

April 18, 2017

The Clark-Shawnee Local Board of Education met in regular session on April 18, 2017 at the Shawnee High School Media Center located at 1675 East Possum Road, Springfield, Ohio 45502. The meeting was called to order at 7:00 p.m. by President DeHart. Those answering the roll by Mr. Faulkner:

Mr. DeHart
Mr. Barnes
Mrs. Garrett
Mrs. Pierce
Dr. Page

Also present: Mr. Gregg Morris, Superintendent
Mr. Brian Kuhn, Asst. Superintendent

Visitors:	Jeff Hughes	Megan Anthony	Ashley Owens
	Kelsy Campbell	Cole Hanson	Robert Hensley II
	David Atkins	Sherry Akers	Cynthia Barnes
	Steve Tincher	Bonnie Allen	

All stood and recited the Pledge of Allegiance.

ACCEPTANCE OF AGENDA (2017-789)

Mr. Barnes moved to accept the agenda as presented.

Mrs. Pierce seconded the motion.
Ayes: Garrett, Pierce, Page, DeHart, Barnes
The President declared the motion carried.

ACCEPTANCE OF CONSENT CALENDAR – FINANCIAL (2017-790)

Dr. Page moved to approve the following:

1. Signing of the Minutes of the Previous Meeting
2. Treasurer’s Report and Condition of the Funds
3. Monthly Bills and Allowance of those that are in Order
4. Appropriation Modifications

Mrs. Garrett seconded the motion.
Ayes: Pierce, Page, DeHart, Barnes, Garrett.
The President declared the motion carried.

ACCEPTANCE OF CONSENT CALENDAR – PERSONNEL (2017-791)

Mrs. Pierce moved to approve the following:

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Employment

Substitutes Certified

Julie Pirtle Katherine McEnaney Ronny Shumaker

Substitutes Support Staff

Yvonne Schmitz Teresa Law Melissa Hambrick Elisabeth Appis

Non-Renewal Supplemental for 2017-2018

To non-renew Mrs. Susan Damanti as co-middle school musical director for the 2017-2018 school year.

To non-renew Ms. Stephanie Lange as co-middle school musical director for the 2017-2018 school year.

Dr. Page seconded the motion.

Ayes: Page, DeHart, Barnes, Garrett, Pierce.

The President declared the motion carried.

ACCEPTANCE OF CONSENT CALENDAR – MISCELLANEOUS (2017-792)

Mrs. Garrett moved to approve the following:

GAAP Report Preparation

To approve Mr. Thomas Faulkner, Treasurer, request for the service of Carol Riggle to perform the annual GAAP report at a cost not to exceed \$5,050.00.

Program Participation Approval

1. IDEA-B & Early Childhood IDEA

IDEA-B and Early Childhood IDEA money comes to our district as a result of the number of handicapped students enrolled. These funds are used to pay for excess costs associated with educating these children. A proposal will be submitted to the State Department of Education for participation in this program.

2. Title I

Title I money comes to our district as a result of the number of economically disadvantaged students enrolled in the district. These funds are used for reading remediation and a math coach in grades K through four.

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3. Title II-A

Title II-A money comes to the district as a result of the number of economically disadvantaged students enrolled in the district and student enrollment. These funds are used to hire additional teachers to reduce class sizes and for school improvement initiatives.

Clark-Shawnee Band Boosters Charter, By-Laws, and Budget

To approve Mr. Thomas Faulkner, Treasurer, request of the approval of the Clark-Shawnee Boosters Charter and By-Laws.

Mr. Barnes seconded the motion.

Ayes: DeHart, Barnes, Garrett, Pierce, Page.

The President declared the motion carried.

EXECUTIVE SESSION (2017-793)

Mr. DeHart moved to go into executive session at 7:54 p.m. under Ohio Revised Code 121.22 [G] for the purpose of matters required to be kept confidential by federal laws or rules or state statutes and personnel discipline.

Mrs. Garrett seconded the motion.

Ayes: Barnes, Garrett, Barnes, Pierce, Page, DeHart.

The President declared the motion carried.

Mr. DeHart declared the Board back in session at 9:25 p.m.

Adjournment

Mr. DeHart moved to adjourn the meeting at 9:27 p.m.

Dr. Page seconded the motion.

Ayes: Garrett, Pierce, Page, DeHart, Barnes.

The President declared the motion carried.

President

Treasurer