Minford Local Board of Education Regular

	Held 6:00 p.m. Minford High School Media Center November 12, 20 19						
	The meeting was called to order by Joseph Stockham, President at 6:00 p.m.						
	Joseph Stockham Present Jon Coriell Present Mark Caudill Present Mike Gampp Present Shane Mougey Present						
225-19	Consent Agenda						
	Resolved: To approve the following resolutions:						
	226-19 Approval of Board Meeting Minutes 227-19 Approval of Financial Report 228-19 Approval of Paid Bills 229-19 Five Year Forecast 230-19 Amended Certificate and Amended Appropriations 231-19 Employment – Certified Substitute Personnel 232-19 Employment – Classified Substitute Personnel 233-19 NEOLA – Policy Updates – First Reading 234-19 Out-of-State Trips 235-19 Donations						
	Motion: Mike Gampp Second: Jon Coriell						
	Roll Call: Gampp yea, Coriell yea, Caudill yea, Mougey yea, Stockham yea.						
	The President declared the resolution carried.						
226-19	Approval of Board Meeting Minutes						
	Resolved: To approve the Minutes of the October 8, 2019 Regular Board Meeting.						
227-19	Approval of Financial Report						
	Resolved: To approve the October 2019 financial report presented by the Treasurer.						
228-19	Approval of Paid Bills						
	Resolved: To approve the payment of bills totaling \$\frac{\$213,996.83}{} (check # 069417 - 069535) by the Treasurer.						
229-19	Five Year Forecast						
	Resolved: To approve the Five Year Forecast as submitted by the Treasurer.						
230-19	Amended Certificate and Amended Appropriations						
	Resolved: To approve the Amended Certificate of estimated resources and Amended Appropriations for FY20 as presented by the Treasurer and on file in the Treasurer's office.						
231-19	Employment - Certified Substitute Personnel						
	Resolved: To employ, pending a satisfactory Bureau of Criminal Identification and Investigation report, the substitute teachers listed below as recommended by South Central Ohio Educational Service Center Superintendent, Sandra L. Mers. Salary to be set at						

BEAR GRAPHICS 800	-325-8094 FORM NO 10148	nford Local Board of Education	on Regular		Meeting
Held	6:00 p.m.	Minford High School Medi	a Center	November 12,	19
Employm	ent – Certified Sub	stitute Personnel – con't			
	Kenny Carter DeLong, Kim Gibbs, Greg S Hyland, Jorda Leeth, Scott S Manninen, En McGinnis, Tr Mignerey, Be Miller, Christ Moore, Alex Powers, Bess: Pulliam, Silas	m C. eff. 11/4/19 eff. 10/21/19 aberly S. an T. W. ic N. eff. 11/11/19 acy eff. 10/18/19 verly K. ian Matthew eff. 11/11/19 ie A. E. mond Matthew s D.			
	ent – Classified S	ubstitute Personnel			
Resolved:	ing completion (	following classified substitute fall requirements:	personnel a	s listed below on an a	s needed
	BUS DRIVER Jeffrey D. Hall				
	STUDENT AL Kasey Brigner	<del></del>			
	Alicia Bowling April Pendletor Megan Bender				
NEOLA -	Policy Updates -	- First Reading			
Resolved:	To hold a first rea	ding of the following NEOLA B	oard policy	updates:	
1340- 1615- 2431- 2450- 3215- 4215- 5113.0 5200- 5230- 5350- 5512- 7300- 7434- 7440.0 8400- 8462-	Non-Reemploy Use of Tobacco Interscholastic Adult and Com Use of Tobacco Use of Tobacco 2- School Choic Attendance (Re Late Arrival & 1 Student Mental Use of Tobacco Disposition of R Use of Tobacco 3- Small Unman School Safety (I	Early Dismissal (Revised) Health & Suicide Prevention ( (Revised) Leal Property/Personal Property on School Premises (Revised) and Aircraft Systems (New Potential Property) Reissued Policy) Neglect (Revised)	d) Revised) y (Revised)		

## RECORD OF PROCEEDINGS

3920

Minutes of Meeting Minford Local Board of Education Regular-EAR GRAPHICS 800-325-8094 FORM NO. 10148 Minford High School Media Center Held 6:00 p.m. November 12, 19 234-19 Out-of-State Trips Resolved: To approve retroactively the following out-of-state trips: Interested Students grades 9-12 Carpenters Training Center, Grayson, KY Oct. 17, 2019 Preschool Imel's Greenhouse, Greenup, KY Oct. 30, 2019 Minford FFA FFA Nat'l Convention, Indianapolis, IN Oct. 29-31, 2019 And to approve the following upcoming out-of-state trips: HS Chorus, Encore Ashland Town Center, Ashland, KY Dec. 16, 2019 7th Grade Tim Horton's Leadership Camp Apr. 14-16, 2020 Campbellsville, KY 235-19 **Donations** Resolved: To accept the following donations: Minford Telephone Co. MS Science Fair 50.00 Atomic Credit Union MS Science Fair \$ 25.00 Desco Federal Credit Union MS Science Fair \$ 25.00 Christopher, Amy & Connor Larmour Sensory Room \$ 35.00 Atomic Credit Union MS TVs Purchase \$ 500.00 236-19 <u>Adjournment</u> Resolved: To adjourn the meeting. Motion: Shane Mougey Second: Mark Caudill Roll Call: Mougey yea, Caudill yea, Coriell yea, Gampp yea, Stockham yea. The President declared the resolution carried. Joseph Stockham, President Ashley Roberts, Treasurer