

# **BOARD NOTES**

## **September 21, 2016**

*At its Regular Meeting held Monday, September 19, the Board.....*

- Approved the financial statement and payment of bills
- Approved the Amended Certificate for FY17 and the Permanent Appropriations for FY17
- Accepted \$8,331.40 in donations
- Welcomed the following new staff that were present: Carol Brown, Sabrina Constancio, Brenda Howland, Annetta Lockwood, Michael Morrow, Kelsey Sheeley, Kristina Stuckey, Michelle VanWinkle, and Natalie Willey
- Honored Brittney Mondabaugh with a Certificate of Achievement for the Honda-OSU Math Award
- Accepted the Resignation of Roxanne Harrison effective 9/28/2016
- Approved the following:
  - Athletic Ticket Takers
  - Non-Certified Subs Terri Boyle, Amber Barnes, Gladys Carter, and Shirley Hart
  - Sub Teachers as recommended by the SOESC
  - All K-12 teachers as Home Instruction Tutors
- Approved transfer of funds from General to PI
- Approved contract with Cube4 for ACA reporting
- Approved resolution to Advertise and Receive Bids through the EPC for a School Bus
- Approved Athletic Pass List for all staff
- Approved out-of-state travel for the FFA to Lafayette, Indiana for the National Convention
- Approved Board Policies and 1<sup>st</sup> Reading for DECA – Administration of Federal Grant Funds
- Approved 2016-17 Bus Routes

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

- Discussed recent legislation affecting school districts including HB 410 (Truancy), ESSA, Testing, and Strategic Planning
- Discussed the construction project, and gave an update on META/SCOCA Merger

*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
- Thanked the donors
- Commended Brittney Mondabaugh

*"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.*