

PROPOSED MINUTES

ONSTED COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING
BOARD OF EDUCATION CONFERENCE ROOM
September 18, 2017

Meeting called to order at 7:00 P.M. by President Gentner.

Members Present: K. Williams, K. Brooks, T. Gentner, D. VanBrunt, R. Curtis, S. Robinson.

Members Absent: J. Terakedis.

Others Present: S. Head, D. McGee, M. Davis, A. Ellison, D. Beam.

President Gentner led the Pledge of Allegiance and read the Vision and Mission Statement.

Motion by Williams to approve the minutes of the August 21, 2017 regular and executive session meetings of the Board of Education. Seconded by Brooks. Motion carried 6-0.

Motion by Curtis to approve the disbursements for the month of August 2017 in the amount of \$1,010,988.21. Seconded by Robinson. Motion carried 6-0.

Comments from the Audience: Don Beam expressed his advocacy for the District and stated he corrects misconceptions expressed by older residents.

Student Representative Report: No Student Representative in attendance. Superintendent Steve Head noted homecoming will be on October 6, 2017 with the 5th Grade Scholarship Dinner held prior to the football game. College and Career Expo will be held soon.

Building Reports: Marsha Davis noted the Elementary Book Fair will be held next week. Alaina Ellison said the Middle School Dance will be on September 29, 2017, and parent information night will be on September 25, 2017, with a presentation to students on October 2, 2017 regarding social media.

Motion by Robinson to approve the following administrative recommendations to hire: Melissa Eddinger, French Teacher; Shannon Hancock, Elementary Paraprofessional; Katie Valasek, Elementary Paraprofessional; Shareen Yarger, Elementary Paraprofessional; Mitchell Ringer, Elementary Paraprofessional. Seconded by Curtis. Motion carried 6-0.

Finance Committee met on September 18, 2017 at 6:00 p.m. with Meredith Francis about the 2016-2017 Audit. No changes were made to the financials presented; the Board expressed appreciation to Debbie McGee, Business Manager. Meredith Francis will attend the October Board of Education meeting to present the final audit to the Board of Education.

Superintendent Report: Superintendent Head shared an update on the energy project as follows. Lighting installed in the high school except for the gym; classroom lights are now more adjustable. Roof repairs are progressing. Hot water system for High School has been installed, and hot water system for Elementary is being installed. The plot for the solar field is finalized. It is anticipated that the wiring for the solar field will tie in to the Bishop building. Old rodeo bleachers will be sold for scrap. Fire alarm replacement system begins this week. Concerns about the term of the solar contract in the agreement will be addressed and corrections made if necessary.

The next Coffee with the Superintendent will be held on October 3, 2017; above information will be shared with attendees.

A Work Session with the Board of Education members and the principals will be scheduled for October 12, 2017.

Meeting adjourned at 7:57 p.m.

Kevin Brooks, Secretary
Board of Education
KB:nlr