

DECEMBER 18, 2017 BOARD HIGHLIGHTS

I. BOARD POLICY RECOMMENDATION:

Motion to adopt the following New and Revised Board Policies

Policy #	Policy Name	Action
2271	College Credit Plus Program	Revised
2464	Gifted Education And Identification	Revised
3217	Weapons	Revised
4120.05	Employment Of Substitute Educational Aides	New
4217	Weapons	Revised
5136	Personal Communication Devices	New
5136.01	Electronic Equipment	New
5200	Attendance	Revised
5330	Use Of Medications	Revised
5512	Use Of Tobacco	Revised
5530	Drug Prevention	Revised
6233	Amenities For Participants At Meetings And/Or Other Occasions	Revised
6680	Recognition	Revised
7217	Weapons	Revised
7300	Disposition Of Real Property/Personal Property	Revised
7540.03	Student Technology Acceptable Use And Safety	Replacement
7540.04	Staff Technology Acceptable Use And Safety	Replacement
7540.05	District-Issued Staff E-Mail Account	New
7540.06	District-Issued Student E-Mail Account	New
8600.04	Bus Driver Certification	Revised
9141	Business Advisory Council	New

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

II. TREASURER RECOMMENDATIONS:

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

1. Regular Board Meeting of November 20, 2017

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

1. Bank Reconciliation
2. FINSUM (Financial Summary)
3. General Fund Report
4. APPSUM
5. REVSUM

C. Approve the following Transfer:

1. **001 General Fund (Income Tax Collections) to 034 Maintenance Fund**
AMOUNT: \$61,330.00
2. **001 General Fund (Income Tax Collections) to 002 Bond Fund – (Income Tax Portion)**
AMOUNT: \$489,687.50

D. Approve changing the Yearbook Account Numbers from 300-968A to 200-968A per auditor request

E. Approve changing the administrator of our health and dental insurance from EBMC (Frontpath network) to Mutual Health Services using the Medical Mutual Network effective 1/1/2018

F. Approval of the OSBA Annual Membership Dues and Subscription for a total of \$4,253.00

III. SUPERINTENDENT RECOMMENDATIONS:

A. APPROVAL OF THE FOLLOWING PERSONNEL ITEMS:*

***Pending all certification, background checks and applicable paperwork is completed, pay per negotiated agreement.**

1. CERTIFIED PERSONNEL RESIGNATIONS FOR THE 2017-2018 SCHOOL YEAR

<u>Individual</u>	<u>Position</u>	<u>Effective</u>
Emily Abbott	Certified Substitute	November 22, 2017
Cole Fittro	High School Art Teacher	December 8, 2017

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

<u>Individual</u>	<u>Position</u>	<u>Effective</u>
Alysha Valenti	Classified Substitute	December 18, 2017
Rebecca Wright	Classified Substitute	December 18, 2017
Samantha Crowl*	Paraprofessional	September 11, 2017
* from a Probationary to a One Year Limited, salary as specified in the negotiated agreement		
Hama Renee Hohman**	Paraprofessional	August 16, 2017
**from a Probationary to a One Year Limited, salary as specified in the negotiated agreement		
Robyn Gonyer***	Bus Operator	August 16, 2017
***from a Probationary to a One Year Limited, salary as specified in the negotiated agreement		

3. CLASSIFIED PERSONNEL RESIGNATION FOR THE 2017-2018 SCHOOL YEAR

<u>Individual</u>	<u>Position</u>	<u>Effective</u>
Tad Buchanan	Maintenance Technician	November 21, 2017

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

<u>Individual</u>	<u>Position</u>	<u>Amount</u>
Alison Salyer (3)*	HS Assistant Girls Basketball	\$3,137.09

*from 1 year experience to 3 years experience

5. ATHLETIC SUPPLEMENTAL RECOMMENDATIONS FOR THE 2017-2018 SCHOOL YEAR

<u>Individual</u>	<u>Position</u>	<u>Amount</u>
Shane Jacoby (7)	JH Athletic Director (1/2)	\$1,717.93
Mike Lento (1)	JH Athletic Director (1/2)	\$1,456.50
Zebulon Wedge (1)	JH Wrestling	Volunteer

6. ACADEMIC SUPPLEMENTAL RESIGNATIONS FOR THE 2017-2018 SCHOOL YEAR

<u>Individual</u>	<u>Position</u>	<u>Effective</u>
Cole Fittro	Yearbook	December 8, 2017
Cole Fittro	Art(5 County Show & Festival)	December 8, 2017

IV. Motion to accept donation from Don Bowling to the Lakota Football Team of a trailer to transport equipment to games

V. BOARD INITATED BUSINESS

A. Organizational Meeting

1. Tax Budget Hearing

January 8, 2018 at 6:30 p.m.

2. Date/Time/Place

January 8, 2018 immediately following Tax Budget Meeting in the Staff Dining Room at Lakota Local Schools in Kansas, Ohio 44841

3. President Pro-Tem

Appointment of Chris Chalfin as President Pro-Tem for the 2018 Organizational Meeting