SUMMARY OF BOARD OF EDUCATION MEETING
May 17, 2016

1. All Board members were present. Guests in attendance were the 2016 softball team and their parents along with the JH/HS track winners and record holders with their parents.

2. The 2016 softball team was recognized as BBC co-champs and track winners and record holders were also recognized.

3. Mr. Rettig and Mr. Jones reported on their areas of responsibility.

4. The Board approved the following:

- Minutes, financial statements and investments from April
- Employments:
  Andrew Steyer – H.S. Science Instructor
  Mark Lange – Elementary Intervention Instructor/6th Grade Co-teacher
  Becky Eustace – E.M.I.S. Coordinator
  Darla Shonk – Cafeteria Substitute
  Student Summer Help – Nick Henry, Alexandra Richmond, McKayla Swank & Cody Tomblin
  Summer Adult Custodians – Lisa Blue, Kent Hutchison and Stacey Turner
  49 supplemental contracts for 2016-2017 were approved.
- Resignation of Brent Saneholtz to accept Elementary Principal position at Bryan.
- Membership in Ohio High School Athletic Association for grades 7-12 for 2016-2017
- S.W.A.T. trip to Chicago
- Appropriation Additions
- Severance pay for Kathy Fikel
- Approved list of graduating Seniors for 2016
- Ohio School Plan for liability, auto and property insurance
- Student Workbook fees will be set at $15.00 per student for the 2016-2017 school year.
- Disposal of textbooks.
- FFA Officer Retreat/Hocking Hills – July 18th,19th,& 20th – 7 students attending & use of mini bus.

5. The Board discussed the following:

- Building Project update
  - Only one week behind schedule.
  - Roof is secure.
  - Internal work is moving well.
  - School auction on June 6th at 5:00 pm.
  - Building to be taken down on June 13th.
- Graduation is May 29th at 2:00 p.m. in the high school gymnasium.

6. The meeting adjourned at 7:40 pm. The next meeting will be held on Tuesday, June 21, 2016.