

JEFFERSON LOCAL SCHOOLS
Special Meeting
October 29, 2018

CALL TO ORDER

ROLL CALL

West Jefferson, Ohio, Central Office, the Jefferson Local Board of Education met in special session at 6:00 p.m. with the following members present: Mr. Quinn, Mr. Harper, Mrs. Adams, Mr. Doran, Dr. Hiss, Superintendent, Mr. Mullett, and Treasurer, Mrs. Smith.

PLEDGE OF ALLEGIANCE

Mr. Harper led in the Pledge of Allegiance.

DISCUSSION

FINANCIAL/DEFICIT SPENDING

Mr. Harper discussed our deficit spending past, current and future. The funds discussed were the general and food service. The food service report was distributed.

SUPERINTENDENT AND TREASURER GOALS

Mr. Mullett went over his goals. Some of the goals will have definite timelines. Other goals could be more subjective, but have dates and times of when meetings took place. Mr. Mullett will rewrite his goals.

Mrs. Smith also went over her goals. Some items were tweaked. Mrs. Smith will rewrite her goals.

ADMINISTRATIVE ACTION TIME LINE

Mr. Quinn and Mrs. Adams will draft up a timeline to put into policy. The attorney advised against the goals being added. Dr. Hiss stated she would not be in favor if it goes against our attorney's advice.

ATHLETIC GROUNDS SUPPORT

Mr. Mullett asked for support on the athletic grounds. The gentleman being recommended would be paid a fee that would be received through Solar Planet's credit. Mr. Doran has told us policy BCH states we need to have an outlined plan from Mr. Mott. This will be a one year contract.

EXECUTIVE SESSION (#2018-283)

Moved by Mr. Quinn and seconded by Mrs. Adams that the Board enter into executive session at 8:58 p.m. to consider the purchase of property for public purposes, or for the sale of property at competitive bidding. The vote: Yeas - Dr. Hiss, Mrs. Adams, Mr. Harper, Mr. Quinn. Nos – Mr. Doran.

Executive session let out at 9:08 p.m.

ADJOURNMENT

It was moved by Mr. Quinn seconded by Dr. Hiss that the Board adjourn the meeting at 9:11 p.m. The vote: Yeas - Mr. Doran, Mrs. Adams, Mr. Harper, Dr. Hiss, Mr. Quinn. Meeting Adjourned.

President

Treasurer