

JULY 24, 2017 BOARD HIGHLIGHTS

I. BOARD POLICY RECOMMENDATION:

Motion to adopt the following Board Policies*:

Policy #	Policy Name	Action
2430	District-Sponsored Clubs and Activities	Revised
2430.02	Participation of Community/Stem School Students in Extra-Curricular Activities	Revised
2431	Interscholastic Athletics	Revised
2461	Recording of District Meetings Involving Students and/or Parents	Revised
2623	Student Assessment and Academic Intervention Services	Revised
3120.08	Employment of Personnel For Co-Curricular/Extra Curricular Activities	Revised
3217	Weapons	Revised
4217	Weapons	Revised
5111	Eligibility of Resident/Nonresident Students	Revised
5200	Attendance	Revised
5460	Graduation Requirements	Revised
5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students	Revised
5630.01	Positive Behavior Intervention and Supports and Limited Use of Restraints and Seclusion	Revised
6116	Time and Effort Reporting	Revised
6320	Purchases	Revised
6423	Use of Credit Cards	Revised
6700	Fair Labor Standards Act (FLSA)	Revised
7217	Weapons	Revised
8310	Public Records	Revised
8320	Personnel Files	Revised
8330	Student Records	Revised
8452	Automated External Defibrillators (AED)	Revised
8500	Food Services	Revised
8510	Wellness	Revised
9270	Equivalent Education Outside the Schools & Participation in Extra-Curricular For Students Not Enrolled in the District	Revised

*The above policies are available for review at the Administration Office, 5200 County Road 13, Kansas, and OH 44841

II. TREASURER RECOMMENDATIONS:

A. Approval of the minutes of the following Board of Education meetings:

1. Regular Board Meeting of June 26, 2017

B. Approval of the following Financial Statements for June 2017 as submitted:

1. Bank Reconciliation
2. FINSUM (Financial Summary)
3. General Fund Report
4. APPSUM
5. REVSUM
6. Selling old phones from the previous phone system

- C. Motion to approve the employment of Camela Moroschan to Assistant Treasurer/Payroll, 205 day Contract, 8 years experience, salary as specified, effective July 1, 2017
- D. Motion to approve the purchase of a floor lift from Westwood Auto Parts for the sum of \$30,283.00 and the removal of the old lift by S & S Builders for a total of \$2,740.00
- E. Approval authorizing the Treasurer to pay all 2017-2018 athletic and musical event workers from the appropriate accounts for positions not part of the Supplementals in the LEA negotiated agreement.
- F. Resolution – Authorization to purchase from school bus bids received by Ohio Schools Council. WHEREAS, the Lakota Local School District is a member of the Ohio Schools Council. On May 18, 2017, the Ohio Schools Council received bids for the school buses on behalf of its members. The Lakota Local School District’s Board of Education authorizes the purchase of 1-78 Passenger BBCV3507 Blue Bird Vision 150545 school bus chassis and bodies that were bid through the Ohio Schools Council. THEREFORE, BE IT RESOLVED the Lakota Local School’s District’s Board of Education wishes to purchase 1-Blue Bird Vision 150545 school bus chassis and bodies from the bids received through the Ohio Schools Council on May 18, 2017. The price of the bus is \$79,100.00.

III. SUPERINTENDENT RECOMMENDATIONS:

A. APPROVAL OF THE FOLLOWING PERSONNEL ITEMS:*

*Pending all certification/applicable paperwork is completed, pay per negotiated agreement.

1. CORRECTION - CERTIFIED PERSONNEL RECOMMENDATIONS FOR THE 2017-2018 SCHOOL YEAR

<u>Individual</u>	<u>Position</u>	<u>Effective</u>
Katie Speer*	4 th Grade Teacher	August 16, 2017
*from 10 years experience to 11 years experience, salary as specified in the negotiated agreement		

2. CERTIFIED PERSONNEL RESIGNATIONS

<u>Individual</u>	<u>Position</u>	<u>Effective</u>
Benita Bintz	5 th Grade Language Arts	June 23, 2017
Karla Stechschulte	Intervention Specialist	August 15, 2017
Heather Eubank	Certified Substitute	June 28, 2017
Kevin Yeckley	Certified Substitute	July 17, 2017

3. CERTIFIED PERSONNEL RECOMMENDATIONS FOR THE 2017-2018 SCHOOL YEAR

<u>Individual</u>	<u>Position</u>	<u>Effective</u>
Emily Abbott	Certified Substitute	July 24, 2017

4. CLASSIFIED PERSONNEL RECOMMENDATIONS FOR THE 2017-2018 SCHOOL YEAR

<u>Individual</u>	<u>Position</u>	<u>Effective</u>
Tabitha Kaser	Classified Substitute	July 24, 2017
Beverly Murray	Classified Substitute	July 24, 2017
Kathryn Harrison	Classified Substitute	July 24, 2017

5. CLASSIFIED PERSONNEL RESIGNATION

<u>Individual</u>	<u>Position</u>	<u>Effective</u>
Camela Moroschan	Paraprofessional	July 1, 2017

6. CORRECTION ON A CLASSIFIED PERSONNEL RECOMMENDATION FOR THE 2017-2018 SCHOOL YEAR

<u>Individual</u>	<u>Position</u>	<u>Effective</u>
Hama Renee Hohman*	Paraprofessional	August 16, 2017
*from 6 years of experience to 18 years of experience		

7. CORRECTION - NON-ATHLETIC SUPPLEMENTAL RECOMMENDATION FOR THE 2017-2018 SCHOOL YEAR

<u>Individual</u>	<u>Position</u>	<u>Amount</u>
Stephanie Geuy (10*)	HS Vocal Music	\$5,826.02
*from three years of experience to 10 years of experience		

8. ATHLETIC SUPPLEMENTAL RECOMMENDATION FOR THE 2017-2018 SCHOOL YEAR

<u>Individual</u>	<u>Position</u>	<u>Amount</u>
Trevor Strickland (1)	Freshman Boys Football	\$2,091.39

IV. Approve the Agreement between P.T. Services Rehabilitation, Inc. and Lakota Local Schools effective from August 1, 2017 through July 31, 2018 for services in the amount of \$8,000.00