Call to Order

Pledge to Flag

Roll Call:

Charlie Andrews, President
Bruce Kirkpatrick, Vice President
Rob Dawson
Mike Henry
David Miller

Others Present:

Dave Lewis Superman Superintendent
Kim Pittser Assistant Superintendent
Debbie Black Treasurer/CFO
Bill Franke Business Manager

Mission Statement of Miami Trace: To provide a quality educational environment with opportunities and relationships that prepares students for future success.

Public Participation: None.

Agenda Adoption: The board president added the following items to the board agenda: Employment of Marlena Butcher, Mary Peters and individuals for athletic game management. In addition, the employment of Gina Andrews and Bryan Sheets was moved from the consent agenda to the regular agenda.

The board president inquired if there was a motion to adopt the agenda with the changes.

Motion 19/126: Mr. Kirkpatrick moved to adopt the agenda with the changes. Mr. Dawson seconded the motion.

Roll Call: Mr. Andrews, yes; Mr. Dawson, yes; Mr. Henry, yes; Mr. Kirkpatrick, yes; Mr. Miller, yes. Motion carried.

CONSENT AGENDA

Minutes: The minutes for the July 22, 2019, regular meeting were submitted for approval.
Foreign Exchange Student: The superintendent recommended that Miguel Iturriagagoitia Azagra from Spain be accepted as a student at the Miami Trace High School for the 2019 – 2020 school year as part of the AFS Program. Miguel will be staying with Don and Tabitha Melvin family.

Field Trips: The superintendent recommended that the board approve the following field trips for 2019 – 2020 school year:

A. Middle School Requests:
   1. 8th grade students (only those not going to Washington DC) - approx. 80 students. Tour of the Ohio Statehouse and Museum and possibly meet with Senator Peterson on Tuesday, October 29, 2019. There is no cost for the tours. Students will bring money to buy their own lunch at a fast food restaurant on the return trip. Permission is requested for the trip and for the board to pay transportation costs for two buses.
   2. 8th grade students (only those not going to Washington DC) - approx. 80 students. Tour of The Museum of Natural History & Science and The Holocaust and Humanity Museum Center at The Cincinnati Museum Center on Wednesday, October 30, 2019. Students will pay $10.00 for admission to museums and bring their own lunches. Mr. Binegar (via appropriate MTMS funds) will pay $14.00 per teacher chaperone and an additional $1.50 per student to bring down the cost of the trip for students. Permission is requested for the trip and for the board to pay transportation costs for two buses.

B. Miami Trace FFA Field Trip Requests: (See Exhibit A.)

Employment: The superintendent recommended that the board approve the following individuals to be employed as indicated:

A. Certificated: (2019 – 2020 School Year)
   1. Keturah Bennett – Teacher – Step 3, MA
   2. Substitute Teachers: (2019 – 2020 School Year)
      a. Mary Bailey
      b. Sarah Gruber
      c. Bonnie Joseph
      d. Tara Malloy
      e. Jerrica Stackhouse

B. Classified: (2019 – 2020 School Year)
   1. Brittany Ackley – Substitute Cook
   2. Jerry Begin Jr. – Substitute Van Driver
   4. Linda LeBeau – Substitute Cook
   5. Lacey Mollett Miller – Substitute Cook
   6. Suzanne Morrison – Substitute Cook
   7. Jomi Thacker – Substitute Cook
   8. Deborah Welch – Substitute Cook
   9. Marlena Butcher – Sub Van Driver

C. Supplemental/Pupil Activity: (2019 – 2020 School Year)
   1. Level V:
      a. Jeff Smallwood – Cross Country Coach
   2. Level VI:
      a. Jeff Creamer – Assistant Freshmen Football Coach, Step 1
   3. Level VII:
      a. Jeff Smallwood – Middle School Cross Country Coach

D. Tutor: (2019 – 2020 School Year)
   1. Elizabeth Fitch
   2. Christie Wilt

E. CORE: (2019 – 2020 School Year)
   1. Ashley Armintrout for MTES
   2. Susan Shuler for MTMS
   3. Mary Peters for MTES
Meeting Compensation on July 9, 2019:
1. Matt Smart @ $19.00 per hour

Volunteers: The superintendent recommended that the board approve the following volunteers for 2019 – 2020 school year:

A. Athletics:
   1. Alicia Musser – Volunteer Assistant Girls Tennis Coach
   2. Matthew Pettit – Volunteer Assistant High School & Middle School Cross Country Coach
   3. Tyler Robertson – Volunteer Assistant High School & Middle School Cross Country Coach

B. Elementary:
   1. Jo Anderson
   2. Holly Dray
   3. Rachele Green
   4. Lacey Mollett Miller
   5. Pam Robertson
   6. Susan Spears

Resignation: The superintendent recommended that the board approve the following resignations:

A. Julie Carter, Paraprofessional (E), effective August 2, 2019
B. Tracie Oesterle, Cook, effective August 5, 2019
C. Earl Perry, Van Driver, effective August 2, 2019

Cashiers: The treasurer recommended board approval of the following cashiers: (2019 – 2020 School Year)

A. Debbie Southward – MTLC
B. Susan Harker – MTLC
C. Sandy King – MTHS Food Service Cashier
D. Janelle Bailey – MTMS Food Service Cashier
E. Carolyn Trimble – MTES Food Service Cashier
F. Becky Smith – MTES Food Service Cashier
G. Stacey Lovett – MTES Food Service Cashier
H. Wanda Coil – MTES Food Service Cashier
I. Deshna Stinson – MTES Food Service Cashier

Petty Cash: The treasurer recommended board approval of a $100.00 petty cash fund for MTHS with Joni Henderson as custodian.

Invoice: The treasurer recommended board approval for payment of an invoice from Power School in the amount of $11,898.50.

Contract: (See Exhibit B.) The superintendent recommended that the board approve the contract for shared services with Washington City School District for parent mentor for the 2019 – 2020 school year.

Contract: (See Exhibit C.) The superintendent recommended that the board approve the contract with Eastway Behavioral Healthcare for mental health services for the 2019 – 2020 school year.

Agreement: (See Exhibit D.) The superintendent recommended that the board approve the Educational Institution Staffing Agreement with Maxim Healthcare for therapy and medical services.

Memorandum of Understanding: (See Exhibit E.) The superintendent recommended that the board approve the Interagency Memorandum of Understanding for Educational Year August 1, 2019 – July 31, 2020 with Fayette County Help Me Grow.
Contract: (See Exhibit F.) The superintendent recommended that the board approve the contract with Clean and Green Event Services for tennis team to work the Greater Western Open on August 17, 2019.

Contract: (See Exhibit G.) The superintendent recommended that the board approve the contract with the Pioneer Center Ross County Board of DD for Miami Trace students to attend Pioneer for the 2019 – 2020 school year.

Transportation Contract: The superintendent recommended that the board approve to contract with the Community Action Commission of Fayette County for the 2019-2020 school year for the transport of two students (SSID#KL7616602 & SSID#SH2013127) at a cost of $20 per one-way trip for each student.

Contract: (See Exhibit H.) The superintendent recommended that the board approve the NoRedInk Corp. online supplemental English Language Arts licenses to be paid from the curriculum budget.

Fees: The superintendent recommended that the board approve the request from Mrs. Teis to collect fees for middle school soccer uniforms at a cost of $27.00 (consists of a black shirt, white shirt, black shorts and a pair of socks) for each athlete. Returning athletes have the option of using previous year uniform.

Donations: The superintendent recommended that the board approve the following donations from the Band Boosters:

A. (2) ¾ King Tubas for Middle School valued at $4,000.00
B. Xylophone for Middle School valued at $1,500.00
C. Electronic and recording equipment valued at $2,000.00
D. Marching Band uniform racks for trailer and travel (custom made) valued at $1,500.00
E. Rock Hall of Fame tickets for marching band valued at $1,125.00
F. Awards for EOY banquet valued at $2,400.00
G. Dinner for students on UC band day valued at $500.00
H. Dinners for students during band camp valued at $1,200.00
I. Senior banners for football games valued at $600.00
J. State large group fee and district large fee valued at $460.00
K. Fees for students going to solo and ensemble for HS & MS valued at $400.00
L. Marching band uniform cleaning valued at $1,400.00

Volleyball Camp: The superintendent recommended that the board approve the following dates and times for the Little Panther Cub Volleyball Camp grades 4-6 on September 8, 15, 22 and October 6, 13, 20, 2019, from 1:00 p.m. – 4:00 p.m. at a cost of $30.00 for each participant.

Sponsorship Agreement: The superintendent recommended that the board approve to renew the sponsorship agreement with Southern State Community College.

Use of Facility: The superintendent recommended that the board approve the request from Ashley Patton to use the MTES gym and cafeteria on November 2, 2019, from 6:00 a.m. – 4:30 p.m. for the MTHS Cheerleading craft event.

Game Management: (See Exhibit I – excluding Gina Andrews and Bryan Sheets) The superintendent recommended that the board employ individuals for athletic game management.

The board president inquired if there was a motion to approve the items on the consent agenda.

Motion 19/127: Mr. Miller moved to approve items on the consent agenda. Mr. Henry seconded the motion.

Roll Call: Mr. Dawson, yes; Mr. Henry, yes; Mr. Kirkpatrick, yes; Mr. Miller, yes; Mr. Andrews, yes. Motion carried.

REGULAR AGENDA
Game Management: (See Exhibit I.) The superintendent recommended the employment of Gina Andrews and Bryan Sheets for athletic game management.

Motion 19/128: Mr. Henry moved to employ Gina Andrews. Mr. Dawson seconded the motion.

Roll Call: Mr. Henry, yes; Mr. Kirkpatrick, yes; Mr. Miller, yes; Mr. Andrews, abstain; Mr. Dawson, yes. Motion carried.

Motion 19/129: Mr. Miller moved to employ Bryan Sheets. Mr. Dawson seconded the motion.

Roll Call: Mr. Henry, yes; Mr. Kirkpatrick, abstain; Mr. Miller, yes; Mr. Andrews, yes; Mr. Dawson, yes. Motion carried.

Financial Reports: (See Exhibit J.) The treasurer recommended board approval of the July, 2019, financial reports.

Motion 19/130: Mr. Kirkpatrick moved to approve the financial reports. Mr. Dawson seconded the motion.

Roll Call: Mr. Kirkpatrick, yes; Mr. Miller, yes; Mr. Andrews, yes; Mr. Dawson, yes; Mr. Henry, yes. Motion carried.

Meal Reimbursement Rates: The treasurer recommended board approval of the IRS 2019 standard rates for maximum meal reimbursement as follows: breakfast - $13, lunch - $14 and dinner - $23.

Motion 19/130: Mr. Kirkpatrick moved to approve the rates. Mr. Dawson seconded the motion.

Roll Call: Mr. Miller, yes; Mr. Andrews, yes; Mr. Dawson, yes; Mr. Henry, yes; Mr. Kirkpatrick, yes. Motion carried.

Transfers to Student Activities: The superintendent recommended that the board approve the following transfers from the general fund to the student activity funds:

- A. HS Athletics - $45,000.00
- B. MS Athletics - $6,500.00
- C. HS Musical - $4,000.00
- D. MS Musical - $2,000.00
- E. HS Drama Club - $500.00
- F. Quick Recall - $500.00
- G. National Honor Society - $1,000.00

Motion 19/131: Mr. Miller moved to approve the transfers. Mr. Henry seconded the motion.

Roll Call: Mr. Andrews, yes; Mr. Dawson, yes; Mr. Henry, yes; Mr. Kirkpatrick, yes; Mr. Miller, yes. Motion carried.

OSBA Delegate & Alternate: The board president inquired if there was a motion to appoint a delegate and alternate delegate for the annual business meeting of the OSBA conference on Monday, November 11, 2019.

Motion 19/132: Mr. Kirkpatrick moved to appoint Charlie Andrews as delegate. Mr. Henry seconded the motion.

Roll Call: Mr. Henry, yes; Mr. Kirkpatrick, yes; Mr. Miller, yes; Mr. Andrews, abstain; Mr. Dawson, yes. Motion carried.
Motion 19/133: Mr. Henry moved to appoint David Miller as alternate delegate. Mr. Dawson seconded the motion.

Roll Call: Mr. Kirkpatrick, yes; Mr. Miller, abstain; Mr. Andrews, yes; Mr. Dawson, yes; Mr. Henry, yes. Motion carried.

Amendment of Motion: The board president informed the board that it was necessary to amend Motion 19/123 from the July 22, 2019, board meeting in order to include an effective date for the change in step placement for Joni Daniels-Blouse and Michelle Noble to August 1, 2019.

Motion 19/134: Mr. Dawson moved to amend Motion 19/123 to include an effective date of August 1, 2019. Mr. Henry seconded the motion.

Roll Call: Mr. Miller, yes; Mr. Andrews, yes; Mr. Dawson, yes; Mr. Henry, yes; Mr. Kirkpatrick, yes. Motion carried.

Administrative Reports:

A. Business Manager Report – Mr. Bill Franke
   - Update on district facilities
B. Assistant Superintendent Report – Mrs. Kim Pittser
   - Update on new staff
C. Superintendent – Mr. David Lewis
   - Update on district activities and band request

The superintendent discussed with the board a request from the high school band director for financial assistance for the replacement of district-owned band instruments.

Motion 19/135: Mr. Henry moved to provide $35,000 from the general fund for the replacement of district-owned band instruments. Mr. Kirkpatrick seconded the motion.

Roll Call: Mr. Andrews, yes; Mr. Dawson, yes; Mr. Henry, yes; Mr. Kirkpatrick, yes; Mr. Miller, yes. Motion carried.

Future Board Meeting Dates:

A. August 26, 2019  Miami Trace Board Office  5:30 P.M.  (Administrators & Board Members Pictures at 5:00 P.M.)
B. September 9, 2019  Miami Trace Board Office  5:30 P.M.
C. September 23, 2019  Miami Trace Board Office  5:30 P.M.
D. October 14, 2019  Miami Trace Board Office  5:30 P.M.

Board Members Reports

Public Participation: None.

Adjournment: The board president inquired if there was a motion to adjourn the meeting.

Motion 19/136: Mr. Kirkpatrick moved to adjourn the meeting. Mr. Dawson seconded the motion.

Roll Call: Mr. Dawson, yes; Mr. Henry, yes; Mr. Kirkpatrick, yes; Mr. Miller, yes; Mr. Andrews, yes. Motion carried.

6:15 p.m.
President

Treasurer/CFO