Board of Education
Belpre City School District
Minutes for Special Board Meeting
May 29, 2019

Stone Administration/Early Learning Center 9:00 a.m.

Welcome and Roll Call:

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

Pledge of Allegiance

Superintendent and Administrator Reports and Recommendations

- Belpre Elementary Parent/Student Handbook

RES.2019-059 Approval of Financial Matters

Motion by Mr. Wiggins, seconded by Mr. Miller, to review and approve the 5 Year Forecast.

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

RES.2019-060 Approval of Financial Matters

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

- Accept donations:
  - $800 from Kraton to BHS Student Council
  - $1000 from Grand Central Mall to BHS Art Club

- Accept donation transfers:
  - $1925.85 from Class of 2019 (200-9037)
  - $525.00 to Class of 2020 (200-9041)
  - $466.95 to Class of 2021 (200-9042)
  - $466.95 to Class of 2022 (200-9043)
  - $466.95 to Class of 2023 (200-9030)

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

RES.2019-061 Personnel Matters

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

Summer Programs

Jonelle Buskirk	Sub Paraprofessional for Summer School
Emily Ohrn	Sub Teacher Summer School

District Volunteers

Jamie Gainer
Shauna Hall
Jason Hall
Carrie Gibbs

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

RES.2019-062 Approval of Executive Session

Motion by Mr. Wiggins, seconded by Mr. Meredith, to go into executive session to discuss employment of personnel and other confidential matters as required by law at 9:44 a.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 3:02 p.m.

RES.2019-063 Approval of Unpaid Leave of Absence

Motion by Mrs. Church, seconded by Mr. Meredith, to approve unpaid leave of absence for Donna Curfman.

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

RES.2019-064 Approval of Adjournment

Motion by Mr. Meredith, seconded by Mr. Miller, to adjourn at 3:05 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