Board of Education
Belpre City School District
Minutes for Regular Board Meeting
August 19, 2019

Stone Administration/Early Learning Center 5:00 p.m.

Welcome and Roll Call

Roll Call for meeting: Mrs. Church, Mr. Meredith, Mr. Miller, Mr. Wiggins and Mrs. O'Donnell.

Pledge of Allegiance

Treasurer's Reports

RES.2019-089 Approval of Financial Matters

Motion by Mr. Meredith, seconded by Mr. Wiggins, to approve the following financial matters:

- Minutes of the July 15, 2019 regular meeting and August 6, 2019 special meeting.
- July Warrants Issued Report
- Cash Reconciliation Report
- Lunchroom Report
- Monthly Summary Report
- Monthly SM-2 Financial Report
- FINSUM/APPSUM/CHECKPY
- Approve gifts/donations from:
  - ✓ $1939 from Athletic Boosters to Football
  - ✓ $1939 from Athletic Boosters to Boys Basketball
  - ✓ $56.90 to athletics from All American Publishing
  - ✓ $500 from Rick Eplion Paving for scoreboard
- Approval to pay invoice from META Solutions in the amount of $8736 for Meraki Cloud Controller Subscription license
- Approval of Contract (24 mo.) with IGS for district natural gas

On Roll Call, Ayes: Mrs. Church, Mr. Meredith, Mr. Miller, Mr. Wiggins, and Mrs. O'Donnell. The President declared the motion carried.

Hearing of the Public

Superintendent and Administrator Reports and Recommendations
"Where Great Things Happen Every Day!"

- School Updates – included in board packets

- Boys and Girls Club Presentation – Rebecca Johnson

- Discussion - Apptegy School Branding
  - Communications and IT Platform Discussion
  - Continue with firm quote

- Book Study – Jeff Greenley

RES.2019-090 Approval of Personnel Matters

Motion by Mrs. Church, seconded by Mr. Miller, to approve the following:

Employment: (pending successful verification of certification and experience, completion of criminal records check, and other state and local requirements for the position):

Certified

Meridith Greene	TAG Coordinator (70 day) MA +15, Step 7

Classified Employment

Cindy Vogelsong	Paraprofessional Effective: 8/14/2019

Classified Summer Programs

Extension of Summer Grounds Keeping – Tom Mayne and Al Minear until 11/15/2019

RES.2019-090 Approval of Personnel Matters Cont.

Extra-Curricular/Supplemental

Kevin Dennis	Junior High Yearbook Advisor
Michael VanFossen	Varsity Soccer VOLUNTEER
Troy DeVol	Varsity Football Asst. Coach, Step 0

Tuition Reimbursement

Summer Anderson-Beach	North Central University 3 Qtrs – Fall Statistics I

District Volunteers

Nancy Bowen – BES	Merrilee Burton – BES
Kristian Burge – BES	Megan Crum –BES
Sara Stutzman – BES	Heather Adams – BES
Jesseca Scott – BES	Shasta Thompson – BES
Amanda Hudnall – BES	Kristen Bolian – BES
Jenna Hearn – BES	

On Roll Call, Ayes: Mrs. Church, Mr. Meredith, Mr. Miller, Mr. Wiggins, and Mrs. O'Donnell. The President declared the motion carried.

RES.2019-091 Approval to Participate

Motion by Mr. Meredith, seconded by Mr. Wiggins, to participate with META Solutions Cooperative Advertising and Receiving Bids for School Bus Chassis and Bodies

WHEREAS, the Belpre City Schools Board of Education wishes to advertise and receive bids for the purchase of two (2) - 71 passenger conventional (type) school bus(es).

THEREFORE, BE IT RESOLVED the Belpre City Schools Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of two (2) - 71 passenger conventional school bus(es).

On Roll Call, Ayes: Mrs. Church, Mr. Meredith, Mr. Miller, Mr. Wiggins, and Mrs. O'Donnell. The President declared the motion carried.

RES.2019-092 RES.2019Approval to Participate

Motion by Mr. Miller, seconded by Mr. Wiggins, to partner with School Performance Institute to work with the district DLT to develop improvement strategies on a 1 Year contract.

On Roll Call, Ayes: Mrs. Church, Mr. Meredith, Mr. Miller, Mr. Wiggins, and Mrs. O'Donnell. The President declared the motion carried.

RES.2019-093 Approval of Executive Session

Motion by Mr. Meredith, seconded by Mr. Miller, to go into executive session to discuss employment of personnel and other matters to be kept confidential by law at 5:58 p.m.

On Roll Call, Ayes: Mrs. Church, Mr. Meredith, Mr. Miller, Mr. Wiggins, and Mrs. O'Donnell. The President declared the motion carried.

Called back into regular session at 7:15 p.m.

RES.2019-094 Approval of Adjournment

Motion by Mrs. Church, seconded by Mr. Meredith, to adjourn at 7:16 p.m.

On Roll Call, Ayes: Mrs. Church, Mr. Meredith, Mr. Miller, Mr. Wiggins, and Mrs. O'Donnell. The President declared the motion carried.

ATTEST: _____ _____

Treasurer President