

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 13148

Held

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The Liberty-Benton Board of Education held a regular board of education meeting January 11, 2016 at 5:45 p.m. with the following members answering roll call: Mr. Vernon Strong, present; Mr. Mark Badertscher, present; Mr. Tom Miller, present; Mr. Steve Benson, present; Mr. AJ Granger, present.

Board President AJ Granger welcomed the following visitors: Jan Roy, Brian Burkett, Brenda Frankart, Bruce Otley, Julie Newman, Mary Jo McFarlane.

Board President AJ Granger offered the audience an opportunity to address the Board of Education. No one in attendance responded.

(1 5 16) A MOTION TO APPROVE THE MINUTES FROM THE WEDNESDAY, DECEMBER 2, 2015 SPECIAL BOARD OF EDUCATION MEETING AND MONDAY, DECEMBER 21, 2015 REGULAR OF EDUCATION MEETING.

A motion was made by Mr. Miller and seconded by Mr. Strong to approve the minutes from the Wednesday, December 2, 2015 Special Board of Education Meeting and Monday, December 11, 2015 Regular Board of Education meeting.

Votes: Ayes: Miller, Strong, Badertscher, Benson, Granger. Nays: None

The Board President declared the motion carried.

(1 6 16) A RESOLUTION TO APPROVE THE CONSENT AGENDA

A motion was made by Mr. Strong seconded by Mr. Miller to approve the consent agenda to include the following items:

1. Listing of bills, expenditures, and investments through 12/31/15 and monthly financial report of the Treasurer
2. Approve appropriation modifications for January 2016
3. Approve the obsolete/disposed of inventory listing
4. Approve the following classified staff pending approval of all necessary documents and certification:
 - Patti Iott, Aide, increase 1 hour per day
 - Caryn Johnson, Aide, increase 45 minutes per day
 - Tracy McFarland, Aide, 3 hours per day
 - Elisha Mead, Aide, increase 3.5 hours per day
5. Approve an overnight track meet to Geneva, Ohio on Saturday, February 13, 2016
6. Approve the 2016-2017 Liberty-Benton School Calendar
7. Approve seeking bids for two busses

Votes: Ayes: Strong, Miller, Badertscher, Benson, Granger. Nays: None.

The Board President declared the motion carried.

(1 7 16) A MOTION TO ACCEPT THE FOLLOWING MONITORING REPORTS:

**2.5.1 INSURANCE – LISA, 2.5.2 ACCESS TO FUNDS – LISA
2.5.3 FACILITIES & EQUIPMENT – JIM, 2.5.4 LIABILITY CLAIMS – LISA, 2.5.5 INTELLECTUAL PROPERTY PROTECTION – JIM, 2.5.6 DOCUMENT CONTROL – LISA, 2.5.7 MONETARY CONTROLS – LISA, 2.5.8 CAPITAL INVESTMENTS CONDITIONS – LISA 2.5.10 NAME & PUBLIC IDENTITY – JIM, 2.5.11 SUBSIDIARY CONDITIONS – JIM**

A motion was made by Mr. Strong and seconded by Mr. Miller to approve the following monitoring reports 2.5.1 Insurance – Lisa, 2.5.2 Access to Funds – Lisa, 2.5.3 Facilities & Equipment – Jim, 2.5.4 Liability Claims – Lisa, 2.5.5 Intellectual Property Protection – Jim, 2.5.6 Document Control – Lisa, 2.5.7 Monetary Controls – Lisa, 2.5.8 Capital Investments Conditions – Lisa, 2.5.10 Name & Public Identity – Jim, 2.5.11 Subsidiary Conditions – Jim

Votes: Ayes: Strong, Miller, Badertscher, Benson, Granger. Nays: none.

The Board President declared the motion carried.

The following monitoring reports will be resubmitted in February: 2.5 Asset Protection – Jim and 2.5.9 Public Image & Reputation – Jim

(1 8 16) A MOTION TO APPROVE THE FOLLOWING CHANGES TO POLICY 4.8.3 GOVERNANCE BUDGET TIME AND 4.8.2.2 OTHER INVESTMENT: 4.8.3 THE BOARD WILL ESTABLISH ITS COST OF GOVERNANCE BUDGET FOR THE NEXT FISCAL YEAR DURING THE MONTH OF OCTOBER APRIL 4.8.2.2 UP TO \$4000 IN PER FISCAL YEAR 2013-FOR SURVEYS, FOCUS GROUPS, OPINION ANALYSES, AND MEETING COSTS.

A motion was made by Mr. Miller seconded by Mr. Badertscher to approve the following changes to policy 4.8.3 governance budget time and 4.8.2.2 other investment: 4.8.3 the board will establish its cost of governance budget for the next fiscal year during the month of ~~October~~ April 4.8.2.2 up to \$4000 in per fiscal year 2013-for surveys, focus groups, opinion analyses, and meeting costs.

Votes: Ayes: Miller, Badertscher, Strong, Benson, Granger. Nays: none.

The Board President declared the motion carried.

A motion was made by Mr. Benson seconded by Mr. Strong to adjourn to executive session at 6:45 p.m. for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

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an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student requests a public hearing; preparing for, conducting, or reviewing negotiations or bargaining sessions with employees; and specialized details of security arrangements.

Votes: Ayes: Benson, Strong, Badertscher, Miller, Granger. Nays: None.

The Board President declared the motion carried.

The Board reconvened to the regular meeting at 8:11 p.m.

A motion was made by Mr. Miller seconded by Mr. Benson to adjourn the regular meeting of the Board of Education at 8:12 p.m.

Votes: Ayes: Miller, Benson, Strong, Badertscher, Granger. Nays: None.

The Board President declared the motion carried.

Board President

Treasurer


