

Video located at: <https://youtu.be/7ky1pwAcTt8>

I. OPENING CEREMONY

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

II. CALL TO ORDER – Dennis Dettra, President

III. ROLL CALL - Kandi Raach, Treasurer

___ Mr. Dettra; ___ Mr. Singleton; ___ Mr. Stoney; ___ Mr. Urdak; ___ Mrs. Wiggins

ACCEPT AGENDA - Kandi Raach, Treasurer

___ 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 – Dennis Dettra, President

A. Administrators Reports

- Brook Intermediate School - Shelly Sowers
- Byesville Elementary School - Gail Thomas
- Secrest Elementary School - Jude Black
- Meadowbrook Middle School - Scott Baughman - J.P. Wray
- Meadowbrook High School - Devvon Dettra - Jeff Wheeler
- Athletic Administrator - Jeff Wheeler
- Director of Student Services- Bryan Raach
- Coordinator of Curriculum Instruction and Assessment/Director of Innovation- Liz Meredith

B. Public Participants

V. TREASURER'S REPORT - Kandi Raach, Treasurer

A. Approve of Minutes, as presented.

November 29, 2018

B. Approve of Financial Report, as presented.

November 2018

- C. Approve the memorandum of agreement for deposit of public funds, as presented.**
- D. Approve Then & Now Certificate for Valid Purchase Orders greater than \$3,000.**

<u>Check #</u>	<u>Vendor</u>	<u>Amount</u>
214282	Great American Opportunities, Inc.	\$4,015.30
214316	OHSAA	\$7,616.00
214343	David W. Stanton	\$4,426.47
214351	Lee's Tees	\$3,000.00

Motion _____

Second _____

Roll call: ___ Mr. Dettra; ___ Mr. Singleton; ___ Mr. Stoney; ___ Mr. Urdak; ___ Mrs. Wiggins

I. REPORTS

A. Standing Committees

- 1. Policy Darren Singleton
Karen Wiggins
- 2. Athletic John Urdak
Bryan Stoney
- 3. Legislative/Student Achievement Liaison..... Karen Wiggins
- 4. Mid-East CTC Bryan Stoney
- 5. Personnel/Insurance/Negotiations Bryan Stoney
Dennis Dettra
- 6. Building & Grounds John Urdak
Dennis Dettra
- 7. Audit All Board Members
- 8. Community Outreach Darren Singleton
Karen Wiggins

B. Supervisor Reports

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

VII. OLD BUSINESS

Motion _____

Second _____

Roll call: ___ Mr. Dettra; ___ Mr. Singleton; ___ Mr. Stoney; ___ Mr. Urdak; ___ Mrs. Wiggins

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).

Beike, Deb, 21st Century Colts Club Substitute Teacher, effective 11/27/18, 1 year, 2018-19 school year.

Gadd, Julie, 21st Century Colts Club Substitute Teacher, effective 1/3/19, 1 year, 2018-19 school year.

Jones, Adonna, 21st Century Colts Club Paraprofessional, effective 12/17/18, 1 year, 2018-19 school year.

McCoy, Allison, Long-Term Substitute Teacher, pending credentials, 1 year, 2018-19 school year.

Moore, Amy, Substitute Cook, Substitute Paraprofessional, Substitute Secretary, effective 12/19/18, 1 year, 2018-19 school year.

Nicholson, Tressa, Substitute Secretary, effective 12/19/18, 1 year, 2018-19 school year.

Nicholson, Tressa, 21st Century Colts Club Paraprofessional, effective 12/10/18, 1 year, 2018-19 school year.

Perkins, Yvonne, 21st Century Makers Teacher, effective 1/3/18, 1 year, 2018-19 school year.

Watson, Madeline, Substitute Nurse, effective 11/29/18, 1 year, 2018-19 school year.

Motion _____

Second _____

Roll call: ___ Mr. Dettra; ___ Mr. Singleton; ___ Mr. Stoney; ___ Mr. Urdak; ___ Mrs. Wiggins

B. Approve Carrie Winland's maternity leave, as presented.

Motion _____

Second _____

Roll call: ___ Mr. Dettra; ___ Mr. Singleton; ___ Mr. Stoney; ___ Mr. Urdak; ___ Mrs. Wiggins

C. Approve the staffing agreement with Rolling Hills and Acute Nursing Care, LLC, as presented.

Motion _____

Second _____

Roll call: ___ Mr. Dettra; ___ Mr. Singleton; ___ Mr. Stoney; ___ Mr. Urdak; ___ Mrs. Wiggins

D. Approve the following donations:

\$140 from BSI to the Brook Jump Rope Team

\$150 from an anonymous donor to the Brook Jump Rope Team

\$150 from the Meadowbrook Athletic Boosters to the Brook Jump Rope Team

\$171.13 from the Brook Boosters to Brook Intermediate

\$622.16 from Cheer to Meadowbrook Athletics

\$650 from Main Boosters to Meadowbrook Athletics

\$926.27 from Varsity M Gridiron to Meadowbrook Athletics

\$948 from Wrestling to Meadowbrook Athletics

\$992 (\$992 Friendly Cup Deposit) from Volleyball to Meadowbrook Athletics

\$1,234.94 from Girls Basketball to Meadowbrook Athletics

\$1,347.99 (\$1,225.00 Storied Rivals) from Football to Meadowbrook Athletics

\$2,276.21 from the Secrest Home and School to Secrest Elementary

\$5,202.93 (\$4,000 Storied Rivals) from Boys Basketball to Meadowbrook Athletics

Motion _____

Second _____

Roll call: ___ Mr. Dettra; ___ Mr. Singleton; ___ Mr. Stoney; ___ Mr. Urdak; ___ Mrs. Wiggins

E. Approve the updates to the Third Grade Reading Improvement Retention Policy, as presented.

Motion _____

Second _____

Roll call: ___ Mr. Dettra; ___ Mr. Singleton; ___ Mr. Stoney; ___ Mr. Urdak; ___ Mrs. Wiggins

F. Approve the following CTE Advisory Board Members:

Matt Wentworth	Laura Kackley	Kaitlyn Stillion	Kyle Weingart
Levi Arnold	Miranda Miser	Thomas George, Jr	Abigail Dudley
Becky Bradford	Bill Kackley	Dwaine Sayre	Connor Frame
Kayla Anderson			

Motion _____

Second _____

Roll call: ___ Mr. Dettra; ___ Mr. Singleton; ___ Mr. Stoney; ___ Mr. Urdak; ___ Mrs. Wiggins

G. Approve the School Resource Officer Agreement, as presented.

Motion _____

Second _____

Roll call: ___ Mr. Dettra; ___ Mr. Singleton; ___ Mr. Stoney; ___ Mr. Urdak; ___ Mrs. Wiggins

H. Approve the joint agreement appointing the business advisory council of the Educational Services Center to serve as the business advisory council for the school district, as presented.

Motion _____

Second _____

Roll call: ___ Mr. Dettra; ___ Mr. Singleton; ___ Mr. Stoney; ___ Mr. Urdak; ___ Mrs. Wiggins

IX. CORRESPONDENCE

X. INFORMATION ITEMS

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

Time in: _____

Motion _____

Second _____

Roll call: ___ Mr. Dettra; ___ Mr. Singleton; ___ Mr. Stoney; ___ Mr. Urdak; ___ Mrs. Wiggins

Time out: _____

Motion _____

Second _____

Roll call: ___ Mr. Dettra; ___ Mr. Singleton; ___ Mr. Stoney; ___ Mr. Urdak; ___ Mrs. Wiggins

XII. ADJOURNMENT

Motion _____

Second _____

Roll call: ___ Mr. Dettra; ___ Mr. Singleton; ___ Mr. Stoney; ___ Mr. Urdak; ___ Mrs. Wiggins

Time: _____

Next Board Meeting: **January 24, 2018 @ 6:30 p.m. (tentatively)***

Next Board Meeting Location: _____