

Regular Meeting (Tuesday, January 14, 2020)

Generated by Erin L Kooser on Friday, January 17, 2020

Members present

Bonnie K Bachtell, Beth M Reeher, Curtis B Wengert, Karen F Herald, Linda F Zimmerman, Patricia A Strite, Patrick F McDonald, Wendy L Royer, Cynthia L Sullivan

Meeting called to order at 7:05 PM**A. Opening Items.**

1. Pledge of Allegiance.
2. Roll Call.
All Present
3. Approval of Agenda.
Motion to approve the agenda.
Motion by Bonnie K Bachtell, second by Wendy L Royer.
Yea: Bonnie K Bachtell, Beth M Reeher, Curtis B Wengert, Karen F Herald, Linda F Zimmerman, Patricia A Strite, Patrick F McDonald, Wendy L Royer, Cynthia L Sullivan
Final Resolution: Motion Carries
4. Approval of Minutes.
Motion to approve minutes as attached.
Motion by Cynthia L Sullivan, second by Patricia A Strite.
Yea: Bonnie K Bachtell, Beth M Reeher, Curtis B Wengert, Karen F Herald, Linda F Zimmerman, Patricia A Strite, Patrick F McDonald, Wendy L Royer, Cynthia L Sullivan
Final Resolution: Motion Carries
5. Public Comment.
Mayor Starliper, 46 West Third Street - Presented a Proclamation For School Choice Week.
To be held January 26 – February 1, 2020

B. Presentations.

1. Student Report/Comment and Vision.
Josh McCleaf spoke about pack the house night, student concerns and a music department request.

C. Board Initiatives.

1. Board Reports.
Budget Committee- Was held on January 7, 2020.
Policy Committee- Will not meet January 15, 2020. Next meeting is February 12, 2020.
Academic Committee- Course selection guide will be sent for approval at the next board meeting, January 28, 2020.
Next meeting is January. 22, 2020.
Facilities Committee- Meet next week, January 21, 2020.

D. Executive Session.

Did not convene into executive session.

E. Business

1. Discuss/Act on Redistricting.
By Unanimous Roll-Call Vote, The board voted to approve the redistricting plan.
Motion by Patrick F McDonald, second by Curtis B Wengert.
Yea: Bonnie K Bachtell, Beth M Reeher, Curtis B Wengert, Karen F Herald, Linda F Zimmerman, Patricia A Strite, Patrick F McDonald, Wendy L Royer, Cynthia L Sullivan

Final Resolution: Motion Carries

2. Discuss/Act on Personnel.
Motion to approve personnel as listed
Motion by Patrick F McDonald, second by Linda F Zimmerman.
Yea: Bonnie K Bachtell, Beth M Reeher, Curtis B Wengert, Karen F Herald, Linda F Zimmerman, Patricia A Strite, Patrick F McDonald, Wendy L Royer, Cynthia L Sullivan
Final Resolution: Motion Carries
3. Discuss Academic Recognition: Commencement and the Latin Honors System.
Administration recommends a move to the Latin Honors System. This will end the use of class rank and valedictorian. This will possibly start with the class of 2024. The Current 8th graders.
4. Discussed Possible LERTA.
5. Discuss/Act on Overnight Trips.
Motion to approve overnight trips for the Gymnastics and Wrestling Teams.
Motion by Cynthia L Sullivan, second by Patrick F McDonald.=
Yea: Bonnie K Bachtell, Beth M Reeher, Curtis B Wengert, Karen F Herald, Linda F Zimmerman, Patricia A Strite, Patrick F McDonald, Wendy L Royer, Cynthia L Sullivan
Final Resolution: Motion Carries
6. Discuss/Act on Lincoln Benefit Trust Medical Insurance Rates for 2020-21.
Motion to approve the Lincoln Benefit Trust Medical Insurance Rates for 2020-21 at 5.1%
Motion by Patricia A Strite, second by Cynthia L Sullivan.
Yea: Bonnie K Bachtell, Beth M Reeher, Curtis B Wengert, Karen F Herald, Linda F Zimmerman, Patricia A Strite, Patrick F McDonald, Wendy L Royer, Cynthia L Sullivan
Final Resolution: Motion Carries

F. Financial Business.

1. Discuss/Act on Bills for Payment.
Motion to approve bills for payment.
Motion by Bonnie K Bachtell, second by Patrick F McDonald.
Yea: Bonnie K Bachtell, Beth M Reeher, Curtis B Wengert, Karen F Herald, Linda F Zimmerman, Patricia A Strite, Patrick F McDonald, Wendy L Royer, Cynthia L Sullivan
Final Resolution: Motion Carries
2. Discuss/Act on 2010-2018 Exonerated Occupation Taxes.
Motion to approve the 2010-2018 Exonerated Occupation Taxes.
Motion by Bonnie K Bachtell, second by Patrick F McDonald.
Yea: Bonnie K Bachtell, Beth M Reeher, Curtis B Wengert, Karen F Herald, Linda F Zimmerman, Patricia A Strite, Patrick F McDonald, Wendy L Royer, Cynthia L Sullivan
Final Resolution: Motion Carries
3. Discuss/Act on 2003-2018 Real Estate Exoneration's.
Motion to approve the 2003-2018 Real Estate Exoneration's
Motion by Bonnie K Bachtell, second by Patrick F McDonald.
Yea: Bonnie K Bachtell, Beth M Reeher, Curtis B Wengert, Karen F Herald, Linda F Zimmerman, Patricia A Strite, Patrick F McDonald, Wendy L Royer, Cynthia L Sullivan
Final Resolution: Motion Carries
4. Discuss/Act on December 2019 Exonerated Occupation Taxes.
Motion to approve the December 2019 exonerated occupation taxes.
Motion by Bonnie K Bachtell, second by Patrick F McDonald.
Yea: Bonnie K Bachtell, Beth M Reeher, Curtis B Wengert, Karen F Herald, Linda F Zimmerman, Patricia A Strite, Patrick F McDonald, Wendy L Royer, Cynthia L Sullivan
Final Resolution: Motion Carries

G. Information Items/Comments.

1. Clayton Cabinet Comments:

The January 15, 2020, policy committee is canceled
Board members and Admins will need to be trained on the new BoardDocs software.
Board Retreat will be February 5, 2020, at 6:00 PM

2. Board Member Comments:

Dr. Royer Congratulated Nicholas Erickson, Director of Technology Services, for the article by CommScope on district technology.

3. Public Comment:

America Brosius, Orlando Circle, ask a question about redistricting.

H. Executive Session.

1. Convene into Executive Session:

The Board will convene into executive session after adjournment

I. Closing Items.

1. Adjournment

Motion to adjourn.

Motion by Patrick F McDonald, second by Bonnie K Bachtell.

Yea: Bonnie K Bachtell, Beth M Reeher, Curtis B Wengert, Karen F Herald, Linda F Zimmerman, Patricia A Strite,
Patrick F McDonald, Wendy L Royer, Cynthia L Sulliva

Final Resolution: Motion Carries. Meeting was adjourned at 8:02PM.

SIGNED

Karen Herald, President

Bonnie Bachtell, Secretary