

EATON BOARD OF EDUCATION REGULAR MEETING
Board of Education Office
November 18, 2019
6:00 p.m.

I. Opening of the Meeting

A. Call to order – President

B. Roll Call

E. Beeghly___ D. Durham ___ L. Noble ___ T. Parks___ B. Pool ___

C. Pledge of Allegiance

D. Recognition of Visitors

E. Executive Session (if necessary)

To consider/discuss _____

The following individuals are invited to attend: _____

Motion by _____, second by _____ to convene
executive session.

Beeghly _____ Durham _____ Noble _____ Parks _____ Pool _____

President declares motion _____

President convenes executive session at _____ p.m.

President resumes open session at _____ p.m.

II. Treasurer's Business – Rachel Tait

ADOPTION OF CONSENT AGENDA ITEM – FINANCIAL

Action by the Board of Education in "Adoption of Consent Agenda Item" at this point of the agenda means that item A is adopted by one single motion unless a member of the Board, the Superintendent, or the Treasurer requests that any such item be removed from the "Consent Agenda Items" and voted on separately.

A. The Treasurer recommends approval of the following:

1. Approve minutes of the October 21, 2019 Regular Board Meeting.
2. Approve Five Year Forecast for FY20.
3. Submission of Warrants October 2019.

4. Submission of Financial Report October 2019.
5. Submission of Investment Report October 2019.
6. Approve FY20 Supplemental Appropriations.
7. Approve Ohio Auditor of State to perform the 2019 fiscal year financial statement audit
8. Approve advance of \$2,373.16 from 001 0000 General Fund to 599 9220 Title IV-A retroactive to October 31, 2019.

Motion by _____, second by _____

Discussion

Beeghly _____ Durham _____ Noble _____ Parks _____ Pool _____

President declares motion _____.

III. Reports

- A. **Miami Valley Career Technology Center Report** – Terry Parks
- B. **Parks and Recreation Board Report** – Darrell Durham
- C. **Superintendent Report** – Jeff Parker
- D. **Other Reports**

IV. Old Business

V. New Business

ADOPTION OF CONSENT AGENDA ITEMS - PERSONNEL

Action by the Board of Education in “Adoption of Consent Agenda Items” at this point of the agenda means that items A through F are adopted by one single motion unless a member of the Board, the Superintendent, or the Treasurer requests that any such item be removed from the “Consent Agenda Items” and voted on separately.

A. Resignations

The Administration recommends approval of the following resignations.

1. Stephanie Lewis, RN, resignation retroactive to November 11, 2019.
2. Lori Pierce, Bus Driver, resignation effective November 22, 2019.

B. Internship Program

The Administration recommends approval for the Superintendent to pursue agreements for internship opportunities with Indiana University East and the University of Dayton. Any agreements for interns shall be on an unpaid basis with no fringe benefits, unless funding is provided by the university, corporate sponsorship, or other outside funding. No district funds will be used for this program.

C. Employment – Certificated Staff – Substitute Teachers/Tutors as Certified by the Preble County Educational Service Center

The Administration recommends approval of the following substitute teachers/home instruction tutors for the 2019-2020 school year, as certified by the Preble County Educational Service Center. Employment contingent upon certification (if necessary), criminal record check, and all other state and local requirements.

1. Gary Agee
2. Katelyn Buckler
3. Samantha Chrismer
4. Charlie Claywell
5. Randy Howett
6. Bridget Jones

D. Employment of Non-certificated Extracurricular Positions

The following positions have been posted and neither an employee of the district holding an educator license, who meets all of the Board's qualifications, nor a nonemployee of the district holding an educator license, who meets all of the Board's qualifications, has applied for, been offered, or accepted the position. The Administration recommends the employment of this nominee on one-year limited contract for the 2019-2020 school year, or as noted, contingent upon completion of all state and local requirements. Salary and duties per Board Policy, Negotiated Agreement, and Administrative Rules and Regulations.

1. Abby King, 7th Grade Cheerleading Advisor (basketball)
2. Abby King, 8th Grade Cheerleading Advisor (basketball)
3. Courtney Smith, Varsity Cheerleader Advisor (Basketball), retroactive to November 11, 2019.

E. Indoor Track and Field Coaches

The Administration recommends approval of the Indoor Track and Field season beginning November 29, 2019 and concluding February 29, 2019, and approval of the following employees and volunteers as Indoor Track and Field Coaches per OAT & CCC Indoor Championship requirements.

1. Scott Burnett
2. Randy McKinney
3. Mark Silvers

4. Brad Kramer
5. Dorothy Stoltz

F. Employment – Non-Certificated Substitutes

The Administration recommends employment of the following personnel for the 2019-2020 school year. Employment contingent upon certification (if necessary), criminal record check, and all other state and local requirements. Salary and duties per Board Policy, and Administrative Rules and Regulations with no fringe benefits.

1. Lori Pierce, Substitute Bus Driver

Motion by _____, second by _____

Discussion

Beeghly _____ Durham _____ Noble _____ Parks _____ Pool _____

President declares motion _____.

ADOPTION OF CONSENT AGENDA ITEMS - ADMINISTRATIVE

Action by the Board of Education in “Adoption of Consent Agenda Items” at this point of the agenda means that items G through I are adopted by one single motion unless a member of the Board, the Superintendent, or the Treasurer requests that any such item be removed from the “Consent Agenda Items” and voted on separately.

G. Purchase of School Bus

The Administration recommends approval to accept a bid from Cardinal Bus Sales and Services, Inc., to purchase a 2021 Blue Bird T3FE 4004, 84 passenger school bus at a cost of \$98,351.00 with a trade in of Bus 8, 2004 Blue Bird All American, 72 passenger bus, for a cash value of \$1,750.00

H. Overnight Student Travel

The Administration recommends approval of the following overnight travel.

1. High School Wrestling Team and coaches to Findlay Ohio, December 6, 2019 through December 7, 2019 to participate in the Findlay, Ohio Duals.
2. High School Wrestling Team and coaches to Alliance, Ohio January 16, 2020 through January 18, 2020, to participate in the Top Gun Invitational.

I. Donations

The Administration recommends acceptance of the following donations.

1. From Covenant of Peace International Ministries, monetary and food donations, to East Elementary and Bruce Elementary cafeterias.
2. From Andrew and Virginia Stark, monetary donation to East Elementary fundraiser.
3. From Reid Health, monetary donation to the athletic department.
4. From Salem Lutheran Church, bookbags and supplies for East Elementary students.

Motion by _____, seconded by _____

Discussion

Beeghly ____ Durham ____ Parks ____ Pool ____ Noble ____

President declares motion _____.

J. Executive Session (if necessary)

To consider/discuss: _____.

The following individuals are invited to attend: _____

Motion by _____, second by _____ to convene executive session.

Beeghly ____ Durham ____ Noble ____ Parks ____ Pool ____

President declares motion _____

President convenes executive session at _____ p.m.

President resumes open session at _____ p.m.

VI. Adjournment

Motion by _____, seconded by _____
_____, to adjourn the meeting.

Discussion

Beeghly ____ Durham ____ Noble ____ Parks ____ Pool ____

President declares motion _____

President adjourns meeting at _____p.m.

Upcoming Meeting

Meeting: Regular Board Meeting
Date/Time: December 9, 2019 – 6:00 p.m.
Location: East Elementary School