

Preble Shawnee Local Schools
BOARD OF EDUCATION MEETING
Thursday, February 20, 2014, 6:00 P.M.
Public Session 7:00 p.m.
Preble Shawnee Board of Education Office

Agenda

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

I. Call to Order

A. Roll Call

Roll Call: Mr. Biggs __, Dr. Crumbaker __, Mrs. Strickland __. Mrs. Turpin __, Mr. Willis __.

B. Adjourn to Executive Session

The board will adjourn to executive session for the purpose to consider the employment of a public employee or official.

Moved by _____, seconded by _____,

Roll Call: Mr. Biggs __, Dr. Crumbaker __, Mrs. Strickland __. Mrs. Turpin __, Mr. Willis __.

The board adjourned to executive session at __ p.m. and returned to regular session at __p.m.

C. Pledge of Allegiance

D. Welcome to Visitors and Public Participation

E. Principal Building Reports

This concludes the end of visitor and public participation for this Board of Education meeting.

II. Approval of Agenda

Moved by _____, seconded by _____, that the board approve the agenda

Roll Call: Mr. Biggs __, Dr. Crumbaker __, Mrs. Strickland __. Mrs. Turpin __, Mr. Willis ____.

III. Report of Treasurer

A. Approval of Minutes

It is recommended that the Board approve the following minutes as presented:

January 9, 2014 Organizational and Regular Meeting
January 31, 2014 Special Meeting

B. Approval of Financial Report

It is recommended that the Board approve the monthly financial report ending January 31, 2014.

Moved by _____, seconded by _____,

Roll Call: Mr. Biggs __, Dr. Crumbaker __, Mrs. Strickland __. Mrs. Turpin __, Mr. Willis ____.

C. Informational Items from the Treasurer

IV. Report of Superintendent

1. Certified/License Personnel Matters

-None

2. Classified Personnel Matters

a. Resignations

It is recommended that the board accept the contract resignation of the following classified personnel:

Name	Position
Melissa Burkhart	Food Service worker resigning effective at the end of the day on January 3, 2014
Melissa Mize	Aide to Students resigning effective on February 7, 2014

b. Employment

It is recommended that the Board employ the following personnel on a one year limited contract contingent upon receipt of satisfactory BCI/FBI criminal record check and aide license for the 2013-14 school year:

Name	Position	Effective Date/Hours Per Day
Amanda Wentzell	One-on-One Aide to Student Camden Primary	Effective 2/10/14; 69 workdays, 6.5 hours/day, plus 2 holidays, working only when student is in attendance. Salary Step 0.

c. Substitute

It is recommended that the board employ Jessica Puckett as a substitute food service worker, custodian and aide to students, paid only when working contingent upon receipt of satisfactory completion of aide license and BCI and FBI criminal record checks effective 2013-14 school year.

d. Volunteer

It is recommended that the Board approve Lindsay Hawkey as a classroom volunteer in Camden Primary School.

3. Supplemental Contract Matters

It is recommended that the Board approve one year supplemental contract employment for the following personnel effective 2013-14 school year contingent upon sufficient number of student participation, verification of experience and training, satisfactory criminal record checks, and completion of sports medicine clinic, concussion training and CPR training, if applicable.

Name	Position	Salary
Justin Newkirk	JV Baseball Coach	Salary: Step 0, Cat. 4
Doug Pemberton	Softball Coach Volunteer	Non-Compensation
Jeremiah Morgan	Baseball Coach Volunteer	Non-Compensation
John Hutchinson	Baseball Coach Volunteer	Non-Compensation
Keith Cooley	Baseball Coach Volunteer	Non-Compensation
Josh Hatmaker	Baseball Coach Volunteer	Non-Compensation

4. Board Policy Adoption

It is recommended that the board adopt the following new/revised board policies:

Number	Policy	Name	New	Rev
1422	Administration	Non-Discrimination and Equal Employment Opportunity	x	
2623.02	Program	Third Grade Reading Guarantee		x
3122	Professional Staff	Non-Discrimination and Equal Employment Opportunity		x
4122	Classified Staff	Non-Discrimination and Equal Employment Opportunity		x
6152	Finances	Student Fees, Fines and Charges		x
8210	Operations	School Calendar		x
8462	Operations	Student Abuse and Neglect		x

5. Approval of Diesel Fuel Delivery Contract

It is recommended that the board approve a proposal by Harvest Land Co-op to purchase and deliver diesel fuel to the Jr/Sr High School site to a provided above-ground tank.

Moved by _____, seconded by _____,

Roll Call: Mr. Biggs __, Dr. Crumbaker __, Mrs. Strickland __. Mrs. Turpin __, Mr. Willis ____.

6. Approval of District School Calendar – 2014-15

It is recommended that the board approve the district school calendar for 2014-15 school year as presented.

Moved by _____, seconded by _____,

Roll Call: Mr. Biggs __, Dr. Crumbaker __, Mrs. Strickland __. Mrs. Turpin __, Mr. Willis ____.

7. Students - Overnight Trips

It is recommended that the board approve the student overnight trip as follows:

Group	Place	Date
FFA State Convention	Columbus	05, 01-02, 2014
Varsity Cheerleaders	Columbus, OASSA State Championship	03, 01-02, 2014

Moved by _____, seconded by _____,

Roll Call: Mr. Biggs __, Dr. Crumbaker __, Mrs. Strickland __. Mrs. Turpin __, Mr. Willis ____.

V. Informational Items from Superintendent

