

JEFFERSON LOCAL SCHOOLS
Special Meeting
July 23, 2018

CALL TO ORDER

ROLL CALL

West Jefferson, Ohio, Central Office, the Jefferson Local Board of Education met in special session at 10:00 a.m. with the following members present:

Mr. Quinn, Dr. Hiss, Mrs. Adams, Mr. Doran, Mr. Harper, Superintendent, Mr. Mullett, and Treasurer, Mrs. Smith.

PLEDGE OF ALLEGIANCE

Mr. Harper led in the Pledge of Allegiance.

ADOPTION OF AGENDA (#2018-233)

Moved by Mr. Quinn and seconded by Dr. Hiss that the Board adopt the agenda.

The vote: Yeas – Mr. Doran, Mr. Harper, Mrs. Adams, Dr. Hiss, Mr. Quinn. Approved.

DISCUSSION

ADMINISTRATIVE COMPENSATION

Mr. Harper opened with a statement indicating we have not been consistent with administrative evaluations. We need to look at a consistent practice of goals and evaluations. Mr. Harper is asking for a policy of this nature.

Mrs. Smith handed out spreadsheets showing past administrative salaries and potential raises. The finance committee should come up with a new policy for administrator evaluations. The recommendations for administrative stipends and raises should come back in August or September 2018.

Dr. Hiss indicated she is not a big proponent of stipends. Dr. Hiss would like to see criteria to potentially make decisions on stipends.

LAND AGREEMENT WITH VILLAGE OF WEST JEFFERSON

Mr. Mullett discussed the meeting that took place with Mr. Ray Martin, Mayor, regarding Garrette Park and the Frey Property. The facilities committee met and discussed the needs of our district with security camera upgrades. The proceeds from the sale of Frey property could be used towards the security camera expense. An appraisal needs to take place for a dollar value and given to the West Jefferson Village.

ADJOURNMENT

Moved by Mr. Quinn and seconded by Mrs. Adams that the Board adjourn the meeting at 12:00 p.m.

The vote: Mr. Doran, Mr. Harper, Dr. Hiss, Mr. Quinn, Mrs. Adams. Adjourned.

President

Treasurer