

I. **CALL TO ORDER**

The Beavercreek City Council met in a joint meeting with Beavercreek School Board on Monday, July 16, 2018 at the City Council Chambers, 1368 Research Park Drive. The meeting was called to order at 5:00 p.m.

II. **ROLL CALL – CITY/SCHOOL**

The following members were present from the Board of Education:

Krista Hunt - Absent
Dennis Morrison
Jo Ann Rigano
Gene Taylor
Peg Arnold

A quorum was declared with four members present.

III. **PLEDGE OF ALLEGIANCE – CITY/SCHOOL**

All rose and participated in the saying of the Pledge of Allegiance to the American Flag.

IV. **APPROVAL OF AGENDA AS PRESENTED – CITY**

V. **DISCUSSION ITEMS – CITY/SCHOOL**

A. Economic Development – City – Presenter, Randy Burkett,

See Attachment

Peg Arnold and Denny Morrison spoke of their concern for tax abated business growth discussed by the City and the long term financial impact of this aforementioned growth on Beaver Creek City Schools. The need for more concrete and detailed financial information regarding tax incentives to new businesses, in addition to a collaborative discussion between the school district and the city is necessary before the city fully proceeds.

- B. Police/School Partnerships – City – Speaker, Police Chief Dennis Evers and Mark Brown, Community Liaison Officer
- C. Road Projects – City
- D. Beaver Creek City Schools 2018-2019 School Year – BSCD – Speaker, Superintendent Paul Otten

Superintendent Otten commented the Beaver Creek Police Department for the great response and ongoing support. Mr. Otten spoke of how much Officer Mark Brown will be missed since being promoted to Public Liaison.

Four things discussed for the upcoming school year by Mr. Otten were as follows:

1. School District and the City finances are in the forefront of conversations almost weekly. Mr. Otten Spoke of the upcoming Levy in November for a 6.2 Mill Levy which would generate 11.4 million dollars for Beaver Creek City Schools. This Levy is for new monies.
2. Community Forums will be occurring at the six elementary schools, and the high school. The forum will allow for an hour long presentation that will be followed up by a thirty minute question and answer session. Community Coffees will be occurring once school is in session. This is an event in which the Superintendent and the Treasurer meet at local businesses to meet with community members to answer questions, or discuss concerns. Once school is in session meetings will also occur with civic groups.
3. Strategic Planning occurred last year and will continue...where are we, and where are we wanting to go. Through this discussion there were four items determined to be of major importance. Item one was Financial Stability, Item two was student success, Item three was communication, and Item four is operations most specifically as related to growth.
4. Redistricting is of concern and is currently under review.

- E. Roundtable Discussion City/School

VI. ANNOUNCEMENTS - SCHOOL

- A. Staff Professional Development Day, August 13, 2018
- B. Staff Work Day, August 14, 2018
- C. First Day of Classes for Students, August 14, 2018
- D. Board of Education Meeting, August 16, 2018 @ 6:30 p.m. Board/Administration Building

VII. ADJOURNMENT

There being no further business, Mr. Morrison moved to adjourn the meeting at 5:55 p.m. Ms. Arnold seconded the motion.

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

Motion carried 4-0.

We do hereby certify the above to be correct.

PRESIDENT

TREASURER