

MIAMI TRACE LOCAL SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING

Monday, August 6, 2018

(These minutes have been approved by the Board of Education.)

MIAMI TRACE LOCAL SCHOOL DISTRICT BOARD OF EDUCATION OFFICE

5:30 P.M.

Call to Order

Pledge to Flag

Roll Call:

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

Others Present:

Dave Lewis	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 inquired if there was a motion to adopt the agenda.

Motion 18/101: Mr. Kirkpatrick moved to adopt the agenda. 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 23, 2018, regular meeting were submitted for approval.

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

- A. Substitute Teacher: (2018 – 2019 School Year)
 - 1. Janet Abare
- B. Tutors:

1. Suzanne Arthur
 2. Rebekah Bennett
 3. Debra Corbell-Grover
 4. Andrea Johnson
 5. Morgan Olaker
 6. Elyse Ream
 7. Melissa Steele
 8. Shari West
 9. Christie Wilt
 10. Toni Speakman-Writsel
- C. Supplementals/Pupil Activity: (2018 – 2019 School Year)
1. Mike Fritz – Paid Assistant Varsity Football Coach, Level III, Step 3
 2. Matt Scott – Paid Assistant Varsity Football Coach
 3. Josh Thoroman – Paid Head Soccer Coach (Boys)
- D. CORE Subject Specialist (Middle School): (2018 – 2019 School Year)
1. Ashley Morse, Pending background check

Volunteers: (2018 – 2019 School Year) The superintendent recommended that the board approve the following individuals to be volunteers as indicated:

- A. MT Elementary Volunteers:
1. Jo Anderson
 2. Ashley Berman
 3. Heather Deskins
 4. Cheryl Hayes
 5. Adrienne Ridlings
 6. Danielle Seymout
- B. Athletics:
1. Heath Johnson – Volunteer Assistant Soccer Coach (Boys)
 2. Kim Pittser – Volunteer Soccer Coach
 3. Alicia Musser – Volunteer Girls Tennis Coach

Fees: The superintendent recommended that the board approve the request from Mr. Enochs for the collection of \$6.00 for FCCLA memberships for the 2018 – 2019 school year.

Contract: (See Exhibit A.) 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 2018 – 2019 school year.

Donations: The superintendent recommended that the board approve the following donations:

- A. \$100.00 from Family, Farm & Homes for the FFA Program (200/9330)
- B. \$250.00 from Tri-County Elite for the Miami Trace Girls Basketball Fund (300/9002)

Contract: (See Exhibit B.) 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 13, 2018, and August 18, 2018.

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

Motion 18/101: Mr. Andrews moved to approve the consent agenda items. Mr. Miller seconded the motion.

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

REGULAR AGENDA

Update: The treasurer provided an update to the board concerning the tax valuation for Tanger Outlet. Valuation amounts have not yet been determined for tax years 2017 and 2018. It continues to be expected that a valuation decrease will occur for both tax years, resulting in a reduction of property tax revenue.

Plan Document & Agreement: (See Exhibit C.) The treasurer recommended board approval of the IRS Pre-Approved Plan Document & Agreement for the Miami Trace Local School District 403(B) Retirement Plan.

Motion 18/102: Mr. Kirkpatrick moved to approve the plan document and agreement. Mr. Dawson seconded the motion.

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

Agreement & Contract: (See Exhibit D.) The treasurer recommended board approval of the tour agreement and contract with Prodigy Student Travel for the Miami Trace Middle School Washington D.C. trip on October 22 – 25, 2018.

Motion 18/103: Mr. Andrews moved to approve the plan agreement and contract. Mr. Miller seconded the motion.

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

Financial Reports: (See Exhibit E.) The treasurer recommended board approval for the July, 2018, financial reports.

Motion 18/104: Mr. Kirkpatrick moved to approve the financial reports. Mr. Dawson 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
 - Facilities Update
- B. Assistant Superintendent Report – Mrs. Kim Pittser
 - New Employee Orientation & District Meetings Update
- C. Superintendent Report – Mr. David Lewis
 - Opening Day & Pictures Before August 27 Board Meeting

Future Board Meeting Dates:

- | | | | |
|----|--------------------|--------------------------|-----------|
| A. | August 27, 2018 | Miami Trace Board Office | 5:30 P.M. |
| B. | September 10, 2018 | Miami Trace Board Office | 5:30 P.M. |
| C. | September 24, 2018 | Miami Trace Board Office | 5:30 P.M. |
| D. | October 8, 2018 | 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 18/105: Mr. Kirkpatrick moved to adjourn the meeting. Mr. Dawson seconded the motion.

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

President

Treasurer/CFO