

# RECORD OF PROCEEDINGS

Minutes of

Meeting

Held

20

The Liberty-Benton Board of Education held a regular board of education meeting June 20, 2016 at 6:00 p.m. with the following members answering roll call: Mr. Vernon Strong, present; Mr. Mark Badertscher, present; Mr. Steve Benson, present; Mr. Tom Miller, present; Mr. AJ Granger, present.

Board President AJ Granger welcomed the following visitors: Brenda Frankart, Brian Burkett, Julie Newman.

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

Brian Burkett shared information on the district's literacy program and data.

**(6 36 16) A MOTION TO APPROVE THE MINUTES FROM THE MONDAY, MAY 16, 2016 REGULAR AND WEDNESDAY, JUNE 8, 2016 SPECIAL BOARD OF EDUCATION MEETINGS.**

A motion was made by Mr. Badertscher and seconded by Mr. Strong to approve the minutes from the Monday, May 16, 2016 regular and Wednesday, June 8, 2016 special board of education meetings.

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

The Board President declared the motion carried.

**(6 37 16) A RESOLUTION TO APPROVE THE CONSENT AGENDA**

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

1. Approve listing of bills, expenditures, and investments through 5/31/2016 and monthly financial report of the Treasurer
  2. Approve appropriation modifications for June 2016
  3. Approve temporary appropriations for FY2017
  4. Approve disposed of/obsolete inventory items
  5. Approve "Then and Now purchase order 712405 for \$5566 to Cedar Point
  6. Approve Property/Auto Liability Insurance renewal from the period of 7/1/2016 to 7/1/2017
  7. Approve Reiter Dairy, LLC and Aunt Millie's Bakery bids for the 2016/2017 school year
  8. Approve the 2016/2017 school breakfast and lunch prices:  
Elementary, Middle School, High School and Adult  
Breakfast \$1.30  
Reduced Price Breakfast: \$.40  
Elementary K-5 Lunch \$2.40  
Middle School 6-8 Lunch \$2.50  
High School 9-12 Lunch \$2.50  
Adult Lunch \$3.00  
Reduced Price Lunch \$.40
  9. Approve the following resignations:  
Scott Arnold, Head Baseball Coach  
Joe Hudok, Assistant Football Coach
  10. Approve the following classified staff pending approval of all necessary documentation and certification:  
Shelly Hooper, Increase 45 minutes per day  
Patti Iott, decrease 45 minutes per day  
Caryn Johnson, decrease 45 minutes per day  
Susan Moses, decrease 15 minutes per day
  11. Approve the following extra-curricular staff pending approval of all necessary documentation and certification:  
Brennan Lieb, Assistant Varsity Baseball  
Matt Rader, Head Boys Baseball  
Mark Verroco, Head Softball  
Ray Wolfe, Sophomore Class Advisor
  12. Approve a motion to seek bids for High School Bells/Clock/ System
  13. Approve the 2016/2017 Student-Athlete Handbook
- Votes: Ayes: Strong, Benson, Miller, Badertscher, Granger. Nays: None.  
The Board President declared the motion carried.

**(6 38 16) A MOTION TO APPROVE THE JOB DESCRIPTION FOR ASSISTANT TREASURER-PAYROLL/BENEFITS/FISCAL**

A motion was made by Mr. Strong, seconded by Mr. Benson to approve the job description for Assistant Treasurer-Payroll/Benefits/Fiscal.

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

The Board President declared the motion carried.

**(6 39 16) A MOTION TO APPROVE THE MODULAR BUILDING PROJECT CHANGE ORDER PR-1 FIRE ALARM IN THE AMOUNT OF \$8808.70**

A motion was made by Mr. Benson, seconded by Mr. Strong to approve the modular building project change order PR-1 Fire Alarm in the amount of \$8808.70

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

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

The Board President declared the motion carried.

**(6 40 16) A MOTION TO ACCEPT MONITORING REPORT 2.4 FINANCIAL PLANNING AND BUDGETING, 2.4.1 OTHER POLICY COMPLIANCE, 2.4.2 FINANCIAL PROJECTIONS, 2.4.3 FUNDING BOARD PEROGATIVES, 2.4.4 RESERVES**

A motion was made by Mr. Miller, seconded by Mr. Badertscher to accept monitoring report 2.4 Financial Planning and Budgeting, 2.4.1 Other Policy Compliance, 2.4.2 Financial Projections, 2.4.3 Funding Board Prerogatives, 2.4.4 Reserves

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. Miller to adjourn to executive session at 7:06 p.m. for the purpose of 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 requests a public hearing.

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

The Board President declared the motion carried.

The Board reconvened to the regular meeting at 7:40 p.m.

A motion was made by Mr. Benson seconded by Mr. Badertscher to adjourn the regular meeting of the Board of Education at 8:04 p.m.

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

The Board President declared the motion carried.

Board President

Treasurer