

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 ADDENDUM

Motion _____

Second _____

Roll call: ___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 - 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 -

B. Public Participants -

V. TREASURER'S REPORT - Kandi Raach, Treasurer

A. Approve of Minutes, as presented.

May 24, 2018

B. Approve of Financial Report, as presented.

May 2018

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

| <u>Check #</u> | <u>Vendor</u> | <u>Amount</u> |
|----------------|----------------|---------------|
| 213494 | Tel-Logic Inc. | \$10,000.00 |

D. Recommend approving an increase in the Permanent Appropriations for the 2017-2018 fiscal year by \$43,937.00 for a total of \$24,889,516.00.

Recommend approving an increase in Estimated Revenues for the 2017-2018 fiscal year by \$11,740.00 for a total of \$24,580.468.00.

Recommend approving temporary appropriations for the 2018-2019 fiscal year at \$12,444,758.

Recommend transferring the following funds from the General Fund to:

| | |
|----------------------------------|--------------|
| Athletic Support Fund (300 9399) | \$22,410.03 |
| Food Service (006) | \$103,026.01 |
| Athletic Account (300 9300) | \$22,143.63 |
| Beech Grove Centers Fund (019) | \$2,647.28 |

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 (1 Board Member) 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

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).

Glass, Brent, Head Girls Basketball Coach, 1 year, 2018-19 school year.

Jones, Bruce, Summer Assistant for Technology, effective 5/30/2018-8/31/2018, \$75.00 per day.

Murphy, Amy, Head Winter Cheer Coach, 1 year, 2018-19 school year.

Tolzda, Louis, Head Boys Basketball Coach, 1 year, 2018-19 school year.

Motion _____

Second _____

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

B. Accept the resignation of Natalie Ford, effective 8/14/2018, the resignation of Betsy Schramm, effective 8/1/2018, Molly Kaplet, effective 7/31/2018, and the resignation of Adam Daugherty, effective 8/1/2018.

Motion _____

Second _____

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

C. Approve the non-renewal of all spring coaches.

Motion _____

Second _____

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

D. Approve the 2018-19 school year menu prices, as presented.

Motion _____

Second _____

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

E. Amend Jude Black's contract from 260 days to 220 days.

Motion _____

Second _____

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

F. Approve the 5-year Pepsi contract, as presented.

Motion _____

Second _____

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

G. Approve the Open Enrollment List for the 2018-19 school year, as presented.

Motion _____

Second _____

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

H. Approve quote from Surgent Construction for Bus Garage repairs as an emergency, as presented.

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: **July 26, 2018 @ 6:30 p.m. (tentatively)***