## **BOARD NOTES September 17, 2013**

## At its Regular Meeting held Monday, September 16, the board.....

- Approved the financial statement and payment of bills
- Approved the Amended Certificate for FY14 and the Permanent Appropriations for FY13
- Accepted \$4,191.82 in donations
- Accepted the Resignation of Pam Hester, for retirement purposes
- Employed Kayla Luschek as Kindergarten Teacher (1 yr.)
- Employed Janna Chaney as Bus Driver effective 8/21/13
- Approved the following ticket takers: Tanner Ayres, Guy Chambers, Randy Lamme, Tarah Mongold, and Zach Spears
- Employed Amber Knisley as Sub Nurse
- Approved the list of Sub Teachers as presented by the SOESC
- Appointed Ron Friend as the ASBA Delegate and James Craycraft as the Alternate
- Approved enrollment in the Worker's Compensation Program through Comp Management
- Accepted the 2013-14 Tuition Rate \$1,824.79 as established by ODE
- Approved out-of-state travel for the FFA to Louisville, KY for the National Convention
- Approved the Athletic Pass List

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

- Discussed the opening of school; current ADM holding at 971 students including all JVS, PSEO, and Special Needs. These numbers are consistent with last school year.
- Updated the board on the change to an electric FOB operating system for building entry. This will eliminate outside door keys. The system is nearing completion.
- Updated the board on the Straight A Fund and Safety Grant available in October

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

- Congratulated the students on their accomplishments at the County Fair
- Wished the fall sports teams continued success on the season
- Congratulated the staff on a good start to the school year and indicated their happiness with the recent Local Report Card results

<sup>&</sup>quot;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.