

**MINUTES  
BOARD OF EDUCATION  
OKAW VALLEY COMMUNITY UNIT SCHOOL DISTRICT # 302  
April 20, 2017**

**CALL TO ORDER AND ROLL CALL**

The Board of Education of Okaw Valley Community Unit School District #302 was called to order at 7:00 P.M. in the OVHS Computer Lab by Vice President Brooke Bartimus with the following Board members and administrators present: Brooke Bartimus, Craig Macklin, Greg Dickens, John Vander Burgh, Kari Younger, and Tracy Ryherd. Administrators present: Kent Stauder, Doug McCausland, Ross Forlines, and Matt Shoaff. Tim Rothrock Absent

**CERTIFYING BOARD ELECTION RESULTS**

The Board of Education reviewed the Statement of Votes Cast at the April 4, 2017 School Board Election.

It was moved by Brooke Bartimus and seconded by Kari Younger that the Board of Education approve the Statement of Votes Cast at the April 4, 2017 election as presented. Roll call vote: Bartimus, yea; Ryherd, yea; Macklin, yea; Dickens, yea; Rothrock, absent; Vander Burgh, yea; Younger, yea. Yeas, 6; Nay, 0; Absent, 1; Abstention, 0. Motion carried.

It was moved by Brooke Bartimus and seconded by Kari Younger that the Board of Education declare the winners of the school board election on April 4, 2017 as follows: full-terms-Brooke Bartimus, Kari Younger, Greg Dickens, and Chelsea Beery. Roll call vote: Bartimus, yea; Ryherd ,yea; Macklin, yea; Dickens, yea; Rothrock, absent; Vander Burgh, yea; Younger, yea. Yeas, 6; Nay, 0; Absent, 1; Abstention, 0. Motion carried.

**OATH OF OFFICE**

Vice President Bartimus administered the oath of office to newly elected members of the Board of Education: Brooke Bartimus, Kari Younger, Greg Dickens, and Chelsea Beery.

**ADJOURNMENT SINE DIE**

It was moved by Craig Macklin and seconded by Kari Younger that the Board of Education adjourn sine die at 7:07 p.m. Voice vote. All voted aye. The motion carried.

## ORGANIZATIONAL MEETING

### APPOINT PRESIDENT AND SECRETARY PRO TEM

Brooke Bartimus was named to serve as president pro tem and Kari Younger to serve as secretary pro tem.

### CALL TO ORDER AND ROLL CALL

The Board of Education of Okaw Valley Community Unit School District #302 was called to order at 7:08 P.M. in the OVHS Computer Lab by President Pro-Tem Brooke Bartimus with the following Board members and administrators present: Brooke Bartimus, Chelsea Beery, Greg Dickens, John Vander Burgh, Kari Younger, and Tracy Ryherd. Administrators present: Doug McCausland, Ross Forlines, Matt Shoaff, and Kent Stauder. Tim Rothrock was absent.

### ELECTION OF OFFICERS

President - Tim Rothrock was nominated for the position of president. There were no other nominations. Rothrock was elected by acclamation and continued with the election of officers.

Vice-President - Brooke Bartimus was nominated for the position of vice president. There were no other nominations. Vice President Bartimus declared Bartimus elected by acclamation.

Secretary - Kari Younger was nominated for the position of secretary. There were no additional nominations. Vice President Bartimus declared Younger elected by acclamation.

Treasurer - John Vander Burgh was nominated for the position of treasurer. There were no additional nominations. Vice President Bartimus declared VanderBurgh elected by acclamation.

### MEETING SCHEDULE

It was moved by Brooke Bartimus and seconded by Kari Younger that the Board establish the third Thursday after the first Monday of each month at 7:00 P. M. as the regular meeting date, with meetings to alternate between the OVHS Computer Lab, Bethany and the OVMS Media Center, Findlay for regular monthly meetings. Roll Call Vote: Bartimus, yea; Ryherd, yea; Beery, yea; Dickens, yea; Rothrock, absent; Vander Burgh, yea; Younger, yea. Yea, 6; Nay, 0; Absent, 1; Abstention, 0. The motion carried.

### ADOPT EXISTING POLICIES, ETC.

It was moved by Tracy Ryherd and seconded by Greg Dickens that the Board adopt all existing appointments, policies, rules, regulations, and contractual obligations of the previous Board of Education pending Board review. Roll Call Vote: Bartimus, yea; Ryherd, yea; Beery, yea; Dickens, yea; Rothrock, absent; Vander Burgh, yea; Younger, yea. Yea, 6; Nay, 0; Absent, 1; Abstention, 0. The motion carried.

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**CALL TO ORDER AND ROLL CALL**

The Board of Education of Okaw Valley Community Unit School District #302 was called to order at 7:08 P.M. in the OVHS Computer Lab by Vice President Bartimus with the following Board members and administrators present, Chelsea Beery, Tracy Ryherd, Brooke Bartimus, Greg Dickens, Kari Younger, Kent Stauder, Matt Shoaff, Ross Forlines, & Doug McCausland. Absent: Tim Rothrock

**VISITORS COMMENTS AND COMMUNICATIONS**

Teacher Association Member

**CONSENT AGENDA**

- 6.1 Recommendation to approve the minutes of the regular meeting of the Board of Education held March 23, 2017, and the closed session minutes.
- 6.2 Approve Substitute Pay and Official Fees for the 2017-2018 School Year.

It was by moved Greg Dickens and seconded by Brooke Bartimus that the Board of Education approve the Consent Agenda as presented. Roll call vote: Bartimus, yea; Ryherd, yea; Beery, yea; Dickens, yea; Rothrock, absent; Vander Burgh, yea; Younger, yea. Yeas, 6; Nay, 0; Absent, 1; Abstention, 0. Motion carried.

**FINANCIAL REPORT, BILLS, PAYROLL**

The monthly financial report, bills, and payroll were presented for Board review. The Superintendent recommended that bills and payroll for the school district be approved as follows:

- Bills for the month of April 2017 - Education, \$31,167.34; O & M, \$24,397.83 Transportation, \$5,277.41; Life/Safety, \$0.00, Tort, \$1,080.00, Bond, \$0.00, Site/Construction, \$0.00

- Payroll for the month of March 2017 - Education, \$265,706.71;  
O & M, \$15,691.38; Transportation, \$21,687.17; IMRF, \$13,231.13; Tort,  
\$1,889.33.

It was moved by Kari Younger and seconded by Tracy Ryherd that the payroll for the month of March 2017, and that the bills for the month of April 2017 be approved as presented. Roll call vote: Bartimus, yea; Ryherd, yea; Beery, yea; Dickens, yea; Rothrock, absent; Vander Burgh, yea; Younger, yea. Yeas, 6; Nay, 0; Absent, 1; Abstention, 0. Motion carried.

## COMMUNICATIONS AND INFORMATION

### **Principals' Reports:**

OVES Principal, McCausland.  
Written Report to the Board of Education  
Donate a tree  
Adopts a street  
Shelby Co. Art Projects

OVMS Principal, Forlines, discussed the following:

Written report to the Board of Education  
Shelbyville Manor Volunteer Award  
3D Printing

OVHS Principal, Shoaff discussed the following:

Written report to the Board of Education  
Baseball and Softball Update  
Findlay Make-Over  
Girls Corps Day

### **Superintendent's Report:**

Superintendent Stauder provided a written report to the Board of Education, and discussed the following:

Excellence in Partnership Award  
Triple I Conference Update  
OVES Roof Costs  
Ball Diamonds and Ag Facility Updates

## **TECHNOLOGY COMMITTEE**

It was moved by Brooke Bartimus and seconded by Kari Younger that the board approve the recommendations made by the Okaw Valley Technology Committee as presented. Roll call vote: Bartimus, yea; Ryherd, yea; Beery, yea; Dickens, yea; Rothrock, absent; Vander Burgh, yea; Younger, yea. Yeas, 6; Nay, 0; Absent, 1; Abstention, 0. Motion carried.

## **AMENDED BUDGET**

It was moved by Brooke Bartimus and seconded by Greg Dickens that the board approve the tentative amended budget as presented, and set the amended budget hearing for June 22, 2017 in the OVHS Computer Lab at 6:45 pm. Roll call vote: Bartimus, yea; Ryherd, yea; Beery, yea; Dickens, yea; Rothrock, absent; Vander Burgh, yea; Younger, yea. Yeas, 6; Nay, 0; Absent, 1; Abstention, 0. Motion carried.

## **XC and TRACK AND FIELD**

It was moved by Kari Younger and seconded by Tracy Ryherd that the board approve OVHS Boys/Girls Cross Country and Boys/Girls Track and Field to held at OVHS starting 2017-2018 as presented. Roll call vote: Bartimus, yea; Ryherd, yea; Beery, yea; Dickens, yea; Rothrock, absent; Vander Burgh, yea; Younger, yea. Yeas, 6; Nay, 0; Absent, 1; Abstention, 0. Motion carried.

## **CLOSED SESSION**

It was moved by Brooke Greg Dickens and seconded by Tracy Ryherd that the Board enter closed session at 7:58 p.m. as provided in 5 ILCS 120/2, subsection (c) for the purpose of discussing matters related to appointment, employment, performance, and compensation of employees. Roll call vote: Bartimus, yea; Ryherd, yea; Beery, yea; Dickens, yea; Rothrock, absent; Vander Burgh, yea; Younger, yea. Yeas, 6; Nay, 0; Absent, 1; Abstention, 0. Motion carried.

It was moved by Greg Dickens and seconded by Brooke Bartimus that the Board of Education return to open session at 8:49 p.m. Voice Vote: All voted aye. Motion carried.

## **EMPLOYMENT**

It was moved by Brooke Bartimus and seconded by Greg Dickens that the board approve the tentative teaching assignments and non-certified assignments for the 2017-2018 school year as presented. Roll call vote: Bartimus, yea; Ryherd, yea;

Beery, yea.; Dickens, yea; Rothrock, absent; Vander Burgh, yea; Younger, yea. Yeas, 6; Nay, 1; Absent, 0; Abstention, 0. Motion carried.

It was moved by Kari Younger and seconded by John Vander Burgh that the board approve the employment of Mandi Stollard, OVES Teacher. Roll call vote: Bartimus, yea; Ryherd, yea; Beery, yea; Dickens, yea; Rothrock, absent; Vander Burgh, yea; Younger, yea. Yeas, 6; Nay, 0; Absent, 1; Abstention, 0. Motion carried.

It was moved by Brooke Bartimus and seconded by John Vander Burgh that the board approve the employment of Shelby Mueller, OVHS Chemistry Teacher. Roll call vote: Bartimus, yea; Ryherd, yea; Beery, yea; Dickens, yea; Rothrock, absent; Vander Burgh, yea; Younger, yea. Yeas, 6; Nay, 0; Absent, 1; Abstention, 0. Motion carried.

It was moved by Kari Younger and seconded by Chelsea Beery that the board approve the employment of OVHS Head Volleyball Coach, Sarah McDowell, OVHS Asst. Volleyball Coach Maggie Luckenbill, OVHS Asst. Volleyball Coach Kerstin Durflinger, and Volunteer Volleyball Coach Dana Gingerich. Roll call vote: Bartimus, yea; Ryherd, yea; Beery, yea; Dickens, yea; Rothrock, absent; Vander Burgh, yea; Younger, yea. Yeas, 6; Nay, 0; Absent, 1; Abstention, 0. Motion carried.

It was moved by Brooke Bartimus and seconded by John Vander Burgh that the board approve the employment of OVMS 8<sup>th</sup> Grade Boys Basketball Coach Joe Fultz. Roll call vote: Bartimus, yea; Ryherd, yea; Beery, yea; Dickens, yea; Rothrock, absent; Vander Burgh, yea; Younger, yea. Yeas, 6; Nay, 0; Absent, 1; Abstention, 0. Motion carried.

It was moved by John Vander Burgh and seconded by Tracy Ryherd that the board approve the employment of OVMS 7<sup>th</sup> Grade Girls Basketball Coach Amy Orris. Roll call vote: Bartimus, yea; Ryherd, yea; Beery, yea; Dickens, yea; Rothrock, absent; Vander Burgh, yea; Younger, yea. Yeas, 6; Nay, 0; Absent, 1; Abstention, 0. Motion carried.

## **RESIGNATIONS**

It was moved by Brooke Bartimus and seconded by Kari Younger that the board approve the resignation of Dana Gingrich, OVMS Volleyball Coach. Roll call vote: Bartimus, yea; Ryherd, yea; Beery, yea; Dickens, yea; Rothrock, absent; Vander Burgh, yea; Younger, yea. Yeas, 6; Nay, 0; Absent, 1; Abstention, 0. Motion carried.

It was moved by Tracy Ryherd and seconded by Brooke Bartimus that the board approve the resignation of Sarah Duckett, OVMS Cheer Coach. Roll call vote: Bartimus, yea; Ryherd, yea; Beery, yea; Dickens, yea; Rothrock, absent; Vander Burgh, yea; Younger, yea. Yeas, 6; Nay, 0; Absent, 1; Abstention, 0. Motion carried.

## **OLD BUSINESS**

Chelsea Beery named to the following committees: Facility, Transportation, and Curriculum.

Delegate for Triple I - Greg Dickens

## **ADJOURNMENT**

It was moved by John Vander Burgh and seconded by Tracy Ryherd that the Board of Education adjourn at 8:57 p.m. Voice vote: All voted aye. The motion carried.

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President, Board of Education

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Secretary, Board of Education