

Video at: <https://youtu.be/yQISwtxQmhY>

**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
- Student Representatives -

**B. Public Participants -**

**V. TREASURER'S REPORT - Kandi Raach, Treasurer**

**A. Approve of Minutes, as presented.**

September 27, 2018

**B. Approve of Financial Report, as presented.**

September 2018

- C. **Recommend the approval of an insurance holiday for all employees with insurance coverage for the month of November.**
  
- D. **Approve the resolution authorizing an agreement for the purchase of natural gas supply for the period commencing with the July billing cycle of 2019, as presented.**
  
- E. **Approve five-year forecast for FY2019-2023, as presented.**
  
- F. **Approve Then & Now Certificate for Valid Purchase Orders greater than \$3,000.00.**

| <u>Check #</u> | <u>Vendor</u>        | <u>Amount</u> |
|----------------|----------------------|---------------|
| 213989         | Muskingum Valley ESC | \$5,998.00    |

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 Adjust Judy Van Horn's retirement date to 5/31/19.**

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).

Bendle, Mitch, Assistant Wrestling Coach, effective 10/26/18, 1 year, 2018-19 school year.

Bond, Nicole, Special Needs Nurse as needed, effective 9/12/18, 1 year, 2018-19 school year.

Cox, John, 5 Hour Groundskeeper, effective 10/26/18, 1 year, 2018-19 school year.

Jarrett, Teryn, Assistant Boys Basketball Coach, effective 10/26/18, 1 year, 2018-19 school year.

Markley, Alissa, Volunteer Middle School Girls Basketball Coach, effective 10/26/18, 1 year, 2018-19 school year.

Millhone, John, Assistant Head Girls Basketball Coach, effective 10/26/18, 1 year, 2018-19 school year.

Neff, Allyson, Assistant Cheer Coach, effective 10/26/18, 1 year, 2018-19 school year.

Neff, Jeff, Middle School Girls Basketball Coach, effective 10/26/18, 1 year, 2018-19 school year.

Norman, Christina, Middle School Girls Basketball Coach, effective 10/26/18, 1 year, 2018-19 school year.

Schwieterman, Dan, Assistant Head Boys Basketball Coach, effective 10/26/18, 1 year, 2018-19 school year.

Shriver, Krista, Assistant Girls Basketball Coach, effective 10/26/18, 1 year, 2018-19 school year.

Spence, Russ, Head Wrestling Coach (pending pupil activity permit), effective 10/26/18, 1 year, 2018-19 school year.

Stone, Jerry, Assistant Wrestling Coach, effective 10/26/18, 1 year, 2018-19 school year.

Voytko, Joe, Middle School Boys Basketball Coach, effective 10/26/18, 1 year, 2018-19 school year.

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**B. Accept the retirement of Lori Brown, effective 11/30/18.**

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**C. Accept the following donations:**

\$150.00 from the Brook Boosters to the Brook Jump Rope Team.

\$75.00 from Lee's Tee's to the Athletic Department.

\$563.47 from Meadowbrook Cheer Boosters to the Athletic Department.

\$155.52 from Meadowbrook Football Boosters to the Athletic Department.

\$3,093.00 from the Volleyball Boosters to the Athletic Department.

\$89.78 from Varsity M Gridiron to the Athletic Department.

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**D. Approve the SWEPC Cooperative Program contact, as presented.**

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**E. Approve the Byesville Elementary Handbook and Emergency Procedures Manual, as presented.**

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**F. Approve Zane Zehnder, Middle School Boys Basketball Coach, effective 10/26/18, 1 year, 2018-19 school year.**

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**G. Approve Mel Pesuit, Freshman Boys Basketball Coach, effective 10/26/18, 1 year, 2018-19 school year.**

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**H. Approve Amanda Stoney, Volunteer Middle School Girls Basketball Coach, effective 10/26/18, 1 year, 2018-19 school year.**

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**IX. CORRESPONDENCE ‘Thank You’ cards from Camy Wiggins, Ronald Van Horn and Sandra Peters**

**X. INFORMATION ITEMS**

**XII. ADJOURNMENT**

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

Time: \_\_\_\_\_

Next Board Meeting: **November 29, 2018 @ 6:30 p.m. (tentatively)\***

Next Board Meeting Location: \_\_\_\_\_