

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

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
- Coordinator of Curriculum – Debbie Ames
- Student Representatives - Robert Moore, Jasmine Painter, Riley Bromer
Rosalie Allen, Erica Wade

B. Public Participants

V. TREASURER’S REPORT - Kandi Raach, Treasurer

A. Approval of Minutes, as presented.

February 16, 2017 and March 7, 2017

B. Approval of Financial Report, as presented.

February 2017

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

Athletic Support Fund (300 9399)	\$30,000.00
Band Support Fund (300 9499)	\$3,500.00
Beech Grove Centers Fund (019)	\$15,000.00

Motion _____

Second _____

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

I. REPORTS

A. Standing Committees

- 1. Policy Karen Wiggins
Darlene Miser
- 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
Tom Kenworthy
- 6. Building & Grounds Tom Kenworthy
Bryan Stoney
- 7. Audit All Board Members
- 8. Community Outreach Karen Wiggins
Cheryl Gadd

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).

Ager, Alleen, Substitute Paraprofessional, 1 year, effective 3/17/17 for the remainder of the 2016-17 school year.

Daugherty, Adam, Home Instructor Tutor, 1 year, effective 2/6/17 for the remainder of the 2016-17 school year.

Ryan, Denise, Bus Driver, 1 year, effective 2/21/17 for the remainder of the 2016-17 school year.

Woodby, Andrea, Substitute Teacher for 1/23/17 to 1/31/17.

Motion _____

Second _____

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

B. Approve Joe Hesson as a volunteer for the DECA trip to California.

Motion _____

Second _____

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

C. Approve the resolution authorizing the school district board to enter into a resolution of acceptance in the Ohio School Facilities Commission classroom facilities assistance program, as presented.

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.

XII. ADJOURNMENT

Motion _____

Second _____

Roll call: ___ Mrs. Gadd; ___ Mr. Kenworthy; ___ Mrs. Miser; ___ Mr. Stoney; ___ Mrs. Wiggins

Time: _____

Next Board Meeting: **April 13, 2017 @ 6:30 p.m.**