

**Mapleton Local School District  
Board of Education Regular Board Meeting**

**Mapleton Middle School Music Room  
November 21, 2016 7:30 P.M.**

**I. CALL TO ORDER**

Mr. Grundy called the regular meeting of the Board of Education to order at 7:30 p.m. at the Mapleton Middle School Music Room.

The roll was called: Mr. Donley, Present; Mr. McKean, Present; Mr. Walter, Present; Mr. Welch, Present; Mr. Grundy, Present.

**Pledge of Allegiance**

**II. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION**

**Mr. Hopton** introduced the new Community Council committee.

**A. Students of the Month**

Preschool – Hadley Kerr

Kindergarten – Lillian Barden (not present)

Grade 1 – Jamison Runals (not present)

Grade 2 – Garrett Saylor – Miss Brown/Mrs. Roberts

Grade 3 – Brianna Stemen – Mrs. Dohner

Grade 4 – Jay Kettering – Miss Smith

Grade 5 – Spring Crider – Miss Clark

Grade 6 – Wyatt Mohrman (not present) – Mr. Kline

Grade 7 – Dakota Smith (not present) – Mr. Oslie

Grade 8 – Colin Worner (not present) – Mrs. Bowersock

Grade 9 – Bobbi Hawks – Mr. Kline

Grade 10 – Alexis Boesel (not present) – Mr. Kowatch

Grade 11 – Savannah Barr – Mr. Olin

Grade 12 – Alyson Welling – Mr. Kidney

**III. APPROVAL OF MINUTES OF PRIOR MEETINGS**

Mr. Walter motioned, seconded by Mr. Grundy to dispense with the reading of the minutes of the Regular Meeting held on October 17, 2016 and in the absence of any corrections approve as written.

**Vote:** Mr. Walter, Yes; Mr. Grundy, Yes; Mr. Donley, Yes; Mr. McKean, Yes; Mr. Welch, Yes. Motion Carried.

**IV. TREASURER'S REPORT AND RECOMMENDATIONS**

**A. Financial Report** – Mr. McKean motioned, seconded by Mr. Welch to accept the October 2016 Financial Report as presented.

**Vote:** Mr. McKean, Yes; Mr. Welch, Yes; Mr. Donley, Yes; Mr. Walter, Yes; Mr. Grundy, Yes. Motion Carried.

**B. Certificate of Availability** – Mr. Welch motioned, seconded by Mr. Grundy to approve the following Certificate of Availability:

PO 1700492 dated 10/1/16; Invoice GENL23863 dated 8/31/16; Vendor Tri-County ESC for \$77,917.00 (Contract Services)

**Vote:** Mr. Welch, Yes; Mr. Grundy, Yes; Mr. Donley, Yes; Mr. McKean, Yes; Mr. Walter, Yes. Motion Carried.

**C. Rural LDC Grant** – Mr. McKean motioned, seconded by Mr. Walter to recommend establishing a fund (466 9017) for the Straight A Rural LDC grant that Mapleton is a sub-recipient of with Northwestern as the lead applicant.

**Vote:** Mr. McKean, Yes; Mr. Walter, Yes; Mr. Donley, Yes; Mr. Welch, Yes; Mr. Grundy, Yes. Motion Carried.

**D. Teacher Mini-Grants** – Mr. Donley motioned, seconded by Mr. Welch to accept the following teacher mini-grants from the Ashland County Community Foundation:

**Kara Edgell** Novels for Spanish Classroom \$714.00 (Fund 019 9205)

**Lisa Bowersock/Adam Kime** Literature Comes Alive **\$750.00** ~~\$375.00~~ (Fund 019 9207)

**Vote:** Mr. Donley, Yes; Mr. Welch, Yes; Mr. McKean, Yes; Mr. Walter, Yes; Mr. Grundy, Yes. Motion Carried.

**E. Activity Statements of Purpose FY17** – Mr. Walter motioned, seconded by Mr. McKean to approve the Activity Statements of Purpose and Budgets for Fiscal Year 17 as follows:

<u>Fund/Special Center</u>	<u>Cost</u>	<u>Student Activity</u>	<u>Advisor</u>
<b><u>Public School Support</u></b>			
018-9011		911 Memorial	Corey Kline
018-9113		50 <sup>th</sup> Anniversary/Alumni	Corey Kline
018-963A		Scholarship	Corey Kline
018-963M		Principal’s Account – HS	Corey Kline
018-963N		Principal’s Account – ES	Teresa Weaver
018-963R		Principal’s Account – MS	Corey Kline
018-963T		MS Trip Account	Corey Kline
<b><u>Student Managed Activity Accounts</u></b>			
200-911A		Art Club	Matt Kidney
200-913G		Sweethearts	Shelby White
200-913M		Drama – HS	Josh Olin
200-914C		FCA	Joe Ortiz
200-955D		Cheerleading – MS	Shelby Mackenzie
200-961M		Student Council – HS	Vaughn Pokrzywa
200-961R		Student Council – MS	Shelby Ortiz
<b><u>District Managed Activity Accounts</u></b>			
300-903Y		Yearbook – MS	Becky Steffen
300-905Y		Yearbook – ES	Michelle Thompson
300-950C		Cross Country	Joe Ortiz
300-950M		Athletics – HS	Ray Kowatch
300-950R		Athletics – MS	Ray Kowatch
300-950T		Girls Basketball	Matt Hess

**Vote:** Mr. Walter, Yes; Mr. McKean, Yes; Mr. Donley, Yes; Mr. Welch, Yes; Mr. Grundy, Yes. Motion Carried.

**V. REPORTS AND PRESENTATIONS**

- A. Administrative Reports**
  1. Elementary School – Mrs. Weaver
  2. Middle/High School – Mr. Kline
  3. Athletics – Mr. Kowatch
- B. Board Reports**
  1. OSBA
  2. Career Center
  3. Legislative
  4. Athletic Council

**VI. SUPERINTENDENT’S REPORT AND RECOMMENDATIONS**

- A. Employment - Classified**
  1. Mr. Walter motioned, seconded by Mr. Grundy to approve the two-year limited contract for FY17 for **Diane Hale** as an assistant cook effective October 20, 2016. Step 1, \$9.48/hr.  
**Vote:** Mr. Walter, Yes; Mr. Grundy, Yes; Mr. Donley, Yes; Mr. McKean, Yes; Mr. Welch, Yes. Motion Carried.
  2. Mr. Walter motioned, seconded by Mr. McKean to approve the one-year contract for FY17 for **Norm Stutz** as a bus driver. Step 0, \$12.36/hr.  
**Vote:** Mr. Walter, Yes; Mr. McKean, Yes; Mr. Donley, Yes; Mr. Welch, Yes; Mr. Grundy, Yes. Motion Carried.
  3. Mr. Donley motioned, seconded by Mr. Welch to approve **James Clay, Jessica Cline, Megan McMahan, and Tracey Utt** as classified substitutes.  
**Vote:** Mr. Donley, Yes; Mr. Welch, Yes; Mr. McKean, Yes; Mr. Walter, Yes; Mr. Grundy, Yes. Motion Carried.

- B. Employment – Supplemental**
  1. Mr. McKean motioned, seconded by Mr. Grundy to approve the following Supplemental Contracts for FY17.  

Mark LaGoy	JH Boys Basketball Coach	Gr VI, Step 0	\$2,237.83
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**Vote:** Mr. McKean, Yes; Mr. Grundy, Yes; Mr. Donley, Yes; Mr. Walter, Yes; Mr. Welch, Yes. Motion Carried.

2. Mr. Donley motioned, seconded by Mr. Welch to approve **Dennis Edwards**, Girls HS Volunteer Assistant, for FY17.

**Vote:** Mr. Donley, Yes; Mr. Welch, Yes; Mr. McKean, Yes; Mr. Walter, Yes; Mr. Grundy, Yes. Motion Carried.

**Discussion:** Mr. Donley asked if we had a freshman basketball team this year.

**\*All contracts pending the completion of all employment requirements.**

**VII. NEW BUSINESS:**

**A.** Mr. Walter motioned, seconded by Mr. Grundy to approve the ARK (Acts of Random Kindness) Squad (Fund 200 913A), a student organization promoting positive character behavior by showing kindness toward individuals, kindness towards groups, and kindness towards community. The group, voluntarily led by Katie Hennessy, will meet weekly after school for forty-five minutes and be open to middle school students in grades 6-8.

**Vote:** Mr. Walter, Yes; Mr. Grundy, Yes; Mr. Donley, Yes; Mr. McKean, Yes; Mr. Welch, Yes. Motion Carried.

**B.** Mr. McKean motioned, seconded by Mr. Welch to accept the following donations from October 2016:

Washington D.C. Trip Fundraiser	DC Trip Donations	\$3,889.00
Mapleton Boosters	Color Guard Donations	\$ 504.44
Anonymous	FFA Donation – Straw Bales	\$ 10.00

**Vote:** Mr. McKean, Yes; Mr. Welch, Yes; Mr. Donley, Yes; Mr. Walter, Yes; Mr. Grundy, Yes. Motion Carried.

**C.** Mr. Welch motioned, seconded by Mr. Walter to approve a resolution for declaring impracticality for Mapleton Local School District to transport **Micah Burns** to Ashland Christian School and offer payment-in-lieu of transportation to the parents.

**Vote:** Mr. Welch, Yes; Mr. Walter, Yes; Mr. Donley, Yes; Mr. McKean, Yes; Mr. Grundy, Yes. Motion Carried.

**D.** Mr. McKean motioned, seconded by Mr. Grundy to approve a resolution for declaring impracticality for Mapleton Local School District to transport **Ajay Workman** to Ashland Christian School and offer payment-in-lieu of transportation to the parents.

**Vote:** Mr. McKean, Yes; Mr. Grundy, Yes; Mr. Donley, Yes; Mr. Walter, Yes; Mr. Welch, Yes. Motion Carried.

**VIII. ITEMS FOR DISCUSSION**

**A.** Mr. Grundy – STEAM program being initiated at Mapleton, Kalahari Fundraiser on December 18, 2016 for the Elementary School.

**B.** Mr. Donley – positive feedback from the DC trip with Mr. Hess

**C.** Board meeting moved to December 19, 2016 7:30 PM

**IX. EXECUTIVE SESSION: Time In: 8:26PM Time Out: 9:19PM**

Mr. Welch motioned, seconded by Mr. Grundy to adjourn into executive session to consider the employment of a public employee with Mr. Hopton present. Mr. Hopton exited at 8:50pm.

**Vote:** Mr. Welch, Yes; Mr. Grundy, Yes; Mr. Donley, Yes; Mr. McKean, Yes; Mr. Walter, Yes. Motion Carried.

**X. ADJOURNMENT**

Mr. Donley motioned, seconded by Mr. Walter, to adjourn.

**Vote:** Mr. Donley, Yes; Mr. Walter, Yes; Mr. McKean, Yes; Mr. Welch, Yes; Mr. Grundy, Yes. Motion Carried.

Meeting adjourned at 9:20 p.m.

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President

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Treasurer

Minutes Approved \_\_\_\_\_