

I. CALL TO ORDER

The Beavercreek Board of Education met in special session on Tuesday, January 26, 2016 at the Main Elementary Auditorium. Board President, Jo Ann Rigano, called the meeting to order at 6:00 p.m.

II. ROLL CALL

The following members were present for the Board of Education:

Peg Arnold
Krista Hunt
Dennis Morrison
Jo Ann Rigano

A quorum was declared with four members present.

III. PLEDGE OF ALLEGIANCE

Mrs. Rigano welcomed everyone and invited everyone to join in the Pledge of Allegiance to the American Flag.

IV. APPROVAL OF AGENDA AS PRESENTED – RESOLUTION #2016-18

Mrs. Hunt made a motion to consider the recommendation of the Superintendent and approved the agenda as presented.

Ms. Arnold seconded the motion.

ROLL CALL: Krista Hunt, aye; Peg Arnold, aye; Dennis Morrison, aye; Jo Ann Rigano, aye.

Motion carried 4-0.

V. SHINE AWARD PRESENTATION**OCTOBER 2015**

| <u>Student Name</u> | <u>Grade</u> | <u>Building</u> |
|----------------------------|---------------------|------------------------|
| Frysinger, Zac | 12 | BHS |
| Imber, James | 2 | Main |
| Jones, Marie | 5 | Parkwood |
| Mayne, Molly | 2 | Fairbrook |
| McClure, Liam | 1 | Trebein |
| Roberts, Travis | 3 | Shaw |
| Swinford, Adam | 9 | FH |
| Thiessen, Briana (Bri) | 1 | Valley |
| Whitaker, Hailey | 7 | Coy |
| Wourms, Claire | 8 | Ankeney |
| Wrzesinski, Daniel | PS | Preschool |

NOVEMBER 2015

| <u>Student Name</u> | <u>Grade</u> | <u>Building</u> |
|--------------------------|--------------|-----------------|
| Alostath, Ali | 4 | Parkwood |
| Baer, John | 7 | Ankeney |
| Chandler, Bailey | 5 | Trebein |
| Low, Alex | 11 | BHS |
| Medvec, Justin | 9 | FH |
| Phillips-Shimovetz, Ella | PS | Preschool |
| Reeves, Layla | 2 | Valley |
| Shouey, Caden | KG | Shaw |
| Smith, Jeslyn | 4 | Fairbrook |
| Stevens, Quintan | 4 | Main |
| Tincu, Cooper | 6 | Coy |

DECEMBER 2015

| <u>Student Name</u> | <u>Grade</u> | <u>Building</u> |
|-------------------------|--------------|-----------------|
| Bautz, Avery | 12 | BHS |
| Bradford, Evalyn "Wynn" | PS | Preschool |
| Dierker, Seth | 3 | Fairbrook |
| Jackson, Jacob | 4 | Trebein |
| McCormack, Luke | 3 | Valley |
| Paddock, Rylee | 3 | Parkwood |
| Slaughenhaupt, Ava | 5 | Main |
| Turner, Alexis | 9 | FH |
| Vassar, Karis | 1 | Shaw |
| Vest, Drew | 8 | Coy |
| Wright, Travis | 8 | Ankeney |

JANUARY 2016

| <u>Student Name</u> | <u>Grade</u> | <u>Building</u> |
|---------------------|--------------|-----------------|
| Barr, Brandon | 7 | Coy |
| Cassel, leonna | 4 | Valley |
| Coffey, Natalie | 3 | Trebein |
| Gilliam, Brooklyn | 6 | Ankeney |
| Haskins, Jack | 1 | Main |
| McComas, Callie | 2 | Parkwood |
| Perry, Brent | 2 | Shaw |
| Schauer, Abigail | 9 | FH |
| Wagner, Riley | 2 | Fairbrook |

VI. ANNOUNCEMENTS

- A. Board of Education Meeting – February 18, 2016 @ 6:30 p.m. in the Board/Administration Building
- B. Special Board of Education Meeting – February 24, 2016 @ 6:30 p.m. in the Board/Administration Building
- C. Class of 2016 Graduation Ceremony – May 28, 2016 @ 9:00a.m. at the Wright State Nutter Center

VII. ADJOURNMENT

There being no further business, Mr. Morrison moved to adjourn the meeting at 6:45 p.m. Ms. Arnold seconded the motion.

ROLL CALL: Dennis Morrison, aye; Peg Arnold, aye; Krista Hunt, aye; Jo Ann Rigano, aye.

Motion carried 4-0.

We do hereby certify the above to be correct.

PRESIDENT

TREASURER