

RECORD OF PROCEEDINGS
Mapleton Local School District
Board of Education Meeting Minutes

Mapleton Local School District
Board of Education Special Board Meeting
Mapleton Middle School Music Room
June 27, 2019 4:30 P.M.

0574

I. CALL TO ORDER

A. Mr. McKean called the special meeting of the Board of Education to order at 4:30 p.m. at the Mapleton Middle School Music Room.

The roll was called: Mrs. Benner, Present; Mr. Donley, Present; Mr. Grundy, Present; Mrs. Scurlock, Present; Mr. McKean, Present.

B. Pledge of Allegiance

II. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION - None

III. TREASURER'S REPORT AND RECOMMENDATIONS

A. Financial Report – Mr. Donley motioned, seconded by Mr. Grundy to approve the permanent appropriations for fiscal year 2019 as presented and submit same to the Ashland County Auditor.

Vote: Mr. Donley, Yes; Mr. Grundy, Yes; Mrs. Benner, Yes; Mrs. Scurlock, Yes; Mr. McKean, Yes. Motion Carried.

B. Mrs. Benner motioned, seconded by Mrs. Scurlock to approve the Fiscal Year 2020 Temporary Appropriations at 80 percent of Fiscal Year 2019 Actual Expenditures plus outstanding encumbrances.

Vote: Mrs. Benner, Yes; Mrs. Scurlock, Yes; Mr. Donley, Yes; Mr. Grundy, Yes; Mr. McKean, Yes. Motion Carried.

C. Mr. Grundy motioned, seconded by Mr. McKean to approve making the following transfer from the General Fund (001) to prevent a negative ending balance for FY19:

To Food Services Fund (006) \$60,000.00

To District Managed Fund (300) \$43,000.00

Vote: Mr. Grundy, Yes; Mr. McKean, Yes; Mrs. Benner, Yes; Mr. Donley, Yes; Mrs. Scurlock, Yes. Motion Carried

IV. SUPERINTENDENT'S REPORT AND RECOMMENDATIONS

Superintendent's Consent Agenda – Item A.

Note: Items under the Consent Agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests an item be clarified or even removed from the Consent Agenda for separate action.

Mr. Grundy motioned, seconded by Mr. Donley to approve the Superintendent's Consent Agenda.

A. Employment – Certified

1. Approve the Limited One-Year Contract for Emily Fugate for High School Math for FY20.

Vote: Mr. Grundy, Yes; Mr. Donley, Yes; Mrs. Benner, Yes; Mrs. Scurlock, Yes; Mr. McKean, Yes. Motion Carried

RECORD OF PROCEEDINGS
Mapleton Local School District
Board of Education Meeting Minutes

0575

V. NEW BUSINESS

- A.** Mrs. Benner motioned, seconded by Mr. Grundy to approve the overnight field trip on June 29 – July 1, 2019 AEOP Solar Cars to attend JSC Nationals in National Harbor, MD.
Vote: Mrs. Benner, Yes; Mr. Grundy, Yes; Mr. Donley, Yes; Mrs. Scurlock, Yes; Mr. McKean Yes.
Motion Carried.
- B.** Mrs. Scurlock motioned, seconded by Mrs. Benner to approve the overnight field trip on July 22 - 24, 2019 for the football team to attend the University of Mount Union Football Camp.
Vote: Mrs. Scurlock, Yes; Mrs. Benner, Yes; Mr. Donley, Yes; Mr. Grundy, Yes; Mr. McKean, Yes.
Motion Carried.
- C.** Mr. Donley motioned, seconded by Mr. Grundy to approve the purchase of laptops and Chromebooks from ComputerMixx at a cost of \$22,880.90 utilizing FY20 Expanding Opportunities for Each Child grand funds.
Vote: Mr. Donley, Yes; Mr. Grundy, Yes; Mrs. Benner, Yes; Mrs. Scurlock, Yes; Mr. McKean, Yes.
Motion Carried.

ADJOURNMENT

Mr. Grundy motioned, seconded by Mr. McKean, to adjourn.
Vote: Mr. Grundy, Yes; Mr. McKean, Yes; Mrs. Benner, Yes; Mr. Donley, Yes; Mrs. Scurlock, Yes.
Motion Carried.

Meeting adjourned at 4:57 p.m. Next meeting scheduled for July 22, 2019 @ 4:30 p.m.

President

Treasurer

Minutes Approved_____