

December 17, 2013

The Clark-Shawnee Local Board of Education met in regulars session on December 17, 2013 at the Reid School Media Center located at 3640 East High Street, Springfield, Ohio 45505. The meeting was called to order at 6:00 p.m. by President DeHart. Those answering the roll by Mr. Faulkner:

Mr. Speas
Mrs. Pierce
Dr. Page
Mr. DeHart

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

Visitors:

Dwight Cydrus	Michael Johnson	Patricia Johnson
Rebecca Barger	Terri Pence	Karen Brandenburg
Steven Tincher	Michele Garrett	Jacob Mattern
	Valerie Patrick	

All stood and recited the Pledge of Allegiance.

Mr. Speas moved to accept the agenda as presented.

Mrs. Pierce seconded the motion.

Ayes: Pierce, Page, DeHart, Speas.

The President declared the motion carried.

Mr. Weber entered the meeting at 6:04 p.m.

ACCEPTANCE OF CONSENT CALENDAR - FINANCIAL (2013-513)

Dr. Page moved to approve the following:

1. Minutes of the November 19, 2013 regular meeting
2. November Financial and Investment Reports
3. November Voucher Report
4. Anonymous donation of \$500.00 for Reid School, Acceptance of \$500.00 from the Jeff Clouse Memorial Golf Outing Committee to the Reid Math Club, donated in memory of our good friend Jeff Clouse.

Mr. Weber seconded the motion.

Ayes: Page, DeHart, Weber, Speas, Pierce.

The President declared the motion carried.

ACCEPTANCE OF CONSENT CALENDAR - PERSONNEL (2013-514)

Mr. Weber moved to approve the following:

December 17, 2013

Resignation

Certified

Resignation of Mrs. Rebecca Updyke, teacher at Possum School, for the purpose of retirement effective February 20, 2014 with the reflection of calamity days and/or accumulation of 120 days toward retirement.

Employment

Support Staff

To employ B. Jean Wade as Shawnee High School secretary effective November 22, 2013 for the remainder of the 2013-14 school year.

Support Staff (Substitutes)

Kathy A. Law - miscellaneous

Steven Stewart - maintenance

Additional Duty (Certified)

William Reagle - Assistance Fall Drama Director

Certified (Substitutes)

Nanette Sullivan

Family Medical Leave Act

To approve Mrs. Rebecca Updyke, teacher at Possum School, for family medical leave effective December 9, 2013 for an estimated eight week period.

To approve Mr. James Barnett, custodian at Possum School, for family medical leave effective December 6, 2013 through January 6, 2014.

Dr. Page seconded the motion.

Ayes:DeHart, Weber, Speas, pierce, Page.

The President declared the motion carried.

ACCEPTANCE OF CONSENT CALENDAR - MISCELLANEOUS (2013-515)

Mrs. Pierce moved to approve the following:

Policies

To approve the Board policies and updates that were distributed during November, 2013.

December 17, 2013

Reduction Plan Modification

To modify the reduction plan approved at the September 10, 2013 meeting and move the elimination of high school transportation to March 1, 2014. The 10% increase to pay to participate and elimination of all field trips will remain the same.

Mr. Weber seconded the motion.
Ayes:Weber, Speas, Pierce, Page, DeHart.
The President declared the motion carried.

Adjournment

Mr. DeHart moved to adjourn the meeting at 7:00 p.m.

Mr. Weber seconded the motion.
Ayes:Speas, Pierce, Page, DeHart, Weber.
The President declared the motion carried.

President

Treasurer