JEFFERSON LOCAL SCHOOLS
Regular Meeting
January 9, 2017

CALL TO ORDER

ROLL CALL

West Jefferson, Ohio High School, the Jefferson Local Board of Education met in regular session at 6:00 p.m. with the following members present: Dr. Hiss, Mr. Harper, Mr. Garman, Mr. Keel, Mr. Doran, Superintendent, Mr. Mullett, and Treasurer, Mrs. Smith.

PLEDGE OF ALLEGIANCE

Beautification Team of Norwood, John Galloway, Brooke Clark, Allie Elkins, Chuckie Barnett and Elliona Howard led in the Pledge of Allegiance.

RECOGNITION OF VISITORS

At this time the following visitors were welcomed to the meeting: Jim Thompson

PRESENTATIONS/ADMINISTRATIVE REPORTS

- **John Koehler –** Mr. Koehler gave a brief overview of the strength and conditioning program. The program is designed for both male and female athletes.

- **Administrative Reports -** Mr. Metz updated on various building information

ADOPTION OF AGENDA #2017-16)

Moved by Mr. Doran and seconded by Mr. Harper that the Board adopt the agenda. The vote: Yeas - Mr. Keel, Mr. Garman, Dr. Hiss, Mr. Doran, and Mr. Harper. Approved.

APPROVAL OF MINUTES (#2017-17)

Moved by Mr. Harper and seconded by Mr. Doran that the Board approve the Minutes of Regular Meeting, December 12, 2016; Emergency Meeting, December 16, 2016. The vote: Yeas - Mr. Harper, Dr. Hiss, Mr. Doran, Mr. Garman, and Mr. Keel. Approved.

REPORT OF TREASURER

MONTHLY FINANCIAL REPORTS (#2017-18)

Moved by Mr. Harper and seconded by Mr. Keel that the Board approve the Monthly Financial Reports as presented. The vote: Yeas - Mr. Doran, Mr. Keel, Mr. Harper, Dr. Hiss, and Mr. Garman. Approved.

2016 TAX RATES AND 2017 ESTIMATED REVENUE (#2017-19)

Moved by Mr. Harper and seconded by Mr. Keel that the Board accept the 2016 Tax Rates and 2017 Estimated Revenue as submitted by the Madison County Auditor. The vote: Yeas - Mr. Garman, Mr. Doran, Mr. Keel, Mr. Harper, and Dr. Hiss. Approved.

PUBLIC PARTICIPATION

There was no public participation at this time.

ITEMS OF INTEREST

Professional Meeting Requests
Professional Meeting Reactions

BOARD REPORT

Tolles Report – Mr. Harper – Nothing to report

Legislative Report – To Be Determined

SUPERINTENDENT'S REPORT

ADDITIONS TO SUBSTITUTE TEACHER LIST FOR 2016-17 (#2017-20)

Moved by Mr. Doran and seconded by Mr. Harper that the Board approve the following additions to the substitute teacher list for the 2016-2017 school year:

Lauren Browning

The vote: Yeas - Dr. Hiss, Mr. Keel, Mr. Harper, Mr. Doran, and Mr. Garman. Approved.

ADDITIONS TO CLASSIFIED SUBSTITUTE LIST FOR 2016-17 (#2017-21)

Moved by Mr. Doran and seconded by Dr. Hiss that the Board approve the following additions to the classified substitute list for the 2016-2017 school year:

Adrienne Weldon

The vote: Yeas - Mr. Harper, Mr. Garman, Dr. Hiss, Mr. Keel, and Mr. Doran. Approved.

CORRECTIONS TO BOARD POLICY IGDK/EXTRACURRICULAR ELIGIBILITY (#2017-22)

Moved by Mr. Harper and seconded by Mr. Doran that the Board approve corrections to Policy IGDK/Extracurricular Eligibility recently adopted at the November 2016 board meeting as presented. The vote: Yeas - Mr. Garman, Dr. Hiss, Mr. Doran, Mr. Harper, and Mr. Keel. Approved.

EXTRACURRICULARS FOR 2016-2017 (#2017-23)

Moved by Mr. Garman and seconded by Mr. Doran that the Board approve the following one-year extracurricular contracts for the 2016-2017 school year:

Karen Bogenrife – M.S. Math Contest Advisor, 3% (1091.28)
Amy Girard – MS Yearbook Advisor (1/2), step 3 (727.52)
Sandy Henry – MS Yearbook Advisor (1/2), step 3 (727.52)

The vote: Yeas - Mr. Keel, Mr. Doran, Mr. Garman, Dr. Hiss, and Mr. Harper. Approved.

ADJOURNMENT

Moved by Mr. Harper and seconded by Mr. Keel that the Board adjourn the meeting at 6:48 p.m. The vote: Yeas - Mr. Doran, Mr. Harper, Mr. Keel, Mr. Garman, and Dr. Hiss. Meeting Adjourned.

_____
President

_____
Treasurer