

1. Call to Order

Meeting called to order at 6:30pm Passed with a motion by Kasey Hopwood and a second by Jeff Kuhnel.

Jennifer Belt: Yea, Kasey Hopwood: Yea, Jeff Kuhnel: Yea, Geoffrey Ruth: Yea, Heath Vrbka: Yea, Chris Whitmore: Yea
Yea: 6, Nay: 0

2. Pledge of Allegiance

3. Announce Open Meeting Act Posting and Location

4. Recognition of Visitors

5. Approval of Agenda

Motion to approve agenda as presented Passed with a motion by Jennifer Belt and a second by Heath Vrbka.

Jennifer Belt: Yea, Kasey Hopwood: Yea, Jeff Kuhnel: Yea, Geoffrey Ruth: Yea, Heath Vrbka: Yea, Chris Whitmore: Yea
Yea: 6, Nay: 0

6. Consent Agenda

6.1. Minutes

6.2. Treasurers Report

Motion to approve the treasurers report. Passed with a motion by Chris Whitmore and a second by Geoffrey Ruth.

Jennifer Belt: Yea, Kasey Hopwood: Yea, Jeff Kuhnel: Yea, Geoffrey Ruth: Yea, Heath Vrbka: Yea, Chris Whitmore: Yea
Yea: 6, Nay: 0

7. Administrative Reports

7.1. Athletic Director/Activities Director Report

7.2. Elementary Principals Report

7.3. Secondary Principals Report

7.4. Superintendents Report

Mr. Kay reported on the selection process for the Student Board Member representative and the District partnership with CCC-Columbus in developing the College and Career Pathways program.

8. District Reports

8.1. Technology Report

8.2. Maintenance/Facilities/Transportation Report

8.3. Board/Committee Report

8.3.1. Building and Grounds Report

9. Discussion Items

9.1. Discuss and Review Board Policy on: Parent Involvement, Multi-Cultural Program, and Student Fees

9.2. Review of District Wellness Policy

9.3. Beef Club Update

The Beef Club accepted the donation of an animal from Golden West Feed Yard in Memorial of Joanne Nekl.

9.4. 2018-2019 Budget Presentation

9.5. 2018-2019 Starting Enrollment by Grade

The District total enrollment as of 8-20-18 for PK-12 is 414 students. An increase of 23 students from the end of last school year.

9.6. NSAA Activity Cooperatives & Classifications

10. Action Items

10.1. Appointment of Americanism Committee

Appointment of Americanism Committee to include members: Jeff Kuhnel, Jennifer Belt, and Chris Whitmore. Passed with a motion by Heath Vrbka and a second by Kasey Hopwood.

Jennifer Belt: Yea, Kasey Hopwood: Yea, Jeff Kuhnel: Yea, Geoffrey Ruth: Yea, Heath Vrbka: Yea, Chris Whitmore: Yea

Yea: 6, Nay: 0

10.2. Discuss and take all necessary action on Principal/Administrator Evaluation Instrument
Motion to approve the Principal/Administrator Evaluation Instrument. Passed with a motion by Kasey Hopwood and a second by Chris Whitmore.

Jennifer Belt: Yea, Kasey Hopwood: Yea, Jeff Kuhnel: Yea, Geoffrey Ruth: Yea, Heath Vrbka: Yea, Chris Whitmore: Yea

Yea: 6, Nay: 0

10.3. Discuss and take all necessary action on inter-local agreement with ESU 7 Behavior Health Program

Motion to approve the inter-local agreement with ESU 7 Behavior Health Program. Passed with a motion by Jennifer Belt and a second by Geoffrey Ruth.

Jennifer Belt: Yea, Kasey Hopwood: Yea, Jeff Kuhnel: Yea, Geoffrey Ruth: Yea, Heath Vrbka: Yea, Chris Whitmore: Yea

Yea: 6, Nay: 0

10.4. Discuss and take all necessary action to permit the Superintendent to seek copyright protection for the school's official logo

Motion to approve the Superintendent to seek copyright protection for the school's official logo. Passed with a motion by Chris Whitmore and a second by Geoffrey Ruth.
Jennifer Belt: Yea, Kasey Hopwood: Yea, Jeff Kuhnel: Yea, Geoffrey Ruth: Yea, Heath Vrbka: Yea, Chris Whitmore: Yea
Yea: 6, Nay: 0

10.5. Discuss and take all necessary action on ground seeding required to be completed as part of the construction/renovation program

Motion to approve the grading/seeding quote from Yard Art Landscaping. Passed with a motion by Heath Vrbka and a second by Jennifer Belt.
Jennifer Belt: Yea, Kasey Hopwood: Yea, Jeff Kuhnel: Yea, Geoffrey Ruth: Yea, Heath Vrbka: Yea, Chris Whitmore: Yea
Yea: 6, Nay: 0

10.6. Discuss and take all necessary action to surplus the 1995 and 2003 Yellow School Buses owned by the District

Motion to surplus the 1995 and 2003 Yellow School Buses owned by the District. Passed with a motion by Geoffrey Ruth and a second by Chris Whitmore.
Jennifer Belt: Yea, Kasey Hopwood: Yea, Jeff Kuhnel: Yea, Geoffrey Ruth: Yea, Heath Vrbka: Yea, Chris Whitmore: Yea
Yea: 6, Nay: 0

10.7. Discuss and take all necessary action on the Final Reading of new and updated Board Policies

Motion to approve the final readings of new and updated Board policies. Passed with a motion by Geoffrey Ruth and a second by Heath Vrbka.
Jennifer Belt: Yea, Kasey Hopwood: Yea, Jeff Kuhnel: Yea, Geoffrey Ruth: Yea, Heath Vrbka: Yea, Chris Whitmore: Yea
Yea: 6, Nay: 0

10.8. Discuss and take all necessary action on the determination of the administration that Special Education programs are closed to any student wishing to option enroll into the district for the 2018-2019 school year due to program capacity

Motion to approve the SPED programs are closed to any student wishing to option enroll into the 2018-2019 school year due to program capacity. Passed with a motion by Chris Whitmore and a second by Geoffrey Ruth.
Jennifer Belt: Yea, Kasey Hopwood: Yea, Jeff Kuhnel: Yea, Geoffrey Ruth: Yea, Heath Vrbka: Yea, Chris Whitmore: Yea
Yea: 6, Nay: 0

10.9. Discuss and take all necessary action on area between Elementary wings

Motion to table this action item. Passed with a motion by Geoffrey Ruth and a second by Kasey Hopwood.
Jennifer Belt: Yea, Kasey Hopwood: Yea, Jeff Kuhnel: Yea, Geoffrey Ruth: Yea, Heath Vrbka: Yea, Chris Whitmore: Yea
Yea: 6, Nay: 0

11. Set Dates

11.1. End of Fiscal Period Special Meeting

Wednesday, August 29th 6:00pm Room 106B

11.2. Budget and Tax Hearing Meeting

Budget Hearing will be held September 17th at 7:30pm in Room 402

Tax Hearing will be held September 17th at 7:45pm in Room 402

11.3. September Regular Board Meeting

September Regular Board Meeting will be held September 17th at 8:00pm in Room 402

12. Adjournment

Motion to adjourn at 8:13pm. Passed with a motion by Jeff Kuhnel and a second by Heath Vrbka.

Jennifer Belt: Yea, Kasey Hopwood: Yea, Jeff Kuhnel: Yea, Geoffrey Ruth: Yea, Heath Vrbka: Yea, Chris Whitmore: Yea

Yea: 6, Nay: 0