

SUMMARY OF BOARD OF EDUCATION MEETING
November 18, 2014

1. All Board members were present. Two representatives from the media were present.
2. Craig McKarns reported on meetings attended at the OSBA Capital Conference and that these meetings provide meaningful training for school board members.
3. Both Principals presented reports on activities in their areas.
4. The Board approved the following:
 - Minutes, financial statements and investments from October
 - Employments:
 - Joe Fidler – Varsity Softball Coach
 - Melinda Fugate – Varsity Track Coach
 - Jason Luthy – Junior High Track Coach
 - Eric Smeltzer – Varsity Baseball Coach
 - Nelson Turner – Assistant Baseball Coach
 - Rodger Swank – Assistant Softball Coach
 - Homer Hendricks – Volunteer Varsity Basketball
 - Resignations:
 - Ashley Kerr – Kindergarten Instructor
 - Spanish Club to Latin Music and Dance production in Ann Arbor, MI on March 30, 2015
 - Appropriation Additions
 - Advance to bond account
 - First Reading of Policy/Bylaw Revisions
 - Garmann/Miller contract for architect services for the new building
5. The Board discussed the following concerning the building project:
 - Meeting held to meet LEEDS certification for building projects.
 - COPS bonds sold at a very good interest rate
 - The board gave consensus approval to transfer funds to bond account so that no collection will occur in 2015 on the last year of the elementary bond levy.
6. The board entered executive session. No action was taken upon reentering to regular session.
7. The next Board of Education meeting will be held on December 16, 2014.