

**MIAMI TRACE LOCAL SCHOOL DISTRICT BOARD OF EDUCATION**

**REGULAR MEETING**

**Monday, January 28, 2019**

(These minutes have not been approved by the Board of Education.  
Approval will be considered at the next Board meeting.)

**MIAMI TRACE LOCAL SCHOOL DISTRICT BOARD OF EDUCATION OFFICE**

**5:30 P.M.**

Call to Order

Pledge to Flag

Roll Call:

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

Others Present:

Dave Lewis	Superintendent
Kim Pittser	Assistant Superintendent
Debbie Black	Treasurer/CO
Bill Franke	Business Manager
Rob Enochs	MTHS Principal
Jason Binegar	MTMS Principal
Ryan Davis	MTES Principal
Gary Campbell	Food Service Director
Joni Daniels Blouse	Transportation Supervisor
Amy Boston	Curriculum Director K-5
Katie Abbott	Curriculum Director 6-12
Jackie Morris	Special Education Director 6-12
Amy O'Dierno	Special Education Director PK-5
Amy Gustin	Instructional Technology Director
Katina Cartee	Richard Smith
Tisha Smith	Cheryl Faulkner
Dan Morris	

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 19/11: Mr. Kirkpatrick moved to adopt the agenda. Mr. Dawson seconded the motion.

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

Executive Session: The board president inquired if there was a motion to enter into executive session pursuant to O.R.C. Section 121.22 (5) for matters required to be kept confidential by federal law or regulations or state statutes.

Motion 19/12: Mr. Dawson moved to enter into executive session. Mr. Miller seconded the motion.

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

5:32 p.m.

Regular Session: 6:22 p.m.

### CONSENT AGENDA

Minutes: The minutes for the January 14, 2019, organizational meeting were submitted for approval.

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

- A. Classified: (2018 – 2019 School Year)
  - 1. Mary Coe – Substitute Cook
  - 2. Randy Barnhart – Substitute Custodian, effective January 29, 2019
  - 3. Tex Shadley – Assignment: 7.0 Hour Bus Driver, Step 1, effective January 29, 2019

Resignation: The superintendent recommended that the board approve the resignation of Paul Craig Williams, Assistant Transportation Supervisor, effective at the end of the work day on February 8, 2019.

Invoice: The treasurer recommended board approval of an invoice in the amount of \$3,287.84 to Pickerington Local School District for excess special education costs for FY18 for a Miami Trace Local resident student, SSID# VY4447568.

Membership: The superintendent recommended that the board approve the annual membership for 2019 with the Fayette County Farm Bureau at a cost of \$85.00.

Fees: The superintendent recommended that the board approve the AP Testing Fees of \$94.00 per test.

Contract: (See Exhibit A.) The superintendent recommended that the board approve a contract from Charlie McCoy All Moods Entertainment for DJ services in the amount of \$200.00 for the Valentine's Dance on February 22, 2019, at the middle school from 5:30 p.m. to 7:30 p.m.

Contract: (See Exhibits B & C.) The superintendent recommended that the board approve an updated contract and addendum between MTLSD and Neola Inc.

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

Motion 19/13: Mr. Miller moved to approve the items on the consent agenda. Mr. Kirkpatrick seconded the motion.

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

## REGULAR AGENDA

Committee Change: The board president announced that Rob Dawson would serve on the superintendent's athletic committee during 2019 instead of him (Charlie Andrews).

Unpaid Leave of Absence: The superintendent recommended that the board approve the request from Becky Thompson for unpaid leave of absence from February 4, 2019, through the month of February or until the doctor releases her back to work.

Motion 19/14: Mr. Miller moved to approve the items on the consent agenda. Mr. Kirkpatrick seconded the motion.

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

Rescind Motion: The treasurer recommended that the board rescind Motion 18/102 regarding the IRS Pre-Approved Plan Document & Agreement for the Miami Trace Local School District 403(B) Retirement Plan approved on August 6, 2018.

Motion 19/15: Mr. Kirkpatrick moved to rescind the motion. Mr. Dawson seconded the motion.

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

### Administrative Reports:

- A. Athletic Director Report – Mr. Rob Enochs
- B. High School Report – Mr. Rob Enochs
- C. Elementary School Report – Mr. Ryan Davis
- D. Middle School Report – Mr. Jason Binegar
- E. Technology Instructional Director Report – Mrs. Amy Gustin
- F. Food Service Director Report – Mr. Gary Campbell
- G. Transportation Supervisor Report – Mrs. Joni Daniels-Blouse
- H. Business Manager Report – Mr. Bill Franke
- I. Assistant Superintendent Report – Mrs. Kim Pittser
- J. Superintendent Report – Mr. David Lewis

### Future Board Meeting Dates:

- |    |                   |                          |           |
|----|-------------------|--------------------------|-----------|
| A. | February 11, 2019 | Miami Trace Board Office | 5:30 P.M. |
| B. | February 25, 2019 | Miami Trace Board Office | 5:30 P.M. |
| C. | March 11, 2019    | Miami Trace Board Office | 5:30 P.M. |
| D. | March 25, 2019    | Miami Trace Board Office | 5:30 P.M. |

### Board Members Reports

Public Participation: Amy Boston, Curriculum Director K-5, expressed appreciation for the cooperation of the transportation department with the Reading Camp.

Executive Session: The board president inquired if there was a motion to enter into executive session in accordance with the Ohio Revised Code 121.22 (1) for the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regulated officials.

Motion 19/16: Mr. Miller moved to enter into executive session. Mr. Dawson seconded the motion.

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

6:53 p.m.

Regular Session: 7:25 p.m.

Adjournment:

Motion 19/17: Mr. Kirkpatrick moved to adjourn the meeting. Mr. Dawson seconded the motion.

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

7:25 p.m.

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President

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Treasurer/CFO