

MIAMI TRACE LOCAL SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING

Monday, September 10, 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	Asst. Superintendent
Debbie Black	Treasurer/CFO
Bill Franke	Business Manager
Shannon McGowan	Asst. Dean – Great Oaks

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

Public Participation: None.

Presentation: Ms. Shannon McGowan, Assistant Dean, Great Oaks, reviewed the services and renewal operating levy of Great Oaks JVS.

The board president moved the agreement with the OHSAA and Melvin Stone donation from the consent agenda to the regular agenda.

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

Motion 18/114: 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 August 27, 2018, regular meeting were submitted for approval.

Field Trip: The superintendent recommended that the board approve the request to take approximately 30 8th grade students to a Construction Career Day in Cincinnati on Wednesday, September 19, 2018.

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

- A. Classified: (2018 – 2019 School Year)
 - 1. Janelle Bailey – Substitute Cook and Custodian
 - 2. Candy Beatty – Substitute Cook
 - 3. Jennifer Eggleton – Substitute Educational Support Personnel
 - 4. Kathleen Roush – Substitute Cook
 - 5. Kyle Wolfe – Substitute Custodian
 - 6. Rebecca (Becky) Smith – Assignment: 4.5-hour MTES Assistant Cook, Step 0, effective September 10, 2018.

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. Megan Anderson
 - 2. Ashley Armintrout
 - 3. Joy Bishop
 - 4. Shawna Chance
 - 5. Nora DeBruin
 - 6. Jacklyn Farrens
 - 7. Barb Garringer
 - 8. Melissa Hooks
 - 9. Ashlee Jamison
 - 10. Susan Jenks
 - 11. Cara Kiger
 - 12. Kellie LeBeau
 - 13. Mary Jo Legg
 - 14. Morgan Michael
 - 15. Rebecca Russell
 - 16. Rickie Shiltz
 - 17. Toni Speakman

Sponsorship Agreement: (See Exhibit A.) The superintendent recommended that the board approve the Sponsorship Agreement with Southern Ohio Educational Service Center (SOESC) in the amount of \$2,000.00.

Kiddie Cheer Camp: The superintendent recommended that the board approve a Kiddie Cheer Camp operated by high school cheer coaches and cheerleaders as follows:

When: Sept 17-19, game on Sept. 21
Time: 4:00-5:15pm
Grades: 1-5
Cost: \$35.00
Where: MTES gymnasium

Youth Volleyball Camp: The superintendent recommends that the board approve the Youth Volleyball Camp operated by high school volleyball staff and players as follows:

When: Sept. 16th, 23rd, 30th, Oct. 7th (4 consecutive Sundays)
Time: 4:30-6:00pm
Grades: 4-6
Cost: \$20.00

Where: MTMS Gymnasium

Fee Collection: The superintendent recommended that the board approve the fee collections for Key Club in the amount of \$15.00 per participant for the 2018 – 2019 school year.

Fee Collection: The superintendent recommended that the board approve the fee collection for French Club in the amount of \$8.00 per participant for the 2018 – 2019 school year.

Show Choir Uniform Fees: The superintendent recommended that the board approve the show choir uniform fees of \$137.00 for girls for the “Katy” style dress and \$89.00 for boys for the tuxedo style.

Ticket Fee Collection: The superintendent recommended that the board approve the \$10.00 per person ticket fee for the Homecoming Dance on September 29, 2018.

Youth Basketball League Fee: The superintendent recommended that the board approve a youth league basketball fee of \$40.00 for each participant.

Contract: (See Exhibit B.) The superintendent recommended that the board approve the contract with Shock Wave Sound for DJ services on September 29, 2018 for the Homecoming Dance.

Agreement: (See Exhibit C.) The superintendent recommended that the board approve the agreement between Miami Trace Local School District and Wilmington College.

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

- A. \$500.00 Wal-Mart Gift Card from Mission Council of First Presbyterian Church of Washington C.H. to each of the three buildings—MTES, MTMS, MTHS--The Mission Council requests that the funds be used to provide personal hygiene and care items for students that may need them while in the care of the schools.
- B. \$1,500.00 from Epifano, LLC to the HS Athletics Fund 300/9000

Use of Facility: The superintendent recommended that the board approve the request from Brian Eggleton to use the art room at the middle school for a birthday party on Saturday, September 15, 2018, from 4:45 - 7:30 p.m.

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

Motion 18/115: Mr. Andrews moved to approve the items on the consent agenda. 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

Agreement: (See Exhibit D.) The superintendent recommended that the board approve the Tournament Site Agreement between Miami Trace Local District and Ohio High School Athletic Association (OHSAA). The superintendent also requested board authority to execute this agreement and any other agreement with the OHSAA and any other state agencies or organizations to host athletic tournaments during the 2018 – 2019 school year.

Motion 18/116: Mr. Dawson moved to approve the agreement and authorize the superintendent to execute the agreement and any other agreements during the 2018 – 2019 school year with the OHSAA and other state agencies or organizations for the hosting of athletic tournaments. Mr. Miller 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 board approval of a donation of stone valued at \$10,650.00 for the new building project from Melvin Stone. The superintendent explained that previously the board approved a bronze sponsorship agreement with Melvin Stone which included this donation in lieu of a monetary payment.

Motion 18/117: Mr. Andrews moved to approve the donation. Mr. Dawson 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 August, 2018, financial reports.

Motion 18/118: 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
 - 1. Change Order Approval Request – \$79,242.15 for fencing for new high school

Motion 18/119: Mr. Kirkpatrick moved to approve the change order. Mr. Dawson seconded the motion.

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

- 2. Transportation Update – passenger van needed
 - 3. Facility Update – new high school and other capital improvements progress
- B. Assistant Superintendent Report – Mrs. Kim Pittser
 - 1. Enrollment Update – 2,614
 - 2. Local Report Card Preliminary Results Review
- C. Superintendent Report – Mr. David Lewis
 - 1. Business Advisory Council Update – combined with Clinton County
 - 2. Events Update – open house for old and new high schools, auction and postings on website

Future Board Meeting Dates:

- | | | | |
|----|--------------------|--------------------------|-----------|
| A. | September 24, 2018 | Miami Trace Board Office | 5:30 P.M. |
| B. | October 8, 2018 | Miami Trace Board Office | 5:30 P.M. |
| C. | October 29, 2018 | Miami Trace Board Office | 5:30 P.M. |
| D. | November 19, 2018 | Miami Trace Board Office | 5:30 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 the Ohio Revised Code 121.22 (1) regarding the compensation of public employees.

Motion 18/120: Mr. Miller moved to enter into executive session. Mr. Kirkpatrick seconded the motion.

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

6:37 p.m.

Regular Session: 7:00 p.m.

The board president inquired if there was a motion to change the procedures for hourly staff regarding participation in the voluntary health fair tests. Historically, hourly employees have been required to participate on their personal time rather than being clocked-in for work. No motion was made to change the procedures.

The board president inquired if there was a motion regarding the payment of a lunch/break period for substitute, non-certified hourly staff.

Motion 18/121: Mr. Dawson moved to approve a paid break for substitute, non-certified hourly employees, following the same guidelines as bargaining and non-bargaining regular, hourly employees. Mr. Andrews seconded the motion.

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

Adjournment:

Motion 18/122: 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.

7:07 p.m.

President

Treasurer/CFO