



**Board Meeting**  
**Agenda Summary**  
**February 19, 2018 Regular Board of Education Meeting**  
**Monday, February 19, 2018**  
**6:00 PM**

Liberty-Benton School Board Offices  
 9190 County Rd. 9 ,  
 Findlay, OH 45840

Item No.	Item	Time Req.	Start Time	Ref No.
1	Call to Order	1	6:00 PM	759796
2	Pledge of Allegiance	1	6:01 PM	759797
3	Roll Call	1	6:02 PM	759798
4	Welcome and Agenda overview and adjustments as necessary	1	6:03 PM	759799
5	Public comment opportunity	5	6:04 PM	759800
6	Approve the board of education meeting minutes	1	6:09 PM	759801
7	Misc. Management Information	15	6:10 PM	759802
8	Approve the Consent Agenda	1	6:25 PM	759803
9	Accept monitoring report	10	6:26 PM	768308
	2.3 Financial Condition and Activities			
	2.3.1 Expenditure of Funds			
	2.3.2 Use of Long-Term Reserves			
	2.3.3 Payroll and Debt Settlement			
	2.3.4 Government and Tax Payments			
	2.3.5 Real Property			
	2.3.6 Purchasing Limits			
	2.3.7 Auditor Independence			
10	Approve the following monitoring reports:	10	6:36 PM	759805
	2.5 Asset Protection - Mark			
	2.5.1 Insurance – Lisa			
	2.5.2 Access to Funds – Lisa			
	2.5.3 Facilities & Equipment – Mark			
	2.5.4 Liability Claims – Lisa			
	2.5.5 Intellectual Property Protection - Mark			
	2.5.6 Document Control - Lisa			
	2.5.7 Monetary Controls - Lisa			
	2.5.8 Capital Investments Conditions – Lisa			
	2.5.9 Public Image & Reputation – Mark			
	2.5.10 Name & Public Identity – Mark			
	2.5.11 Subsidiary Conditions – Mark			

Item No.	Item	Time Req.	Start Time	Ref No.
11	Executive Session - 1. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, or if any of these individuals request a public hearing. 2. The purchase of property for public purposes or the sale of property at competitive bidding. 6. Specialized details of security arrangements.	30	6:46 PM	759806
12	Adjourn	1	7:16 PM	759807

**Presenter :** AJ Granger

**Start Time :** 6:00 PM

**Item No :** 1

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 1/8/2018

**Item Type :** Admin

Policy No.	Description	Ref No
4.3	To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation.	362118

**Description :** Call to Order

**Details :**

**Attachments :**

No Attachments

**Presenter :** AJ Granger

**Start Time :** 6:01 PM

**Item No :** 2

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 1/8/2018

**Item Type :** Admin

Policy No.	Description	Ref No
4.3	To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation.	362118

**Description :** Pledge of Allegiance

**Details :**

**Attachments :**

No Attachments

**Presenter :** AJ Granger

**Start Time :** 6:02 PM

**Item No :** 3

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 1/8/2018

**Item Type :** Admin

Policy No.	Description	Ref No
4.3	To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation.	362118

**Description :** Roll Call

**Details :**

**Attachments :**

No Attachments

**Presenter :** AJ Granger

**Start Time :** 6:03 PM

**Item No :** 4

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 1/8/2018

**Item Type :** Admin

Policy No.	Description	Ref No
4.3	To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation.	362118

**Description :** Welcome and Agenda overview and adjustments as necessary

**Details :**

**Attachments :**

No Attachments

**Presenter :** AJ Granger

**Start Time :** 6:04 PM

**Item No :** 5

**Proposed By :** Dawn Granger

**Time Req :** 5

**Proposed :** 1/8/2018

**Item Type :** Admin

Policy No.	Description	Ref No
4.2.1	The linkage between the ownership and the operational organization.	361095
4.3.2.1	Consultations with selected groups in the ownership, or other methods of gaining ownership input, will be determined and arranged in the first quarter, to be held during the balance of the year.	362121

**Description :** Public comment opportunity

**Details :** The Board recognizes the value to school governance of public comment on educational issues and on school matters of community interest. The Board is committed to conducting its meetings in a productive and efficient manner. Those wishing to participate must be recognized by the Board President and state their name and group affiliation. Each participant will have a maximum of three minutes to complete their statement.

**Attachments :**

No Attachments

**Presenter :** AJ Granger

**Start Time :** 6:09 PM

**Item No :** 6

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 1/8/2018

**Item Type :** Decision Items

Policy No.	Description	Ref No
4.3	To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation.	362118

**Description :** Approve the board of education meeting minutes

**Details :** Approval of the following board of education meeting minutes:  
Tax Budget Hearing, January 15, 2018  
Organizational Meeting, January 15, 2018  
Regular Meeting, January 15, 2018

**Attachments :**

No Attachments

**Presenter :** AJ Granger

**Start Time :** 6:10 PM

**Item No :** 7

**Proposed By :** Dawn Granger

**Time Req :** 15

**Proposed :** 1/8/2018

**Item Type :** Information Items

Policy No.	Description	Ref No
2.7	The Superintendent and/or the Treasurer shall not cause or allow the Board to be uninformed or unsupported in its work. Accordingly, the Superintendent and/or Treasurer shall not:	360636

**Description :** Misc. Management Information

**Details :** Treasurer's Report  
Superintendent's Report

**Attachments :**

No Attachments

**Presenter :** AJ Granger

**Start Time :** 6:25 PM

**Item No :** 8

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 1/8/2018

**Item Type :** Decision Items

Policy No.	Description	Ref No
2.7.9	Fail to supply for the Board's Consent Agenda and Required Board Decisions Agenda, along with applicable monitoring information, all decisions delegated to the Superintendent yet required by law, regulation, or contract to be Board-approved.	360717

**Description :** Approve the Consent Agenda

- Details :**
1. Listing of bills, expenditures, and investments through 1/31/2018 and monthly financial report of the Treasurer
  2. Approve appropriation modifications for February 2018
  3. Approve the 5 year forecast and assumptions
  4. Approve obsolete/disposed of inventory items
  5. Approve the sale of personal property, including one 1999 Bluebird Transit 60p WC Cummins, the value of which does not exceed \$10,000, at electronic public auction through GovDeals.com to the highest bidder in accordance with law
  6. Resolution approving revisions to the OASBO 457 plan document as presented permitting Roth 457 (b) contributions and maintaining VOYA as the Plan Provider
  7. Accept \$3000 from the Martha Holden Jennings Foundation for the Many Words to Learn and Know Grant
  8. Approve the following FMLA:  
Tracie Herr, 2/7/2018-3/7/2018
  9. Approve the retirement of Sharon Freed, effective July 1, 2018
  10. Approve the advancement of five sick days for Jack Quisno
  11. Approve unpaid leave of absence request for Ann McCracken- February 20th-March 14th for medical reasons
  12. Approve the following certified staff pending approval of all necessary documents and certification:  
Jessica Thomas, Home Tutor

13. Approve the following classified staff pending approval of all necessary documents and certification:  
Morgan Karhoff, substitute
14. Approve the supplemental position rate recommendations as presented
15. Approve the following extra curricular/co curricular staff pending approval of all necessary documents and certification:  
Mike Devore, JV Softball Coach  
Brennan Lieb, Varsity Assistant Baseball Coach  
Paul Pape, Varsity Assistant Softball Coach  
David Rath, Head JH Girls Track Coach  
Madison Schantz, Volunteer  
Craig Swope Assistant JH Girls Track Coach  
Jim Wittkamp, Freshman/JV Baseball Coach  
Scott Zimak, JV Baseball Coach
16. Approve OHSAA contract and rates as presented for the March 2018, OHSAA District Division 4 Boys and Girls Basketball Tournament to be held at Liberty-Benton High School
17. Approve Scott Garlock as Tournament Manager for the March 2018 OHSAA District Division 4 Boys and Girls Basketball Tournament to be held at Liberty-Benton High School
18. Approve a responsibility factor, not to exceed 2% to the following administrators/supervisors for the period of July 1, 2017 through June 30, 2018:  
Ken Bertke, Sharon Freed, Alvin Trusty, Brian Burkett, Ken Horstman, Bruce Otley, Brenda Frankart, Ben Gerken, Ronda Smith
19. Approve the updated 2018 2019 Liberty-Benton School Calendar
20. Approve a Liberty-Benton State FFA Convention trip to Columbus, Ohio May 2, 3, 4, 2018
21. Approve a resolution to advertise and receive bids for the purchase of a 72 passenger conventional bus with handicapped lift through the Ohio Schools Council Cooperative

**Attachments :**

Title	Created	Filename
2 19 2018 Consent items.pdf	Feb 14, 2018	2 19 2018 Consent items.pdf

The Liberty-Benton Local Board of Education, Hancock County, Ohio, met in regular session on \_\_\_\_\_, 2018, commencing at \_\_\_\_\_, at \_\_\_\_\_, Ohio, with the following members present:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

\_\_\_\_\_ moved the adoption of the following Resolution:

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION APPROVING REVISIONS TO THE OASBO SECTION 457 PLAN**

WHEREAS, the Liberty-Benton Local School District (the "District") previously adopted and maintains an "eligible deferred compensation plan" under Section 457(b) of the Internal Revenue IRC ("IRC") through the Ohio Association of School Business Officials ("OASBO") OASBO 457 Deferred Compensation Plan (the "Plan"); and

WHEREAS, in prior years, OASBO has maintained a Plan Provider Agreement with Voya Retirement Insurance and Annuity Company ("Voya"), pursuant to which Voya has provided (i) group annuity contracts that meet the requirements of IRC Section 457(g)(3) ("Provider Contracts"), and (ii) assistance with certain aspects of Plan administration; and

WHEREAS, the Plan provides that it may be amended from time to time by OASBO; and

WHEREAS, OASBO has amended and restated the terms of Plan and the Plan Provider Agreement, effective as of April 1, 2017; and

WHEREAS, under the amended Plan and Plan Provider Agreement, AXA Equitable Life Insurance Company ("AXA") also is permitted to (i) offer Provider Contracts, and (ii) assist with certain aspects of Plan administration; and

WHEREAS, as a Participating Employer under the Plan, the District wishes to also permit Roth 457(b) contributions, as permitted under the Plan as amended effective April 1, 2017;



NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Liberty-Benton Local School District, Hancock County, Ohio, that:

Section 1. Inclusion of AXA as a Plan Provider. Not Elected

Section 2. Amendment of the Plan to Permit Roth 457(b) Contributions. Effective as of \_\_\_\_\_, 2018, the Plan shall be amended to permit participants to make Roth 457(b) contributions to the Plan.

Section 3. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 4. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 5. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

\_\_\_\_\_ seconded the motion.

Upon roll call on the adoption of the Resolution, the vote was as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

### TREASURER'S CERTIFICATION

The above is a true and correct extract from the minutes of the special meeting of the Board of Education of the \_\_\_\_\_ School District, Ohio, held on \_\_\_\_\_, 2018, showing the adoption of the Resolution hereinabove set forth.

Written notice of the time and place of that meeting of the Board was served personally upon, or actually received by, each Board member at least two days in advance of such meeting; and notice of the time, place and purposes of that meeting, was, at least 24 hours in advance of the time of such meeting, given to and received by all news media that had heretofore requested notification of such meetings pursuant to Section 121.22 of the Revised Code and the procedures established by the Board for that purpose.

Dated: \_\_\_\_\_, 2018

\_\_\_\_\_  
Treasurer, Board of Education  
\_\_\_\_\_ School District, Ohio

**Supplemental Committee Recommendation**

Based on increased numbers in both the baseball and softball programs, we hereby recommend adding 2 additional assistant coaches for baseball and 1 additional assistant coach for softball. As it has been explained to us, the baseball team will be fielding both a JV and a freshmen team, and the softball team will be adding a JV team. These additional coaches are especially needed because most, if not all, of these games are played at the same time but at different sites and locations. These additional supplemental positions will follow the same assistant coach rates that are already listed in the contract for baseball and softball.

	<u>1<sup>st</sup> Year</u>	<u>2<sup>nd</sup> Year</u>	<u>3<sup>rd</sup> Year</u>	<u>5<sup>th</sup> Year</u>	<u>With 8 Yrs LB Exp.</u>
2 Head Baseball/Fast Pitch Softball	10.00%	11.50%	13.00%	14.50%	16.00%
2 Assistant Baseball/Fast Pitch Softball	4.75%	5.75%	6.75%	7.75%	8.75%
+2 Assistant Baseball/+1 Fast Pitch Softball	4.75%	5.75%	6.75%	7.75%	8.75%

Respectfully Submitted,

1-24-18 J - [Signature]  
 1-24-18 [Signature]  
 1-24-18 Brenda Frankhart

OK [Signature] 1/29/18

## 2018 Liberty-Benton Boys Basketball Tournament

### Employee Positions:

- **Tournament Manager** – (\$200/game) in accordance with OHSAA determination of rate) Fills all of the related contractor functions, listed below, organizes contracts and communicates with officials, oversees site preparations and hosting, coordinates ticketing and programming, communicates with visiting teams, and completes all necessary tournament paperwork including financial report after the tournament. *Serving as direct contact between Owner and the NWDAB/OHSAA.*
- **Custodian** – (\$170/night) LB custodian at hourly rate, factoring in any overtime as may be applicable.

### Contractors:

- **Athletic Trainer** – (1 @ \$65/game)
- **Points/Fouls Board Operator** – (1 @ \$35/game) keeps the official book at the scorer's table.
- **Scoreboard Operator** – (1 @ \$35/game) runs the scoreboard at the scorer's table.
- **Official Scorebook Keeper**– (1 @ \$35/game) keeps track of the official scoring and fouls.
- **PA Announcer** – (1 @ \$35/game) announces the game from the score table.
- **Ticket Taker/Seller** – (2 @ \$35/game) 1 ticket seller and 1 ticket taker at the main gate.
- **Pass gate** – (1 @ \$35/game) 1 person to run the pass gate during the tournament.
- **Usher** – (4 @ \$35/game) 4 people for crowd control/security if needed.
- **Host** – (2 @ \$35/game) 2 person to be the site host for the officials and all teams participating.
- **Secretary** – (1 @ \$35/game) 1 person to handle the mailings and other secretarial duties associated with the tournament.
- **Set-up & Tear Down** – (2 @ \$30/night) 2 people to set up the gym and tear it down each night.
- **Officials** –these are assigned and paid by NWDAB/OHSAA.
- **Media Coordinator** – (1 @ \$70/game) handles all of the media requests and credentials.
- **Police** – (\$410/night) security during the game.

### Other:

- **Rent** – \$335
- **Admin fee** – \$230

## 2018 Liberty-Benton Girls Basketball Tournament

### Employee Positions:

- **Tournament Manager** – (\$200/game) Fills all of the related contractor functions, listed below, organizes contracts and communicates with officials, oversees site preparations and hosting, coordinates ticketing and programming, communicates with visiting teams, and completes all necessary tournament paperwork including financial report after the tournament. *Serving as direct contact between Owner and the NWDAB/OHSAA.*
- **Custodian** – (\$170/night) LB custodian at hourly rate, factoring in any overtime as may be applicable.

### Contractors:

- **Athletic Trainer** – (1 @ \$65/game)
- **Points/Fouls Board Operator** – (1 @ \$35/game) keeps the official book at the scorer's table.
- **Scoreboard Operator** – (1 @ \$35/game) runs the scoreboard at the scorer's table.
- **Official Scorebook Keeper**– (1 @ \$35/game) keeps track of the official scoring and fouls.
- **PA Announcer** – (1 @ \$35/game) announces the game from the score table.
- **Ticket Taker/Seller** – (2 @ \$35/game) 1 ticket seller and 1 ticket taker at the main gate.
- **Pass gate** – (1 @ \$35/game) 1 person to run the pass gate during the tournament.
- **Usher** – (4 @ \$35/game) 4 people for crowd control/security if needed.
- **Host** – (2 @ \$35/game) 2 person to be the site host for the officials and all teams participating.
- **Secretary** – (1 @ \$35/game) 1 person to handle the mailings and other secretarial duties associated with the tournament.
- **Set-up & Tear Down** – (2 @ \$30/night) 2 people to set up the gym and tear it down each night.
- **Officials** –these are assigned and paid by NWDAB/OHSAA.

### Other:

- **Rent** – \$340
- **Admin fee** – \$235

# LIBERTY-BENTON SCHOOLS

## 2018 - 2019 School Calendar

**Aug**

18-17	Teacher Workday
20	First Day of School
29-30	Teacher Inservice
	No School
31	Fair Day/No School
(7 days)	45.5

**Oct**

8	P/T Conf 8-3:30 5-8
	No School
9	School in Session
9	P/T Conf 5-8 Only
26	End 1st 9 weeks
(22 days)	143

**Dec**

24-2	Christmas Break
	No School
(15 days)	97.5

**Feb**

18	Teacher Inservice
	No School
(19 days)	123.5

**April**

18-22	Spring Break
	No School
(19 days)	123.5

9	Teacher Workdays
175	Student Days
44	Days 1st Quarter
42	Days 2nd Quarter
48	Days 3rd Quarter
41	Days 4th Quarter

AUGUST 2018						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

OCTOBER 2018						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

DECEMBER 2018						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

FEBRUARY 2019						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28		

APRIL 2019						
S	M	T	W	T	F	S
						1
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

JUNE 2019						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

SEPTEMBER 2018						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

NOVEMBER 2018						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

JANUARY 2019						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

MARCH 2019						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

MAY 2019						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

JULY 2019						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

**Sept**

3	Labor Day
	No School
19	All Staff Development Day
	No School
117	(18 days)

**Nov**

20	Teacher Inservice
	No School
19-23	Thanksgiving Holiday
	No School
110.5	(17 days)

**Jan**

3	Back to School
11	End 2nd 9 weeks
	End 1st Semester
21	MLK Day No School
130	(20 days)

**March**

22	End 3rd 9 weeks
136.5	(21 days)

**May**

23	Last Student Day
	Two Hour Early Dismissal
110.5	(17 days)
26	Graduation 2:00 p.m.

**LEGEND**

Green	First Student Day
Orange	Last Student Day/Early Dismissal
Purple	No School days
Red	Staff Development Day
Grey	End of 9 Weeks
Blue	Teacher Workday/Inservice
Light Green	Parent/Teacher Conferences

Make up days: April 18, April 22, TBD

# State Convention Trip

Liberty-Benton & Van Buren FFA

May 2nd-4th

Estimated Cost \$150/student

## Wednesday, May 2nd

3:00 pm Leave from VB

3:30 pm Leave from LB

5:30 pm Activity Breakout Games

7:30 pm Dinner Mongolian BBQ

9:00 pm Hotel- Holiday Inn Express & Suites -  
8670 Orion Place Columbus, OH 43240  
614-781-6100

11:00 pm Lights Out

## Thursday, May 3rd

6:30 am Breakfast @ Hotel (Official Dress- FFA Jacket, Tie/ Scarf, White Shirt, Black Slacks/ Skirt, Black Sock/Nylons, Black Shoes)

7:30 am Depart Hotel

9 am- 12: 30 pm - Columbus Zoo and Aquarium Eat Lunch On your own

12:45 pm - Leave the Zoo

1:30 pm Pre-Session

2:00 pm 1st Session

4:00 pm Depart for Hotel

Change for Lazer Kraze (Jeans, Closed -toed shoes, T-shirt/Sweatshirt)

4:30 pm - Supper at Raising Cane's Chicken Fingers

6:00 pm Arrive at Lazer Kraze Gahanna, Ohio

- This covers unlimited lazer tag game and one hour of jump time on trampolines. Arcade credits are on your own, and they cost \$0.25 cents each. There is also a game there called Cyber Sport for \$12 a game.

10:00 pm Depart for Hotel

11:00 pm Lights Out

## Friday, May 4th

6:30 am Breakfast @ Hotel

CHECK OUT

8:00 am Depart for Fairground (Official Dress- FFA Jacket, Tie/ Scarf, White Shirt, Black Slacks/ Skirt, Black Sock/Nylons, Black Shoes)

9:00 am FFA Band and Choir Practice ODOT  
Career Show

10:00 am Tour Franklin Park Conservatory

12:30 pm Lunch at Franklin Park Conservatory

1:00 pm Depart for Fairgrounds, Explore Career Show

2:30 pm Pre-Session

3:00 pm 4th Session

5:00 pm Band/Choir Performance - Dinner will be provided by FFA @ 5:30

6:30 pm 5th Session (State Degrees Z-A)

Leave after 5th session - Estimated time of return 10PM

### Money to bring

-You will need money for 3 different meals (budget higher; \$35-\$45), games at the arcade (\$0.25 per credit, and 2-4 credits per game) and for any extra items you want to buy at any stores or the FFA store.

### Color code above means:

Included in cost per person

Please bring money to purchase your own

### What to bring?

**Official Dress** (black pants or skirt, white collared shirt, black socks/hosiery, black shoes, and tie or scarf) will be in official dress the majority of Thursday and all day Friday!

Bathroom and sleeping supplies

Camera or notebook for memories

Casual clothes **\*\*We will adhere to the school dress code at all times so dress accordingly!!**

Money for food, souvenirs, or the FFA shop

A Good Attitude

### Where are we staying?

We are staying at the:

Holiday Inn Express & Suites -

8670 Orion Place Columbus, OH 43240

614-781-6100

. They do have a continental breakfast for Thursday & Friday morning. Make Use of it!

### Discipline

Just a reminder, poor attitudes, insubordination, or problems of any kind **will not be tolerated.**

All school policies and rules apply. The parents of the offending student will be called and asked to come pick up their child, regardless of the time of day OR NIGHT.

--Any further questions should be directed to Ms. Lowden / Ms. Bement



Cost Breakdown per student (est)

Hotel - (\$129/night\*2 nights=\$258)(\*7 rooms=\$1548)/(27 students and chaperones)= \$60 for whole trip

Registration - \$25 for students(LB will need to vote whether chapter will cover registration cost) and \$7 for advisors and chaperones

Lazer Kraze- \$20

Mongolian BBQ - \$16

Zoo- \$6

Franklin Park- \$6

Escape Room- \$25

Escape room \$175 x 6

Total: \$158

Room (Type)	Students/Chaperones/Bus Driver
#1 Two Double Beds	
#2 Two Double Beds	
#3 Two Double Beds	
#4 Two Double Beds	
#5 Two Double Beds and a Sleeper Sofa	
#6 Two Double Beds and a Sleeper Sofa	
#7 Two Double Beds and a Sleep Sofa	

**Presenter :** AJ Granger

**Start Time :** 6:26 PM

**Item No :** 9

**Proposed By :** Dawn Granger

**Time Req :** 10

**Proposed :** 2/14/2018

**Item Type :** Monitoring Items

Policy No.	Description	Ref No
2.3	<p>With respect to the actual, ongoing financial condition and activities, the Superintendent and Treasurer shall not cause or allow the development of financial jeopardy or material deviation of actual expenditures from Board priorities, as established in Ends policies. The Board reserves the right to temporarily grant exceptions to one or more of the following limitations for a specified purpose and period of time. However, without such action by the Board, the Superintendent and Treasurer shall not:</p> <p>RC 135.01 - 135.22 Uniform Depository Act RC 3301.074 Licenses for school district treasurers and business managers. RC 3313.22 Appointment of treasurer - re-employment - evaluation. RC 3313.24 Compensation of Treasurer RC 3313.25 Bond of treasurer of board. RC 3313.29 Treasurer to keep account of school funds - vouchers. RC 3315 School Funds RC 5705.10 Use of revenues.</p>	624962

**Description :** Accept monitoring report

2.3 Financial Condition and Activities

2.3.1 Expenditure of Funds

2.3.2 Use of Long-Term Reserves

2.3.3 Payroll and Debt Settlement

2.3.4 Government and Tax Payments

2.3.5 Real Property

2.3.6 Purchasing Limits

2.3.7 Auditor Independence

**Details :**

**Attachments :**

No Attachments

**Presenter :** AJ Granger

**Start Time :** 6:36 PM

**Item No :** 10

**Proposed By :** Dawn Granger

**Time Req :** 10

**Proposed :** 1/8/2018

**Item Type :** Monitoring Items

Policy No.	Description	Ref No
2.5	The Superintendent and Treasurer shall not cause or allow district assets to be unprotected, inadequately maintained, or unnecessarily risked. Accordingly, the Superintendent and Treasurer shall not:  RC 135.14 Investing interim moneys of public subdivisions.	393512

**Description :** Approve the following monitoring reports:

- 2.5 Asset Protection - Mark
  - 2.5.1 Insurance – Lisa
  - 2.5.2 Access to Funds – Lisa
  - 2.5.3 Facilities & Equipment – Mark
  - 2.5.4 Liability Claims – Lisa
  - 2.5.5 Intellectual Property Protection - Mark
  - 2.5.6 Document Control - Lisa
  - 2.5.7 Monetary Controls - Lisa
  - 2.5.8 Capital Investments Conditions – Lisa
  - 2.5.9 Public Image & Reputation – Mark
  - 2.5.10 Name & Public Identity – Mark
  - 2.5.11 Subsidiary Conditions – Mark

**Details :**

**Attachments :**

No Attachments

**Presenter :** AJ Granger

**Start Time :** 6:46 PM

**Item No :** 11

**Proposed By :** Dawn Granger

**Time Req :** 30

**Proposed :** 1/8/2018

**Item Type :** Executive Session

Policy No.	Description	Ref No
4.3	To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation.	362118

**Description :** Executive Session -

1. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, or if any of these individuals request a public hearing.
2. The purchase of property for public purposes or the sale of property at competitive bidding.
6. Specialized details of security arrangements.

- Details :**
1. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, or if any of these individuals request a public hearing.
  2. The purchase of property for public purposes or the sale of property at competitive bidding.
  3. Conferences with the board's attorney to discuss matters which are the subject of pending or imminent court action.
  4. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.
  5. Matters required to be kept confidential by federal law or rules or state statutes.
  6. Specialized details of security arrangements.
  7. Protect the interests of an applicant or the investment or expenditure of public funds made in connection with economic development projects.

**Attachments :**

No Attachments

**Presenter :** AJ Granger

**Start Time :** 7:16 PM

**Item No :** 12

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 1/8/2018

**Item Type :** Admin

Policy No.	Description	Ref No
4.3	To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation.	362118

**Description :** Adjourn

**Details :**

**Attachments :**

No Attachments