

TRIMBLE LOCAL SCHOOLS
REGULAR MEETING AGENDA
November 15, 2018
TRIMBLE HIGH SCHOOL LIBRARY

CALL TO ORDER, ROLL CALL

President Dave Owen calls the November 15, 2018 Regular Meeting to order at 6:01 p.m. with the following members present.

Mrs. Norma Arnold	Present
Mrs. Kathy Trace	Present
Mr. John Standley	Present
Mr. Kevin Coey	Present
Mr. Dave Owen	Present

PLEDGE OF ALLEGIANCE

100-18 APPROVAL OF MINUTES

The Trimble Local Board of Education approves the minutes for the Regular meeting of October 18, 2018.

Motion by: Mr. Kevin Coey
Second by: Mrs. Norma Arnold

Discussion:

Mrs. Norma Arnold	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mr. Kevin Coey	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>

STUDENT OF THE MONTH

- ❖ High School – Riley Wright
- ❖ Middle School – Abigail Hashman
- ❖ Elementary School – Preslei Kovach

BOARD OF EDUCATION REPORTS

Legislative	Mrs. Kathy Trace – OSBA Business Meeting, various changes to the OSBA Guidelines. Land Bank funding was received to tear down the building in Glouster than collapsed. Waiting on an asbestos report prior to the bidding of teardown; OSBA Learning Sessions were of value during attendance of the Capital Conference, Health Clinics in Schools, Ohio School Health Services Association information, Effective Boards Session, How to increase Attendance, Hamilton Local Schools did a session on pre-school and kindergarten. Back to school newsletter. Ohio Leadership Advisory Council.
Other Board Updates	Mr. Dave Owen – Districts that increase student achievement, test scores increase when board and superintendent work together. Learning session provided by Crooksville EVSD. Moving to 1-1 without hiring more staff. Mrs. Kathy Trace – Nominating students for the Student Achievement Fair. Such as the Art Class or The Raspberry Pie Club. Creating a graduate profile.

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101-18 TREASURER'S REPORT

The Trimble Local School District Board of Education approves the Treasurer's Report as submitted by the Treasurer. The report contains the Bank Reconciliation, Fund Report, Monthly Financial Report, Monthly Check Summary Report, and Investment Report.

Motion by: Mr. John Standley
Second by: Mr. Dave Owen

Discussion:

Mrs. Norma Arnold	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mr. Kevin Coey	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>

SUPERINTENDENT'S REPORT

- **1 to 1:** Our Chromebook carts have arrived (28 total), for the District with the devices expected to ship the 1st week of December. We have met as a administrative team and selected professional development training for our teaching staff around google classroom with 3 different levels of difficulty each teacher can pick their comfort level. This will occur at our January PD day.
- **VSWC** Buckley is in the process of completing our survey, I met with Trent Debruin yesterday to review some of his concepts around the remodeling of the bathrooms and the bus garage. He will have a presentation prepared for your review with options and costs associated with these two projects at next month's meeting.
- **Field update:** We still have some additional sidewalk work to be completed the handrail has been about half installed and we anticipate the fence to be installed in the next two weeks to secure the facility. We have developed a light price, poles fixtures and standards are 169,900, a quote is in your folder. This is a state bid price and can be financed up to ten years with MUSCO assuming we use high efficiency 25 years warranty lights. The field committee has agreed to pay the cost for the bases and installation costs which are estimated at 80,000 dollars. This would signal an end to our safety issues which surround the athletic facility. I have had discussion with the Rocky Foundation and they have indicated they will commit 20,000 in January '19 if the district choses to approve this project. An additional vendor has also expressed interest in supporting this cause if we chose to move forward.
- **Transportation:** T-1 reports have been completed by bus garage and submitted to the state Mr. Bunting and I have reviewed and signed off on the information. This information provides the ridership of our buses and miles traveled for financial reimbursement.
- **Locker Replacement:** We will start removal and building of locker for the high school on December 17th, the 400 wing will be removed during this time, and new lockers will be built and staged in the industrial arts wing, I would like to thank Mr. Cuckler for his support and assistance during this project. Projected completion will be by January 2nd.
- **SRO:** I will be attending the county commissioners meeting on Tuesday Nov. 20 for the final approval of our position. The job will be posted with applicants as indicated to vetted and a pool of finalist next month for board review.

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- **Playground:** In your folder you will see pricing surrounding the two playground spaces located at the Jacksonville building. This pricing is broken into two different quotes, one for the intermediate grades and another for the pre-school space. These quotes include the cost of having a rubber base installed which are not required but consider the best.
- **ACT:** In reviewing your statewide performance it is important to note we scored about 2 points behind the state average in all four tested areas. This indicates we needed to improve on student preparation prior to the exam as we come the middle grades and the 9th grade also evaluate our rigor in the classroom.
- **OSBA:** I had the opportunity to attend the capital conference this past Sunday-Tuesday. Professional development opportunities were provided all three days with the highlight being a 1 to 1 seminar which spoke to the use of student assistants when repairing/training/tracking of computers across the school system (Lake Local) I have contacted their technology director set up a future visit for Mike to allow for some best practices to be shared. I also met with the Small and Rural School Collaborative to discuss some possible grant money for professional development the opportunity for professional development at the district level around blended learning targeted at the K-3 level.

102-18 **BOARD OF EDUCATION APPROVALS**

The Trimble Local School District Board of Education approves the following items:

- Approval of the following Policies:

po0131 - Functions	po2261 – Title I Services	po6320 – Purchasing and Bidding
po0141.2 – Conflict of Interest	po2261.01 – Parent and Family Member Participation in Title I Programs	po6325 – Procurement – Federal Grants/Funds
po0164 – Notice of Meetings	po3122 – Nondiscrimination and Equal Employment Opportunity	po6423 – Use of Credit Cards
po0165.1 – Regular Meetings	po3362 – Anti-Harassment	po8141 – Mandatory Reporting of Misconduct by Licensed Employee
po0165.2 – Special Meetings	po4122 – Nondiscrimination and Equal Opportunity	po8403 – School Resource Officer
po0165.3 – Recess/Adjournment	po4162 – Drug and Alcohol Testing of CDL License Holders and Other Employees who Perform Safety Sensitive Functions	
po166 – Executive Session	po4362 – Anti-Harassment	
po168 - Minutes	po5517 – Anti-Harassment	
po169.1 – Public Participation at Board Meetings	po5517.02 – Sexual Violence	
po1422 – Nondiscrimination and Equal Employment Opportunity	po5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of Students	
po1662 – Anti-Harassment	po5610.02 – In-School Discipline	
po2111 – Parent and Family Engagement	po5610.03 – Emergency Removal of Students	
po2260 – Nondiscrimination and Access to Equal Educational Opportunity	po5611 – Due Process Rights	

- Approval of RFP Resolution with MetaSolutions for renewing Natural Gas Purchase Program.
- Capital Improvement Plan Transfer - \$500,000.00
- Approval of the Corporation for Ohio Appalachian Development (COAD Inc.) Foster Grandparent contract.

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Motion by: Mrs. Kathy Trace
Second by: Mrs. Norma Arnold

Discussion:

Mrs. Norma Arnold	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mr. Kevin Coey	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>

103-18 **EXECUTIVE SESSION**

The Trimble Local School District Board of Education enters into executive session at 7:12 p.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee

Motion by: Mrs. Kathy Trace
Second by: Mrs. Norma Arnold

Discussion:

Mrs. Norma Arnold	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mr. Kevin Coey	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>

The Trimble Local School District Board of Education moves to reconvene at 7:54 p.m. with 5 members present.

Motion by: Mrs. Kathy Trace
Second by: Mr. John Standley

Mrs. Norma Arnold	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mr. Kevin Coey	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>

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104-18 PERSONNEL

- Substitute Teacher for 2018-2019 – The Trimble Local School District Board of Education approves the substitute list of teachers as submitted by the Superintendent.
- Substitute Classified Personnel for 2018-2019 The Trimble Local School District Board of Education approves the list of substitute classified staff as submitted by the Superintendent.
- Resignation – to approve the resignation of Mary Beth Steyer as preschool educational aide effective 10/19/2018.
- Resignation -
- Voluntary Transfers – to approve the voluntary transfer of:
 - a. Dianna Cain from half-time recess/cafeteria aide to full-time preschool educational aide
 - b. Melissa Hall from half-time cook to half-time recess/cafeteria aide
- Volunteer Coach – The Trimble Local School District Board of Education approves the following individual; pending proper credentialing and certification as volunteer Coach for the 2018-2019 school year:
 - Jeff Koons - Basketball

The Trimble Local School District Board of Education approves the Superintendent’s personnel recommendations for employment as listed and detailed above.

Motion by: Mrs. Kathy Trace
Second by: Mrs. Norma Arnold

Discussion:

Mrs. Norma Arnold	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mr. Kevin Coey	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>

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105-18 PERSONNEL

- Resignation - Trimble Local Board of Education approves the resignation of Tommy Bruce as Athletic Director effective 11/30/2018.

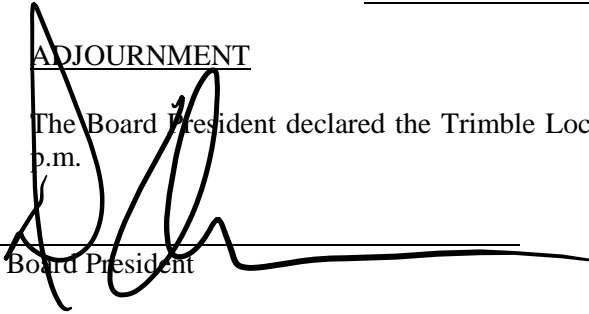
Motion by: Mr. John Standley
Second by: Mrs. Kathy Trace

Discussion:

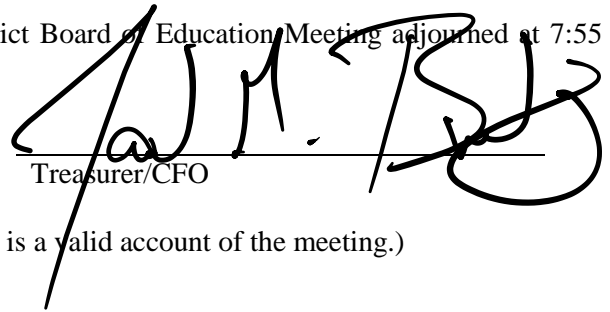
Mrs. Norma Arnold	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mr. Kevin Coey	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>

ADJOURNMENT

The Board President declared the Trimble Local School District Board of Education Meeting adjourned at 7:55 p.m.



Board President



Treasurer/CFO

(No addendums after the Board Authorized Signatures is a valid account of the meeting.)