

## **Board Notes March 19, 2013**

### ***At its Regular Meeting held on Monday, March 18, 2013 the board.....***

- The Oath of Office was administered to James Craycraft
- Approved the Minutes from February 11, February 25, and February 27, 2013 Meetings
- Approved the Financial Statement, Payment of Bills, and Investments
- Accepted donations of \$913.60
- Accepted the resignations of Shella Allen and Sharon Harris. Both were for the purpose of retirement
- Approved a resolution to Initiate Reemployment of Shella Allen
- Employed Jeri Hauke as Bus Driver effective 3/1/13 and as Non-certified sub for cook and custodian
- Awarded supplemental contracts to Staci Bales (VLA), Lesley Hattan (JV Softball), and Matt Carey (JV Baseball)
- Entered into an Independent Contractor Agreement with Ashley Scheeling for Home Based Instruction
- Approved Marvin Larrick as a Softball Volunteer
- Approved list of sub teachers provided by the SOESC
- Approved overnight travel for FFA students to Lima
- Approved the 2013-14 School Calendar
- Designated April 2-5, 2013 for Kindergarten Registration
- Approved the Cheerleading Tryout Packet
- Entered into contract with SCOCA for VOip Services (phone)and Email Services
- Approved contract with SchoolPointe for Website Services
- Approved transitioning to Key Fob entry system
- Approved a Resolution in Support of Restoring ESC Funding

### ***The following is a summary of the Superintendent's Report.....***

- Discussed the progress of the state budget proposal and specifically education funding
- Commended the Boys' Varsity Basketball Team for making it to the District Finals
- Reported on the final Local Report Card. The Middle School was designated as a Reward School. Only 54 schools in Ohio received this honor!
- Reported on OGT Testing
- Discussed steps taken for additional classroom space
- Informed the board of the upcoming Four County Board Meeting in March
- Discussed parking lot issues and upcoming repairs

### ***In their reports, the board.....***

- Thanked all donors
- Congratulated the Science Fair winners and those going to state, Saylor Priest for winning the local Spelling Bee and finishing 7<sup>th</sup> at the Cincinnati Spelling Bee, and Haley Tolle for being selected as the Franklin B. Walter recipient for 2013. Only one student per county receives this award
- Commended all staff for the work they do and congratulated the MS for being named a Reward School
- Welcomed Jimmy Craycraft to the board and wished him well
- Thanked Tom Campbell for his many years of service on the board
- Commended Bart Barber for the excellent audit report
- Sent their best wishes to Troy Putnam
- Wished good luck to all spring sports

*“Board Notes” is not an official record of proceedings. It is a brief summary of items discussed and action taken.  
Contact the treasurer’s office for a copy of the official minutes or additional details.*