MIAMI TRACE LOCAL SCHOOL DISTRICT BOARD OF EDUCATION

***STRATEGY SESSION***

Thursday, January 16, 2014

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

MIAMI TRACE LOCAL SCHOOL DISTRICT BOARD OF EDUCATION OFFICE

7:30 A.M.

The Miami Trace Local School District Board of Education met in regular session pursuant to O.R.C. Section 3313.15 at the Miami Trace Central Office, Washington C. H., Ohio. President Charlie Andrews presided.

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   Superintendent
Joe Black     Asst. Superintendent
Debbie Black  Treasurer/CFO
Bill Franke   Business Manager
Katy Zink     Technology Coordinator

Public Participation: None.

Resignation: The superintendent recommended that the board approve the resignation of Janessa Williamson, ESL Translator Tutor, effective January 10, 2014.

Motion 14/27: Mr. Henry moved to approve the resignation. Mr. Miller seconded the motion.

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

Employment: The superintendent recommended that the board approve adding the following to the high school game management list of personnel to work at the McDonald's/Miami Trace Varsity Wrestling Invitational on January 25, 2014 at a rate of $8.00 per hour:

A. Daniel Roberts
B. Cherise Roberts
C. Bob Mowrey
D. Ryan Barnard
E. Ryan Davis
F. Bryan Sheets
Motion 14/28: Mr. Kirkpatrick moved to employ the individuals. Mr. Dawson seconded the motion.

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

Volunteer: The superintendent recommended that the board approve Christina DeBold as a volunteer at the MT Elementary for the 2013 – 2014 School Year.

Motion 14/29: Mr. Henry moved to approve the volunteer. Mr. Dawson seconded the motion.

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

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

A. $10 - Capella University, c/o JustGive.org, for MTES Pupil Support Fund
B. Candy Donation valued at $200 from Valero in Bloomingburg for the MTES

Motion 14/30: Mr. Kirkpatrick moved to approve the donations. Mr. Miller seconded the motion.

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

Use of Facility: The superintendent recommended that the board approve the request from Dan Roberts to use the Miami Trace Central Office professional area on January 23, 2014 and January 30, 2014 for the purpose of wrestling seed meetings.

Motion 14/31: Mr. Dawson moved to approve the use of facility. Mr. Kirkpatrick seconded the motion.

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

Amendment of Motion: The superintendent recommended that the board consider the amending Motion 13/409 (December 17, 2013 board meeting) to allow the business manager to seek competitive bids for up to (3) 77-passenger buses instead of up to (2) 77-passenger buses.

Motion 14/32: Mr. Miller moved to amend the motion as requested. Mr. Dawson 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. February 4, 2014, Miami Trace Board Office, 7:00 P.M.
B. February 25, 2014, Miami Trace Board Office, 7:00 P.M.
C. March 11, 2014, Miami Trace Board Office, 7:00 P.M.
D. March 25, 2014, Miami Trace Board Office, 7:00 P.M.

Public Participation: None.

Strategy Session: Reporting and discussion was held on the following:

A. Board of Education and Administrative Team – Working Together & Roles
B. Board Meeting Format
C. High School Administrative Team Update (Rob Enochs & Kim Pittser)
D. Reading Program Update (Amy Boston, Kim Pittser, Cynthia Reynolds, Stephanie Metzger, Julie Reisinger)
Executive Session: 3:07 p.m.

Motion 14/33: Mr. Kirkpatrick moved to enter into executive session pursuant to O.R.C. Section 121.22 (1) regarding the employment of public employees. Mr. Dawson seconded the motion.

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

Regular Session: 4:50 p.m.

Adjournment: 4:50 p.m.

Motion 14/34: Mr. Miller moved to adjourn the meeting. Mr. Henry seconded the motion.

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

President

Treasurer/CFO