OAHPERD for \$500.00 to the Brook Jump Rope Team.

Motion _____
Second _____

Roll call: ___Mrs. Gadd; ___Mr. Kenworthy; ___Mrs. Miser; ___Mr. Stoney; ___Mrs. Wiggins

E. Accept the bid of \$304,000 from Beynon Sports for the track resurfacing project.

Motion _____
Second _____

Roll call: ___Mrs. Gadd; ___Mr. Kenworthy; ___Mrs. Miser; ___Mr. Stoney; ___Mrs. Wiggins

IX. CORRESPONDENCE

X. INFORMATION ITEMS

XI. EXECUTIVE SESSION – to consider matters required to be kept confidential by federal law or regulations of state statutes.

Time Retire: _____

Motion _____
Second _____

___Mrs. Gadd; ___Mr. Kenworthy; ___Mrs. Miser; ___Mr. Stoney; ___Mrs. Wiggins

Time Return: _____

Motion _____
Second _____

___Mrs. Gadd; ___Mr. Kenworthy; ___Mrs. Miser; ___Mr. Stoney; ___Mrs. Wiggins

XII. ADJOURNMENT

Motion _____
Second _____

Roll call: ___Mrs. Gadd; ___Mr. Kenworthy; ___Mrs. Miser; ___Mr. Stoney; ___Mrs. Wiggins

Time: _____ Next Board Meeting: _____