

**MINUTES
BOARD OF EDUCATION
OKAW VALLEY COMMUNITY UNIT SCHOOL DISTRICT # 302
October 20, 2011**

CALL TO ORDER AND ROLL CALL

The Board of Education of Okaw Valley Community Unit School District #302 was called to order at 7:03 P.M. by President Tim Rothrock with the following Board members and administrators present: Tracy Ryherd, Michelle McClain, Tim Rothrock, Kari Younger, Eric Bruder, Mike Cummins, Doug McCausland, and Joel Hackney. Craig Macklin arrived at 7:06 and John Vander Burgh and Brooke Bartimus were absent.

VISITORS COMMENTS AND COMMUNICATIONS

President Rothrock called for visitor comments and communications. There were no visitor comments or communications.

There were no written communications to the Board.

CONSENT AGENDA

The Consent Agenda, consisting of the following items, was presented to the Board of Education:

- Recommendation to approve the minutes of the public hearing on the FY2012 School District budget held on September 22, 2011 and the regular meeting held September 22, 2011.
- Approve the tentative 2011-2012 certified and non-certified seniority lists.
- Approve the Section 504 policies and procedures
- Approve the intergovernmental agreement between the Macon Piatt Regional Office of Education and Okaw Valley CUSD #302 for the distribution of the Macon County School Facility Sales Tax

It was moved by Tracy Ryherd and seconded by Michelle McClain that the Board of Education approve the Consent Agenda as presented. Roll call vote: Ryherd, yea; McClain, yea; Rothrock, yea; Younger, yea. Yeas, 4; Nay, 0; Absent, 3; Abstention, 0. Motion carried.

FINANCIAL REPORT, BILLS, PAYROLL

The monthly financial report, bills, and payroll were presented for Board approval. The Superintendent recommended that bills and payroll for the school district be approved as follows:

- Bills for the month of October, 2011 - Education, \$45,716.16; O & M, \$22,595.70; Transportation, \$15,243.67; Life/Safety, \$0; Tort, \$1528.50.
- Payroll for the month of September, 2011 - Education, \$248,138.12; O & M, \$14,015.35; Transportation, \$24,086.34; IMRF, \$14,022.18; Tort, \$1543.97.

It was moved by Kari Younger and seconded by Tim Rothrock that the payroll for the month of September, 2011 and that the bills for the month of October, 2011, be approved as presented. Roll call vote: Ryherd, yea; Macklin, yea; McClain, yea; Rothrock, yea; Younger, yea. Yeas, 5; Nay, 0; Absent, 2; Abstention, 0. Motion carried.

COMMUNICATIONS AND INFORMATION

Principals' Reports: The principals submitted written reports, provided brief comments, answered questions, and provided a brief overview of the school improvement goals for the 2011-2012 school year. Mr. McCausland highlighted the bullying presentation by the Sullivan 6th grade choir, the upcoming "Stranger Danger" assembly for OVES and OVMS on November 1st, the Red Ribbon week activities, and the change to the evacuation location for students in the event of a fire. Mr. Cummins indicated that 19 members were currently participating in boys' basketball, highlighted Red Ribbon activities and the Students of the Month, and discussed the upcoming community forum on abduction prevention on October 30th. Mr. Bruder highlighted the upcoming SADD assembly, discussed the recent code black at the high school, provided an overview of the FLEX initiatives, and indicated that "attitude" is the word of the month.

Superintendent's Report: Mr. Hackney provided a written report and also highlighted transportation committee meeting and the plan for the future of the bus fleet, the upcoming Veterans' Day program on November 10th, discussed a request from a parent to consider the addition of MS softball to the activities offered by Okaw Valley, and provided an overview of the IASB resolutions to be voted on at the school board convention in November.

Other-Sharon Lowry presented information to the Board on the annual library grant provided by the state. She provided an overview of the grant application process as well as the work of the various libraries in the district.

ANNUAL AUDIT/FINANCIAL REPORTS

Kent Kull of Yockey, Brown, & Kull provided a review of the annual financial report and financial statements for FY11.

It was moved by Kari Younger and seconded by Michelle McClain that the Board approve the Annual Financial Statements and the Annual Financial Reports for FY11 as presented. Roll call vote: Ryherd, yea; Mc Clain, yea; Macklin, yea; Rothrock, yea; Younger, yea. Yeas, 5; Nay, 0; Absent, 2; Abstention, 0. Motion carried.

DISTRICT/SCHOOL IMPROVEMENT PLANS

A summary of the district goals, objectives, and activities was presented by Superintendent Hackney and the school improvement goals for each building was provided by the building principals.

It was moved by Michelle McClain and seconded by Tracy Ryherd that the Board approve the School Improvement Plans for OVES, OVMS, and OVHS and the District Improvement Plan for FY 2012 as presented. Roll call vote: Ryherd, yea; Mc Clain, yea; Macklin, Rothrock, yea; Younger, yea. Yeas, 5; Nay, 0; Absent, 2; Abstention, 0. Motion carried.

SCHOOL BOARD POLICY REVISIONS

It was moved by Kari Younger and seconded by Michelle McClain that the Board approve and adopt on second reading revisions to board policies as presented. Roll call vote: Ryherd, yea; Macklin, yea; McClain, yea; Rothrock, yea; Younger, yea. Yeas, 5; Nay, 0; Absent, 2; Abstention, 0. Motion carried.

LEASE AGREEMENT

Superintendent Hackney provided information about the lease agreement for the OVIS building in Findlay.

It was moved by Kari Younger and seconded by Tim Rothrock that the Board adopt the resolution approving the lease of the Okaw Valley Intermediate School in Findlay. Roll call vote: Ryherd, yea; Macklin, yea; McClain, yea; Rothrock, yea; Younger, yea. Yeas, 5; Nay, 0; Absent, 2; Abstention, 0. Motion carried.

CLOSED SESSION

It was moved by Tracy Ryherd and seconded by Michelle McClain that the Board enter closed session at 9:28 for the purpose of discussing matters related to employment, compensation, and/or discipline of personal matters and matters related to collective negotiations. Roll call vote: Ryherd, yea; Macklin, yea; McClain, yea; Rothrock, yea; Younger, yea. Yeas, 5; Nay, 0; Absent, 2; Abstention, 0. Motion

carried.

It was moved by Kari Younger and seconded by Michelle McClain that the Board return to open session at 9:50 p.m. Roll call vote: Ryherd, yea; Macklin, yea; McClain, yea; Rothrock, yea; Younger, yea. Yeas, 5; Nay, 0; Absent, 2; Abstention, 0. Motion carried.

RESIGNATION

It was moved by Michelle McClain and seconded by Tracy Ryherd that the Board accept the resignation of Sheryl Austin effective October 28, 2011. Roll call vote: Ryherd, yea; Macklin, yea; McClain, yea; Rothrock, yea; Younger, yea. Yeas, 5; Nay, 0; Absent, 2; Abstention, 0. Motion carried.

EMPLOYMENT

It was moved by Michelle McClain and seconded by Tim Rothrock that the Board employ Jill Park as a district bus driver. Roll call vote: Ryherd, yea; Macklin, yea; McClain, yea; Rothrock, yea; Younger, yea. Yeas, 5; Nay, 0; Absent, 2; Abstention, 0. Motion carried.

It was moved by Kari Younger and seconded by Craig Macklin that the Board approve Kyle Pierce as volunteer high school boys' basketball coach for the 2011-2012 season. Roll call vote: Ryherd, yea; Macklin, yea; McClain, yea; Rothrock, yea; Younger, yea. Yeas, 5; Nay, 0; Absent, 2; Abstention, 0. Motion carried.

UNPAID LEAVE OF ABSENCE

It was moved by Kari Younger and seconded by Tim Rothrock that the Board approve the unpaid medical leave for Judy Stroyeck through February 1, 2012. Roll call vote: Ryherd, yea; Macklin, yea; McClain, yea; Rothrock, yea; Younger, yea. Yeas, 5; Nay, 0; Absent, 2; Abstention, 0. Motion carried.

ADJOURNMENT

It was moved by Craig Macklin and seconded by Michelle McClain that the Board of Education adjourn at 9:55 P. M. Voice vote: All voted aye. The motion carried.

President, Board of Education

Secretary, Board of Education