

January 9, 2014

The Clark-Shawnee Local Board of Education met in their 2014 Organizational and Regular January sessions on January 9, 2014 at the Shawnee High School Media Center located at 1675 East Possum Road, Springfield, Ohio 45502. The budget hearing was called to order at 6:40 p.m. The regular meeting followed at 7:00 p.m. and was called to order by President DeHart. Those answering the roll by Mrs. Pierce:

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

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

Visitors: Lily Kovalski Chris Mitchell
Mike Johnson Gary Barney Renee Mayfield
Steve Tincher

All stood and recited the Pledge of Allegiance.

Mr. Faulkner administered the oath of office to new members Mrs. Garrett, Mrs. Pierce, and Mr. DeHart.

Acceptance of Agenda (2014-516)

Mrs. Pierce moved to accept the agenda as presented.
Dr. Page seconded the motion.
Ayes: Page, DeHart, Garrett, Pierce.
The President declared the motion carried.

Organizational Meeting (2014-517)

Mr. DeHart appointed Mr. Morris as Chairperson for the purpose of election of officers for 2014.

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

Election of President (2014-518)

Mr. DeHart nominated Mrs. Pierce as Board President.
Dr. Page nominated Dr. Page as Board President.
Mr. DeHart closed nominations.

January 9, 2014

Election for Mrs. Pierce.

Ayes:Garrett, Pierce, DeHart.

Nayes:Page.

The President declared the motion carried.

Election of Vice President (2014-519)

Mr. DeHart nominated Dr. Page as Board Vice President.

Mrs. Garrett moved to close nominations.

Election for Dr. Page.

Ayes:DeHart, Garrett, Pierce, Page.

The President declared the motion carried.

Mr. Faulkner administered the oath of office to President Pierce, and Vice President Page

Board Member Appointments for 2014

Athletic Council Representative Mrs. Pierce

Delegate of OSBA Conference Mr. DeHart

Alternate Delegate to OSBA conference Mrs. Garrett

Legislative Liaison Mr. Weber

Student Achievement Liaison Dr. Page

ACCEPTANCE OF CONSENT CALENDAR - FINANCIAL (2014-520)

Mr. DeHart moved to approve the following:

1. Minutes for the December 17, 2013 regular meeting.
2. December Financial and Investment Reports.
3. December Voucher Report.
4. 2014-15 Tax Budget (Budget Hearing was held prior to the Organizational Meeting).
5. Real Estate Advance Resolution (2012-397)

Whereas, as provided by Ohio Revised code 321.34, the Clark-Shawnee Local Board of Education hereby directs the treasurer to apply to the Clark-County Auditor's Office for advances of the revenue collected and due the Clark-Shawnee Local School District.

Mrs. Pierce seconded the motion.

Ayes:Garrett, Pierce, Page, DeHart.

The President declared the motion carried.

January 9, 2014

ACCEPTANCE OF CONSENT CALENDAR - PERSONNEL (2014-521)

Dr. Page moved to approve the following:

Resignation

Resignation of Mrs. Pamela Ark, teacher at Rockway School, for the purpose of retirement effective February 20, 2014.

Family Medical Leave

To approve Mr. James Barnett, custodian at Possum School, for Family Medical Leave effective January 7, 2014 through February 7, 2014.

Mr. DeHart seconded the motion.

Ayes: Pierce, Page, DeHart, Garrett.

The President declared the motion carried.

ACCEPTANCE OF CONSENT CALENDAR - ANNUAL REQUIREMENTS (2014-522)

Mr. DeHart moved to approve the following:

Meeting Dates

To set the third Tuesday of the month at 7:00 p.m. as the regular date for each meeting and to be held on a rotation basis between Possum, Reid, Rockway, and Shawnee.

Mrs. Garrett seconded the motion.

Ayes: Page, DeHart, Garrett, Pierce.

The President declared the motion carried.

Treasurer's Bond (2014-523)

Mr. DeHart moved to approve the following:

Bond for the treasurer to be fixed at \$100,000 (O.R.C.3312.25) and that the treasurer be authorized and directed to provide bond satisfactory to the board of education.

Purchasing Agent

To appoint the Superintendent Mr. Gregg Morris as purchasing agent for 2014.

January 9, 2014

Title IX compliance Officer

To appoint the Assistant Superintendent, Mr. Brian Kuhn, as the Title IX compliance officer.

Authorization to Employ Personnel

To authorize Mr. Gregg Morris, Superintendent, to fill vacancies each month as needed with a recommendation for employment to follow at the next regular board meeting.

School District Attorney Contract

To approve a contract with Mrs. Lisa Burleson in the amount of \$165.00 per hour.

Ohio School Boards Association Membership

To approve membership in the Ohio School Boards Association to join the local board with other board members in Ohio to form an effective unit that can speak for the school boards, citizens and students. The strength that comes through cooperative association, along with O.S.B.A. executive officers and fellow board members, is an asset to the Clark-Shawnee Local Board of Education.

Dr. Page seconded the motion.

Ayes:DeHart, Garrett, Pierce, Page.

The President declared the motion carried.

ADJOURNMENT

Mr. DeHart moved to adjourn the meeting at 8:25 p.m.

Mrs. Garrett seconded the motion.

Ayes:Garrett, Pierce, Page, DeHart.

The President declared the motion carried.

President

Treasurer

