

JEFFERSON LOCAL SCHOOLS
Special Meeting
September 24, 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, 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.

DISCUSSION

BOARD POLICY/PROCEDURE FOR EVALUATIONS

Mrs. Adams presented the procedures for evaluation. It was also mentioned the dates for Board goals were missed. Mr. Harper mentioned the Board goals could be due by July. Dr. Hiss posed the question regarding evaluations and goals for next year that they are due at the same time, June 15. Mrs. Adams proposed bullet #3, Superintendent and Treasurer goals are due June 30 and not June 15. All members agreed goals may be amended even after they are set, i.e. State report card. Mr. Mullett asked the Board what the update on goals should look like. The Board agreed a written summary is the expectation. Mr. Doran asked if this can be part of policy BK. All Board members agreed. Mrs. Adams will send Mrs. Smith the revised wording. Mrs. Smith will pass it onto Kenna Haycox of OSBA. We will shoot for the first reading in October, 2018 but may be November, 2018.

BOARD GOALS

Add a sentence in Board goal #1, to provide support to student achievement. The Board agreed to present these Board goals at the next Board Meeting on October 8, 2018.

BOARD GOALS FOR SUPERINTENDENT AND TREASURER

Mr. Harper asked if some of the administrators could write up their operational practices and procedures. This could be part of a long term goal set. Mr. Mullett will talk with Mr. Hiss, Mr. Daulton, Mr. Dennis, and Mrs. Elkins as this is a two year project. Mr. Doran and Mr. Quinn will serve as a committee for the procedures.

Treasurer goal to add to the culture and any practices and procedures to be updated.

INFORMATIONAL ADMINISTRATIVE UPDATE

Mr. Mullett and Mrs. Smith updated on a coaching camp issue. Mr. Mullett also updated his discussions with Solar Planet.

ADJOURNMENT

It was moved by Mrs. Adams and seconded by Mr. Quinn that the Board adjourn the meeting at 8:30 p.m.

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

President

Treasurer