

January 2018 Minutes

The annual organizational, budget hearing, and regular meeting of the Centerburg Board of Education was held on January 8, 2018 at 6:00 pm in the administrative office of said schools.

The meeting was called to order by President pro-tem Roger Clark.

Members present: Lynn McCann, Roger Clark, Kristi Layton, Tracey Myers, Kris Weldy.

Administrators present: Superintendent Mike Hebenthal, High School Principal Ryan Gallwitz, Elementary Principal John Morgan.

Guests present: Brian Hetterscheidt, Center Pointe Church and Victoria Eckhart, CTA.

The oath of office was administered to newly re-elected board members Roger Clark, Kristi Layton, and Kris Weldy.

Mr. Clark nominated, seconded by Ms. Layton, Lynn McCann for Board President for the ensuing year.

Yea: Clark, Layton, Myers, Weldy.

Abstain: McCann

The President declared the motion adopted. (033-18)

Mr. McCann nominated, seconded by Mr. Weldy, Tracey Myers for Board Vice President for the ensuing year.

Yea: McCann, Clark, Layton, , Weldy.

Abstain: Myers

The President declared the motion adopted. (034-18)

Ms. Layton moved, seconded by Mr. Myers, to establish the second Monday of the month, at 6:00 pm in the administrative office for the time and place of the regular board meetings.

Yea: McCann, Clark, Layton, Myers, Weldy.

The President declared the motion adopted. (035-18)

Kristi Layton was appointed Legislative Liaison, and Kris Weldy was appointed KCCC representative.

This concluded the organizational meeting, and the budget hearing for fiscal year 2019 was held.

At this time, the board commenced with the regular monthly meeting.

Mr. Clark moved, seconded by Mr. Myers, to approve the treasurer's items as follows:

1. Approve December 2017, monthly financial reports
2. Approve the tax budget for the 2019 fiscal year as presented

3. Approve the Permanent Appropriations for FY18 as presented.

Yea: McCann, Clark, Layton, Myers, Weldy.

The President declared the motion adopted. (036-18)

Mr. Clark moved, seconded by Mr. Myers, to approve the minutes of the December 11, 2017 regular meeting.

Yea: McCann, Clark, Layton, Myers, Weldy.

The President declared the motion adopted. (037-18)

Superintendent Hebenthal presented various items of interest to the board, primarily the district wind chill closing procedure, SY19 calendar, and repairs to the Elementary Building systems.

Mr. Clark moved, seconded by Mr. Myers, to approve the Standard Reorganizational Items for 2018:

- a. A service fund of \$3,500 be established to be used for paying the expenses of Board Members or their respective representatives when on business to promote the welfare of the Centerburg Local School District.
- b. The Superintendent be designated as the official purchasing agent for the school district.
- c. The Treasurer be authorized to secure tax advances from the county auditor when funds are available and payable to the school district.
- d. The monthly bill payment resolution be dispensed with and authorize the Treasurer to pay all debts in the limits of the Board approved appropriations.
- e. The Superintendent be authorized to approve the attendance of all employees at professional meetings, unless he feels the need for Board authorization.
- f. The Treasurer be authorized to invest interim and active funds at the most productive rate whenever such moneys are available to invest with First Knox National Bank, Park National City Bank, Chase, Star Ohio or for U.S. Treasury Bonds pending they are legal investments for school districts. All other investments require prior Board approval.
- g. Approve the use of Board funds to pay for the transportation costs of approved extracurricular activities.
- h. The Superintendent be granted the authority to hire temporary personnel as needed and report same to the Board of Education at the next regular meeting.
- i. The Superintendent and Treasurer be authorized to approve the activity account budgets and approve modifications when deemed appropriate.
- j. Accept all state and federal grants that the district may be eligible to receive.
- k. Designate the Mount Vernon News as the official newspaper for Centerburg Local Schools.

Yea: McCann, Clark, Layton, Myers, Weldy.

The President declared the motion adopted. (038-18)

Mr. Myers moved, seconded by Mr. Weldy, to approve the following board action items:

1. Gratefully accept the following donations:
 - \$200 from Old Time Farming Festival to Spanish Club.
 - \$100 from Breaktime to Art Club for Scissor Shack window mural painting.
 - \$300.00 from Old Time Farming Festival to Trojan Crier.
 - \$355.19 from AmVets Post 59 to the AmVets 007 Fund.
 - \$30 from ACTE to FCCLA.
 - \$30 from an anonymous donor to HS Student Council.
 - Instruments(alto sax & euphonium) from Sandra Martin to the Band.
 - \$800 from Chris and Susan Cordle to the Cordle Scholarship 007 Fund.
 - \$500 from Old Time Farming Festival to FFA.
 - \$200 from Old Time Farming Festival to Music 300 account.
2. Approve membership with The Ohio Coalition for Equity and Adequacy for 2018.
3. Approve guidelines for Distinguished Alumni program and appoint Kristi Layton as the board representative for the Alumni Committee.
4. Approve membership with the Ohio Education Policy Institute for 2018.
5. Approve required repairs to the elementary building as outlined

Yea: McCann, Clark, Myers, Weldy.

Abstain: Layton.

The President declared the motion adopted. (039-18)

Mr. Clark moved, seconded by Ms. Layton, to approve the following personnel recommendations:

1. Approve Wesley Rettsma, Tech support, beginning Jan 2, 2018, Adm.Asst. pay scale, step zero, \$13.38 per hour as needed, for approximately 3 days per week
2. Approve Carol Stoye as an athletic event worker for the 2017-18 school year, to be paid at state minimum wage.
3. Approve Laura Sammons, tutoring for a homebound student, \$20/hr, 5 hrs/wk for up to 18 wks (as needed.)
4. Approve Sue Reynolds for an unpaid leave beginning 2/6/18 for approximately two weeks

Yea: McCann, Clark, Layton, Myers, Weldy.

The President declared the motion adopted. (040-18)

The principals gave their building operations reports and Ms. Layton gave a legislative update.

Mr. Weldy moved, seconded by Ms. Layton, to recess to executive session to discuss the employment and/or compensation of an employee or employees and security policy.

Yea: McCann, Clark, Layton, Myers, Weldy.

The President declared the motion adopted. (041-18)

The board returned from executive session.

Roll Call: McCann, Clark, Layton, Myers, Weldy.

All members present.

Mr. Myers moved, seconded by Mr. Weldy, to return to regular session.

Yea: McCann, Clark, Layton, Myers, Weldy.

The President declared the motion adopted. (042-18)

The meeting was adjourned by acclamation.

President

Treasurer