

I. **CALL TO ORDER**

The Beavercreek Board of Education met in regular session on Thursday, October 18, 2018 at the Board of Education building. Board President, Ms. Rigano, called the meeting to order at 6:30 p.m. welcoming everyone.

II. **ROLL CALL**

The following members were present for the Board of Education:

Peg Arnold
Krista Hunt - Absent
Dennis Morrison – Late Arrival - 6:45
Jo Ann Rigano
Gene Taylor

A quorum was declared with three members present.

III. **PLEDGE OF ALLEGIANCE**

Ms. Rigano invited everyone to join in the saying of the Pledge of Allegiance to the American Flag.

IV. **PRESENTATIONS**

A. October School Spotlight – AFJROTC – Presenter, Assistant Superintendent, Jason Enix

SEE NEXT PAGE(S)

Break taken 6:55 p.m. and 7:00 p.m.

B. District Report Card 2017-2018 – Presenter, Assistant Superintendent, Jason Enix

SEE NEXT PAGE(S)

V. APPROVAL OF AGENDA AS PRESENTED – RESOLUTION #2018-57

Mr. Taylor made a motion to approve the agenda as presented.

Ms. Arnold seconded the motion.

ROLL CALL: Gene Taylor, aye; Peg Arnold, aye; Dennis Morrison, aye; Jo Ann Rigano; aye.

Motion carried 4-0

VI. QUESTIONS AND/OR COMMENTS FROM THE PUBLIC

None.

VII. APPROVAL OF MEETINGS HELD – RESOLUTION #2018-58

Mr. Morrison made a motion to approve the minutes for the meetings held in September 2018 as presented.

A. Minutes for September 2018 Board of Education Meetings:

September 10, 2018 Regular Meeting
September 18, 2018 Special Meeting

Mr. Taylor seconded the motion.

ROLL CALL: Dennis Morrison, aye; Gene Taylor, aye; Jo Ann Rigano; aye; Peg Arnold, aye;.

Motion carried 4-0

VIII. ITEMS FOR BOARD DISCUSSION

A. ACT Schedule – FH/BHS Release Day, February 20, 2018 – Assistant Superintendent, Jason Enix

Assistant Superintendent Enix spoke of the upcoming February 20, 2019, ACTs schedule. The ACT is required for all junior students each year. In November the Board will be acting on whether or not to have the test be given via paper testing or online testing. The board will act upon the option for paper testing. The testing would go back to being able to be proctored in a classroom setting. The proposal is to seek board approval for changing the existing calendar for FH and High School Students. This change would involve the calendar day be changed to be a non-school day for freshmen, sophomores, and seniors and set to be a testing day for juniors.

B. Safety Update – Assistant Superintendent, Jason Enix

Assistant Superintendent Enix commended Bobbie Fiori and her staff on their hard work which enable the district to be compliant with Homeland Security Safety Compliance.

_SEE NEXT PAGE(S)

IX. FINANCIAL REPORTS REQUEST – RESOLUTION #2018-59

Beavercreek City Schools' Treasurer, Ms. Rucker shared the Five Year Forecast along with the monthly financials.

Ms. Arnold made a motion to consider the recommendation of the Treasurer to approve the financial reports.

A. October 2018 Five Year Forecast

SEE NEXT PAGE(S)

B. September 2018 Financial Reports

SEE NEXT PAGE(S)

C. September 2018 Donated Items

SEE NEXT PAGE(S)

D. FY19 Amended Certificate of Estimated Resources

SEE NEXT PAGE(S)

Mr. Taylor seconded the motion.

ROLL CALL: Peg Arnold, aye; Gene Taylor, aye; Krista Hunt, aye; Jo Ann Rigano; aye.

Motion carried 4-0

X. NEW BUSINESS – ITEMS FOR BOARD ACTION - RESOLUTION #2018-60

Mr. Taylor made a motion to consider the recommendation of the Superintendent to approve the October 2018 new business items A-B as presented.

A. Employment, Salary Changes, Leaves of Absence, Terminations, Job Descriptions

SEE NEXT PAGE(S)

B. Approval of Resolution Authorizing the Purchase of Competitive Retail Natural Gas Service

SEE NEXT PAGE(S)

Ms. Arnold seconded the motion.

ROLL CALL: Gene Taylor, aye; Peg Arnold, aye; Jo Ann Rigano, aye; Dennis Morrison, aye.

Motion carried 4-0

IX. ANNOUNCEMENTS

- A. Ending of Grading Period – Early Dismissal October 19, 2018
- B. No School, K-8 Only (Conferences) October 26, 2018
- C. No School, K-8 Only (Conferences) November 2, 2018
- D. Board of Education Meeting November 15, 2018 – 6:30 p.m.
- E. No School Thanksgiving Break November 21, 2018
- F. No School and All Offices Closed Thanksgiving Break November 22 and 23, 2018

XI. BOARD MEMBER COMMENTS

- A. Ms. Hunt – Absent
- B. Mr. Taylor – Spoke of the JROTC Presentation and the pleasure from seeing the students and their message. Gave a shout out to Mr. Whitlow and Mr. Mackay for their student involvement in the classroom.
- C. Ms. Arnold – She Spoke of BCSD #2 ranked BHS girls' soccer team and their upcoming game Saturday against West Carrollton at 7:00 p.m.
- D. Ms. Rigano – Thanked the administrators for the extra mile they go and the amazing student participation for Project Lead the Way. She shared an item created by the 3-D printer of a beaver. She commended the JROTC kids. She thanked all the administrators for going out and fighting for our students.
- E. Mr. Morrison – Thanked Mr. Enix for the excellent report card update and Mrs. Rucker on her financial prowess, and encouraged everyone to go out and vote.

XII. EXECUTIVE SESSION – RESOLUTION #2018-61

A. Court Action 121.22(G)(3) – Pending or Imminent Litigation

Mr. Morrison made the motion to enter Executive Session at 8:05 p.m. Ms. Arnold seconded the motion.

Mr. Morrison made the motion to exit Executive Session at 8:23 p.m. Ms. Arnold seconded the motion

XIII. ADJOURMENT

There being no further business, Mr. Taylor moved to adjourn the meeting at 8:23 p.m. Mr. Morrison seconded the motion.

ROLL CALL: Gene Taylor, aye; Dennis Morrison, aye; Peg Arnold, aye; Jo Ann Rigano; aye.

Motion carried 4-0

We do hereby certify the above to be correct.

PRESIDENT

TREASURER