

JANUARY 8, 2018 BOARD HIGHLIGHTS

ORGANIZATIONAL MEETING

I. OATH OF NEW BOARD MEMBERS

The oath was administered to new board members, Fred Keith, Kurt Brewer and Tim Woodruff.

II. ELECTION OF PRESIDENT

Chris Chalfin is the elected President of the Lakota Board of Education. The President assumes the chair.

III. ELECTION OF VICE-PRESIDENT

Barb Lehmann is the elected Vice-President of the Lakota Board of Education.

IV. OATH OF OFFICE FOR PRESIDENT AND VICE PRESIDENT

The President asks the Treasurer to administer the oath of office to newly elected board members, Chris Chalfin and Barb Lehmann.

V. TIME, DATE AND LOCATION OF REGULAR MEETINGS

The regular meetings of the Lakota Local Board of Education be held on:

*February 12, 2018

March 19, 2018

April 16, 2018

May 21, 2018

June 18, 2018

*July 9, 2018

August 20, 2018

September 17, 2018

October 15, 2018

November 19, 2018

December 17, 2018

*January 14, 2019

at 7:00 p.m. in the Staff Dining Room located in the Lakota Local School Building.

*Note: not the third Monday of the month

VI. APPOINTMENTS OF BOARD REPRESENTATIVES

A. OSBA Legislative Liaison for 2018 is Fred Keith.

B. Student Achievement Representative for 2018 is Tim Woodruff.

C. Audit and Finance Committee Representatives

1. Fred Keith

2. Chris Chalfin (two Representatives needed)

D. Records Committee Representatives

1. Kurt Brewer

2. Barb Lehmann (two Representatives needed)

VII. MOTION TO APPROVE THE FOLLOWING STANDING AUTHORIZATIONS

A. Tax Advance

To authorize the Treasurer of the Lakota Local School District to request the Sandusky, Seneca and Wood County Auditors to advance taxes from the proceeds of the tax levies pursuant to ORC 321.340 to meet current expenses as needed from the period January 1, 2018 through December 31, 2018.

B. Permit Payment of Purchases

To dispense with approval of ordinary bills for purchases made under authority of annual Appropriations Resolution and permit payment as seems advantageous, pursuant to ORC 3313.20.

C. Dispense with Reading of Board Minutes

To waive the reading of the Minutes of the Board as authorized and governed by ORC 3313.26.

D. Investment of Funds

To authorize the Treasurer to invest funds that are not needed to meet current expenditures, pursuant to ORC 135.09 and proof of proper certification.

E. Authority to File Applications for Projects

To grant the Superintendent or designee authority to file applications for all projects considered desirable for the Lakota Local School District.

F. Treasurer's Signature

To authorize the signature of the Treasurer, or the facsimile thereof, to be used on all checks or warrants.

G. Board Member Compensation

To authorize compensation of the Board of Education members for up to twelve (12) Regular meetings and up to a maximum of twelve (12) Special meetings, at \$80.00 per meeting.

H. Position Bond

The Board authorizes the Treasurer to purchase a \$25,000 Position Bond for the Treasurer position

I. Legal Consultants

To authorize the Superintendent to hire legal consultants as needed.

J. Professional Meetings

To permit the Board Members, the Superintendent and Treasurer to attend appropriate local, state, and national meetings. Authorize the Superintendent to approve staff development meetings for all other employees as needed.

K. Hiring Authority

To authorize the Superintendent to employ personnel on a temporary basis between Board meetings.

L. Student Activities

To authorize the Superintendent to approve Student Activity policies and/or procedures during the course of the school year as designee of the Board of Education.

M. Purchasing Agent

To authorize the Superintendent to serve as the purchasing agent for the school district.

N. Disposal of Equipment

To authorize the Superintendent to dispose of equipment of less than \$2000.00 value

- O. The Treasurer is authorized to make appropriation modifications within budget accounts as needed without Board action.
- P. The Board authorizes the Treasurer or Superintendent to review and approve all Then & Now Certificates per ORC 5705.41(D).

ROUTINE MONTHLY BOARD MATTERS

VIII. TREASURER RECOMMENDATIONS:

- A. Approval of the minutes of the following Board of Education meetings:**
 - 1. Regular Board Meeting of December 18, 2017
- B. Approval of the following Financial Statements for December 2017 as submitted:**
 - 1. Cash Reconciliation
 - 2. FINSUM (Financial Summary)
 - 3. General Fund Report
 - 4. APPSUM
 - 5. REVSUM
 - 6. Appropriations and Resource Changes
- C. Approval of the 2019 Tax Budget**

IX. SUPERINTENDENT RECOMMENDATIONS:

A. Approval of the following personnel items:*

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

- 1. EMPLOYMENT – CERTIFIED PERSONNEL RECOMMENDATION FOR THE REMAINDER OF THE 2017-2018 SCHOOL YEAR

<u>Individual</u>	<u>Position</u>	<u>Effective</u>
Devon Holbrook*	HS Art Teacher	January 3, 2018

*BA, 0 years experience, salary as specified in the negotiated agreement

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

<u>Individual</u>	<u>Position</u>	<u>Effective</u>
Benjamin Bishop*	Maintenance Technician	January 2, 2018

*Probationary Contract, salary as specified in the contract

- 3. EMPLOYMENT – NON-ATHLETIC SUPPLEMENTAL RECOMMENDATIONS FOR THE 2017-2018 SCHOOL YEAR

<u>Individual</u>	<u>Position</u>	<u>Amount</u>
Devon Holbrook (1)	Yearbook	\$832.63*
Devon Holbrook (1)	Art(5 County Show & Festival)	\$166.57*

*Prorated

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

<u>Individual</u>	<u>Position</u>	<u>Amount</u>
Mike Miller	JH Boys Basketball	Volunteer

- X. Motion to approve a donation from the Class of 1967 in honor of their class Veterans who served in the Armed Forces to the Lakota tree windbreak program in the amount of \$4,200.00**

- XI. Motion to approve the College Credit Plus Agreement between Owens Community College and Lakota Local Schools for the 2018-2019 School Year**

- XII. Motion to approve a donation from DonorsChoose.org to Mrs. Sayre's Elementary Classroom one Android Tablet plus accessories valued at \$519.50**