

JEFFERSON LOCAL SCHOOLS
Regular Meeting
March 16, 2015

CALL TO ORDER

ROLL CALL

West Jefferson, Ohio High School, the Jefferson Local Board of Education met in regular session at 7:00 p.m. with the following members present: Mr. Doran, Mr. Shepherd, Dr. Hiss, Mr. Keel, Mr. Harper, Superintendent, Mr. Mullett, and Treasurer, Mrs. Smith.

PLEDGE OF ALLEGIANCE

Girl Scouts Troop #2787 led in the Pledge of Allegiance.

RECOGNITION OF VISITORS

At this time the following visitors were welcomed to the meeting: Curt Dennis, Casie Phipps, Debbie Omen, Shari Thomas-GSOH, Jeff Mere, and Joan Scofield.

PRESENTATIONS/ADMINISTRATIVE REPORTS

Recognition of High School Cheerleaders winning State Championship.

Mr. Adams congratulated the cheerleading squad on a great season. Coaches Jester and Hockenbery recognized the cheerleading squad.

Shawn Buescher, Dean of Students, will present the Middle School/High School discipline results/culture.

Mr. Buescher presented a packet of information regarding HS/MS attendance and discipline report. Mr. Buescher has also worked with Mr. Gargac and making sure our students live within the boundaries of our district.

Administrative Reports

Mrs. Barte, Mrs. Omen, and Mr. Metz presented information on various building items.

ADOPTION OF AGENDA (#2015-42)

Moved by Mr. Keel and seconded by Dr. Hiss that the Board adopt the agenda with the following additions:

1. Remove/Delete Item L-6c – Athletic Director

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

APPROVAL OF MINUTES (#2015-43)

Moved by Dr. Hiss and seconded by Mr. Shepherd that the Board approve the Minutes of Special Meeting, February 9, 2015; Regular Meeting, February 9, 2015. The vote: Yeas - Mr. Harper, Mr. Doran, Mr. Shepherd, Dr. Hiss, and Mr. Keel. Approved.

REPORT OF TREASURER

MONTHLY FINANCIAL REPORTS (#2015-44)

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

AMENDED APPROPRIATIONS (#2015-45)

Moved by Dr. Hiss and seconded by Mr. Doran that the Board approve the amended Appropriations as follows:

<u>FUND</u>	<u>AMOUNT</u>
019 (Other Grant)	+ \$14,000
200 (Student)	+ \$15,000

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

AMENDED CERTIFICATE OF ESTIMATED RESOURCES (#2015-46)

Moved by Mr. Doran and seconded by Mr. Keel that the Board approve the amended Certificate of Estimated Resources as follows:

<u>FUND</u>	<u>AMOUNT</u>
019 (Other Grant)	+\$ 12,000

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

PUBLIC PARTICIPATION

There was no public participation at this time.

ITEMS OF INTEREST

Professional Meetings
Professional Meeting Reactions

BOARD REPORT

Tolles Report - Meg Hiss – Enrollment report at Tolles is at 70 West Jefferson students. Tolles is also proposing various Honors classes and some admission requirements.

Legislative Report - Ed Shepherd – Presented information on various bills.

SUPERINTENDENT'S REPORT

ADDITIONS TO SUBSTITUTE TEACHER LIST FOR 2014-2015 (#2015-47)

Moved by Mr. Shepherd and seconded by Mr. Keel that the Board approve the following teacher substitutes for the 2014-2015 school year:

Nathaniel Byrum
Karalee Jarvill-Taylor
Teresa Phillips

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

DONATIONS (#2015-48)

Moved by Mr. Keel and seconded by Dr. Hiss that the Board accept the following donations:

- a) \$500.00 grant to Shannon Miller's elementary classroom from PeopleNet Communications.
- b) \$75.11 to West Jeff Middle School from Target.
- c) \$12,000 to West Jefferson High School for six scholarships (3 male/3 female) from Battelle.
- d) \$1,428.52 of remaining funds from the Ski Club to be divided four ways for a total of \$357.13 each to the Class of 2016, Class of 2017, Class of 2018, and Class of 2019.

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

SECOND READING/ADOPTION OF AMENDED POLICY – FOOD SALE STANDARDS/EFF (#2015-49)

In accordance with ORC 3313.20 and Board Policies BF, BFB and BFC, it is required that the Superintendent submits in writing to the Board and that two separate readings at two separate meetings are completed before policy can be adopted or amended. The first reading for this policy was heard at the February 9, 2015 regular board of education meeting.

Moved by Mr. Shepherd and seconded by Dr. Hiss that the Board approve amending Board Policy EFF/Food Sale Standards as presented. The vote: Yeas - Mr. Keel, Mr. Doran, Dr. Hiss, Mr. Harper, and Mr. Shepherd. Approved.

SCHOOL CALENDAR FOR 2015-2016 (#2015-50)

Moved by Mr. Shepherd and seconded by Mr. Keel that the Board adopt the proposed School Calendar for 2015-2016 as presented. The vote: Yeas - Mr. Harper, Mr. Shepherd, Mr. Keel, Dr. Hiss, and Mr. Doran. Approved.

RESIGNATIONS – P. LAUGHLIN & D. SKAGGS (#2015-51)

Moved by Mr. Doran and seconded by Mr. Shepherd that the Board accept the following resignations as requested:

- a) Pam Laughlin as Elementary Teacher, for retirement purposes, effective May 29, 2015.
- b) Deloris Skaggs, cafeteria employee, one hour additional contract hour for breakfast serving, effective the end of the day on March 16, 2015.

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

EMPLOYMENT

Deana Copley – cafeteria (#2015-52)

Moved by Mr. Keel and seconded by Dr. Hiss that the Board approve Deana Copley, cafeteria employee, for one additional hour per day for breakfast serving to replace Deloris Skaggs, effective March 17, 2015. The vote: Yeas - Dr. Hiss, Mr. Harper, Mr. Keel, Mr. Doran, and Mr. Shepherd. Approved.

Extracurricular Contracts for 2014-2015 (#2015-53)

Moved by Mr. Shepherd and seconded by Dr. Hiss that the Board approve the following one-year extracurricular contracts for the 2014-2015 school year:

Dan Gatley – Volunteer JV Assistant Baseball Coach*
Cody Woodard – Volunteer M.S. Assistant Baseball Coach*
Brad Whip – M.S. Assist. Track Coach, step 1, (1398.56)

*pending pupil activity permit

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

ADJOURNMENT

Moved by Dr. Hiss and seconded by Mr. Shepherd that the Board adjourn the meeting at 8:00 p.m. The vote: Yeas - Mr. Keel, Dr. Hiss, Mr. Harper, Mr. Shepherd, and Mr. Doran. Meeting Adjourned.

President

Treasurer