

**Lockland Local School District**  
**Regular Meeting Minutes - Board of Education**  
**Thursday, January 25, 2018**

The Lockland School District's Board of Education held a Regular Meeting on Thursday, January 25, 2018 in the Memorial Room. President Terry Gibson, called the meeting to order at 6:00PM

Call to Order

Roll Call – (All Present) Ms. Blum, Ms. Cromer, Mr. Gibson, Mr. Morrissey, Ms. Runk

Opening Exercises - Pledge of Allegiance

**RESOLUTION #26 – 1/2018 Approval - Revision of Agenda**

It was moved by Mrs. Blum and seconded by Mr. Morrissey to approve the agenda for tonight's meeting.

ROLL CALL: Ayes (5) Mrs. Blum, Mrs. Cromer, Mr. Gibson, Mr. Morrissey, Mrs. Runk  
Noes (0)

President declared the motion approved

NOTES: No Discussion

**RESOLUTION #27 – 1/2018 Approval of Minutes**

It was moved by Mrs. Blum and seconded by Mr. Morrissey to approve the minutes of the Regular Board Meeting on Thursday, December 14, 2017.

ROLL CALL: Ayes (5) Mrs. Blum, Mrs Cromer, Mr. Gibson, Mr. Morrissey, Mrs. Runk  
Noes (0)

President declared the motion approved

NOTES: No Discussion

**Business of the Board**

**a. Old Business**

**- 2018- 2021 District Calendar**

NOTES: Discussion on Calendars CY 18-19, 19-20, 20-21

**- Local Business Advisory Councils**

NOTES: Use HCESC's BAC, continue to pursue our local business people

**- Athletic Uniforms**

NOTES: Presentation of Home and away Baseball uniforms and Softball Uniforms. Total Package Softball, 2500\$ Baseball 5000\$. Question about hats and socks

**b. New Business**

**- Mike Asbeck, Moeller Athletic Director**

NOTES: Discussion with Moeller (Stadium Usage), Create a partnership, help with opportunities to purchase, Economic development, improve relationship between districts

**- Valley Interfaith Parking Lot**

NOTES: Lockland LSD Plows lot for usage during football games

**- Acceptable Use Policy for BOE**

NOTES: BOE signing Acceptable Use Policy

**- Striving Readers Grant**

NOTES: Striving Readers Grant will be an opportunity for the district

**- OSBA Recognition**

NOTES: No Notes

**- Fire Drill**

NOTES: Explanation of unfortunate fire alarm 1/22/18

**- PRIDE Survey**

NOTES: 190 Submissions of the Pride Survey

**- Other**

NOTES: None

**\*Public Participation** (\*3 minutes each speaker for no more than 30 minutes)

**Treasurer's Report & Recommendations**

**RESOLUTION # 28 – 1/2018 Approve Treasures Reports for December 2017**

It was moved by Mrs. Cromer and seconded by Mr. Morrissey to approve the following financial reports for December, 2017.

- a. Lockland School District, December, 2017 Cash Report
- b. Receipt Ledger Report of All Funds 12/1/2017 – 12/31/2017
- c. Check Register Report for Processing Month of December, 2017
- d. Financial Summary Report for Processing Month of December, 2017
- e. Then and Now's as Listed

ROLL CALL: Ayes (5) Mrs. Blum, Mrs Cromer, Mr. Gibson, Mr. Morrissey, Mrs. Runk  
Noes (0)

President declared the motion approved

NOTES: No Discussion

**RESOLUTION #29 – 1/2018 Approve the Following Donations**

It was moved by Mrs. Cromer and seconded by Mr. Morrissey to approve the following Donations:

- a. Athletic Donation
  - i. \$1,000 grant towards athletic program
  - ii. 1 Gatorade G Series Performance Package
  - iii. 1 Gatorade Sideline Cart

- b. Chipotle Commission, Boys Basketball for \$198.95
- c. Mill Creek Art Connection, \$200
- d. Wyoming Art Show, \$500

ROLL CALL: Ayes (5) Mrs. Blum, Mrs Cromer, Mr. Gibson, Mr. Morrissey, Mrs. Runk  
Noes (0)

President declared the motion approved

NOTES: No Discussion

**RESOLUTION #30 – 1/2018 Approve the Following Vendors**

It was moved by Mrs. Cromer and seconded by Mr. Morrissey to approve the following New Vendors:  
a. Pro-Ed, Inc.

ROLL CALL: Ayes (5) Mrs. Blum, Mrs Cromer, Mr. Gibson, Mr. Morrissey, Mrs. Runk  
Noes (0)

President declared the motion approved

NOTES: No Discussion

**Superintendent's Recommendations**

**RESOLUTION #31 – 1/2018 Approve First Reading of District Calendar**

It was moved by Mr. Morrissey and seconded by Mrs. Cromer to approve the first public reading of the Lockland District 2018-2021 District Calendar as presented.

ROLL CALL: Ayes (5) Mrs. Blum, Mrs Cromer, Mr. Gibson, Mr. Morrissey, Mrs. Runk  
Noes (0)

President declared the motion approved

NOTES: No Discussion

**RESOLUTION #32 – 1/2018 Accept Resignation of Sherisse Washington's Employment**

It was moved by Mr. Morrissey and seconded by Mrs. Cromer to accept the resignation of Sherisse Washington's employment contract effective July 31, 2018.

ROLL CALL: Ayes (5) Mrs. Blum, Mrs Cromer, Mr. Gibson, Mr. Morrissey, Mrs. Runk  
Noes (0)

President declared the motion approved

NOTES: No Discussion

**\*Public Participation** (\*3 minutes each speaker for no more than 30 minutes) NONE

**Executive Session- No Executive Session Needed**

Pursuant to O.R.C. 121.22, it is recommended the board adjourn into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, compensation or pending litigation of a public employee or official.

**RESOLUTION #33 – 1/2018 Adjournment**

It was moved by Mrs. Blum and seconded by Mrs. Runk to adjourn the meeting at 7:50PM

ROLL CALL: Ayes (5) Mrs. Blum, Mrs Cromer, Mr. Gibson, Mr. Morrissey, Mrs. Runk  
Noes (0)

President declared the motion approved

NOTES: No Discussion

Doug Ackema Attest Tom Blum Approve