Call to Order

Pledge to Flag

Roll Call:

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

Others Present:

Dave Lewis         Superintendent
Debbie Black     Treasurer/CFO
Kim Pittser       Asst. Superintendent
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 reviewed the agenda and inquired if there was a motion to adopt the agenda.

Motion 16/93: 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.

The board president made the following changes to the agenda: (1) Moved employment of Marissa Sheets from the consent agenda to the regular agenda and (2) added approval of contract with the Fayette County Memorial Hospital to the consent agenda.

CONSENT AGENDA

Minutes: The minutes for the June 14, 2016, regular meeting were submitted for approval.

Apex Learning: (See Exhibit A.) The superintendent recommended that the board approve a (12) month agreement beginning on July 15, 2016 with Apex Learning for digital curriculum and services for the
Miami Trace High School Credit Flex Program to be paid out of the Title IIA Grant, Credit Flex budget, and Technology budget.

**Resignation:** The superintendent recommended that the board approve the resignation of Brooke Snyder, teacher, effective August 12, 2016.

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

A. **Classified:** (2016 – 2017 School Year)
   1. Joni Smith – Assignment: Assistant Cook, 4.5 hours per day, Step 3, effective August 18, 2016
   2. Change of Assignment:
      a. Jason Cline – Assignment: Mechanic, 8 hours per day, Step 0, effective August 1, 2016
      b. Vicky Leeth – Assignment: Head Cook, 8 hours per day, Step 16, effective August 10, 2016
   3. **Substitute Bus Drivers:** (2016 – 2017 School Year)
      a. Tina Anderson
      b. Phil Gant
      c. Peggy Moore
      d. Sarah Rose
      e. Brandy Smith
      f. Heather Stout
   4. **Substitute Cooks:** (2016 – 2017 School Year)
      a. Deborah Birman
      b. Kay Cruea
      c. Janet Hunt
      d. Kim Mickle
      e. Ashley Potter
      f. Deshna Stinson
      g. Burgandy Tolle

B. **Parent Mentor:** (2016 – 2017 School Year)
Pam Thornburg – Paid at a rate of $19.00 per hour. Paid from the Parent Mentor Grant (contingent upon approval of the Parent Mentor Grant)

C. **Tutor:** (2016 – 2017 School Year)
Josh Elzey

D. **Energy Specialist:** (2016 – 2017 School Year)
Ryan Barnard – One year contract at a rate of $15,000.00

E. **2016 Ohio State Fair FFA Workers:**
   (To be paid minimum wage from the FFA Fund. The minimum wage should reflect in pursuant with the contract amount with the Ohio State Fair.
   1. Zach Ault
   2. Wyatt Cory
   3. Todd Peterson
   4. Maddi Wallace

F. **Gifted Program Advisors @ $25.00 per hour:** (2016 – 2017 School Year)
   1. Susie Berry
   2. Amy Ford
   3. Amy Gustin

G. **Supplemental/Pupil Activity Contract:** (2016 – 2017 School Year)
Makayla Sellers – Middle School Cheerleader Advisor (Football)
Cashiers: The treasurer recommended that the following employees be approved to serve as building cashiers for 2016 – 2017 school year:

A. Central Office – Teresa Streitenberger
B. Bus Garage – Joni Daniels-Blouse
C. MTHS – Nanci Sexten, Joni Henderson, Bev Walters, Kim Spangler
D. MTMS – Virginia Makselan, Edie Kay Jacobs,
E. MTES – Joyce Schlichter, Pam Robertson, Nita Green, Jana Self, Aimee Lindsey
F. MTHS – Sharon Smith, Vicky Leeth, Joanne Marting, Jackie Williams
G. MTMS – Melissa Burns, Linda Hays, Kendall Muncie, Jennifer Pauley, Cathy Riley, Daisy Shiltz, Misty Wilson
H. MTES – Christy Dunlap, Kristina Queen, Pat Noble, Tracy Oesterle

Petty Cash/Change Funds: The treasurer recommended that the board approve the FY2017 petty cash and change funds as follows and approve the custodians as listed:

<table>
<thead>
<tr>
<th>Building</th>
<th>Custodian</th>
<th>Change Fund</th>
<th>Petty Cash</th>
</tr>
</thead>
<tbody>
<tr>
<td>Central Office</td>
<td>Teresa Streitenberger</td>
<td>$50.00</td>
<td>$150.00</td>
</tr>
<tr>
<td>Bus Garage</td>
<td>Joni Daniels-Blouse</td>
<td>$ -</td>
<td>$100.00</td>
</tr>
<tr>
<td>MTHS Cafeteria</td>
<td>Sharon Smith, Vicky Leeth</td>
<td>$300.00</td>
<td>$ -</td>
</tr>
<tr>
<td>MTMS</td>
<td>Virginia Makselan</td>
<td>$ -</td>
<td>$75.00</td>
</tr>
<tr>
<td>MTMS Cafeteria</td>
<td>Jennifer Pauley</td>
<td>$200.00</td>
<td>$ -</td>
</tr>
<tr>
<td>MTES</td>
<td>Joyce Schlichter</td>
<td>$ -</td>
<td>$100.00</td>
</tr>
<tr>
<td>MTES Cafeteria</td>
<td>Christy Dunlap, Kristina Queen</td>
<td>$200.00</td>
<td>$ -</td>
</tr>
<tr>
<td>MTJH Athletics</td>
<td>Debbie Southward</td>
<td>$500.00</td>
<td>$ -</td>
</tr>
<tr>
<td>MTHS Athletics</td>
<td>Jenna Persinger</td>
<td>$2,500.00</td>
<td>$ -</td>
</tr>
</tbody>
</table>

Athletic Checking Accounts and Cashier Custodians: The treasurer recommended that the following athletic checking accounts and cashiers/custodians be approved for FY2017:

- MTJHS: Debbie Southward, $1,500.00
- MTHS Athletics: Jenna Persinger, $3,000.00

Participation in State Grants: The treasurer recommended that the board approve the following state grants at the listed estimated amount for FY2017:

A. Alternative Challenge Grant $20,371.00
B. Parent Mentor Grant $25,000.00

Participation in Federal Grants: The treasurer recommended that the board approve the following federal grants at the listed estimated amounts for FY2017:

A. Title I – Targeted Assistance $609,938.75
B. Title IIA – Improving Teacher Quality $113,711.60
C. IDEA – Special Education $572,581.37
D. Title VI-B – Rural & Low-Income $ 61,235.31
E. Early Childhood Special Education $ 13,563.33

Fees: The superintendent recommended that the board approve a local membership fee of $6.00 per student to join FCCLA for the 2016 – 2017 school year.

Policies: (See Exhibits B & C.) The superintendent recommended that the board approve revised policies 5421 (grading) and 8740 (bonding).
**Agreement:** (See Exhibit D.) The superintendent recommended that Miami Trace participate in a study involving Ohio State Test Data and NWEA MAP data to examine the relationship between State Testing results and MAP test scores. No personally identifiable student information or test scores are published. All that are published are estimated cut scores on MAP that correspond to the performance levels of Ohio State Tests.

**Elementary and High School Handbooks:** (2016 – 2017 School Year) (See Exhibits E & F.) The superintendent recommended that the board approve the Elementary and High School Handbooks as presented at the June 14, 2016, board meeting.

**Early Graduate:** The superintendent requested approval for student SSID#OV7326488 to graduate early with the class of 2017.

**Contract:** (See Exhibit G.) The superintendent recommended approval of a contract with the Fayette County Memorial Hospital for athletic training services, effective July 1, 2016, through June 30, 2019, at no cost.

**Motion 16/94:** Mr. Henry moved to approve the items included on the consent agenda, including the changes. Mr. Andrews seconded the motion.

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

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**REGULAR AGENDA**

**Amended Appropriations:** (See Exhibit H.) The treasurer recommended that the FY2016 amended appropriations be approved as presented.

**Motion 16/95:** Mr. Kirkpatrick moved to approve the amended appropriations. Mr. Dawson seconded the motion.

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

**Temporary Appropriations:** (See Exhibit I.) The treasurer recommended that the FY2017 temporary appropriations be approved as presented.

**Motion 16/96:** Mr. Andrews moved to approve the temporary appropriations. Mr. Henry seconded the motion.

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

**Cashiers:** The treasurer recommended that the following employees be approved to serve as building cashiers for 2016 – 2017 school year:

A. MTHS – Gina Andrews

**Motion 16/97:** Mr. Kirkpatrick moved to approve Mrs. Andrews as a cashier. Mr. Dawson seconded the motion.

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

B. MTMS – Dawn Dawson
Motion 16/98: Mr. Andrews moved to approve Mrs. Dawson as a cashier. Mr. Henry seconded the motion.

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

Food Service
C. MTMS – Debbie Miller

Motion 16/99: Mr. Henry moved to approve Mrs. Miller as a cashier. Mr. Dawson seconded the motion.

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

The superintendent recommended that Marissa Sheets be employed as an MT FFA, 2016 Ohio State Fair Worker, to be paid from the MT FFA Fund at minimum wage.

Motion 16/100: Mr. Andrews moved to employ Miss 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.

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<td>Gina Andrews</td>
<td>$ -</td>
<td>$ 100.00</td>
</tr>
<tr>
<td>B. MTMS Cafeteria</td>
<td>Debbie Miller</td>
<td>$ 200.00</td>
<td>$ -</td>
</tr>
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Motion 16/101: Mr. Kirkpatrick moved to approve Mrs. Andrews. Mr. Dawson seconded the motion.

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

Motion 16/102: Mr. Henry moved to approve Mrs. Miller. Mr. Dawson seconded the motion.

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

Middle School Handbook: (2016 – 2017 School Year) The superintendent presented the middle school handbook for review.

School Calendar: (See Exhibit J.) (2017 – 2018 School Year) The superintendent recommended that the board approve the 2017 – 2018 school calendar, including a staff workday on May 18, 2018.

Motion 16/103: Mr. Andrews moved to approve the calendar. Mr. Dawson seconded the motion. Discussion occurred regarding the change in the graduation date from Memorial Day weekend to May 19, 2018.

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

C&N Contractors, Inc.: The business manager recommended that the board approve the base bid from C&N Contractors, Inc., in the amount of $286,500.00 for the baseball field and concession/restroom
project. The business manager also informed the board about the alternate bid for the baseball press box in the amount of $59,000.00.

Motion 16/104: Mr. Dawson moved to approve the contract with C & N Contractors, Inc., in the amount of $286,500.00, excluding the alternate for a press box. Mr. Henry seconded the motion.

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

High School Project Update: The business manager and superintendent presented an update on the high school building project, including design progress and roadway issues.

Administrative Reports:

A. Business Manager Report – Mr. Bill Franke
   1. Transportation—New Buses
   2. Summer Projects Update
   3. Repairs from Lightning Strikes
   4. HVAC Software Updates

B. Assistant Superintendent Report – Mrs. Kim Pittser
   1. Bullying Report
   2. Guideline 5410 & Form 5330
   3. Infosnap Kickoff August 1, 2016
   4. Open Enrollment Update for 2016-2017
   5. New Guidance Counselor Evaluation Policy

C. Superintendent Report – Mr. David Lewis
   1. High School Project Groundbreaking – September 1 (Rain Date September 8)
   2. Upcoming New League Meeting
   3. Sarah Kirkpatrick – Distinguished Educator Award from Battelle
   4. Fayette County Fair Activities

Future Board Meeting Dates:

A. July 19, 2016 Miami Trace Board Office 8:00 A.M.
B. August 9, 2016 Miami Trace Board Office 6:00 P.M.
C. August 23, 2016 Miami Trace Board Office 6:00 P.M.
D. September 13, 2016 Miami Trace Board Office 6:00 P.M.

Board Members Reports

Public Participation: None.

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

Motion 16/105: Mr. Kirkpatrick moved to enter into execution session. Mr. Dawson seconded the motion.

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

6:56 p.m.

Regular Session: 7:04 p.m.

Motion 16/106: Mr. Henry moved to pay a one-time stipend to Jack Anders in the amount of $2,061.61 on July 5, 2016. Mr. Kirkpatrick seconded the motion.
Roll Call: Mr. Kirkpatrick, yes; Mr. Miller, yes; Mr. Andrews, yes; Mr. Dawson, yes; Mr. Henry, yes. Motion carried.

Adjournment

Motion 16/107: Mr. Kirkpatrick moved to adjourn the meeting. Mr. Dawson seconded the motion.

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

President

Treasurer/CFO