

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

Mapleton Local School District
Board of Education Regular Board Meeting
Mapleton Middle School Music Room
April 16, 2018 6:30 P.M.

0496

I. CALL TO ORDER

A. Mr. Donley called the regular meeting of the Board of Education to order at 6:30 p.m. at the Mapleton Middle School Music Room.

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

B. Pledge of Allegiance

II. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

A. Students of the Month

Preschool: Abigail Gavin-Yoder

Grade 6: Levi Roberts

Kindergarten: Luke Dibert

Grade 7: Sam Krupar

Grade 1: Emily Callihan

Grade 8: Morgan Bednar

Grade 2: Addison Hess

Grade 9: Karah Boesel

Grade 3: Jordyn Johnson

Grade 10: Ella Heyworth

Grade 4: Dalton Mahoney

Grade 11: Chase Case

Grade 5: Andrew Duposki

Grade 12: Parker Rohr

B. Norma McKinley Citizens Educational Award Program

Grade 4: Isabella Ocheltree

Grade 5: Elizabeth Meckley

C. School Resource Officer Presentation – Angie Hamilton

III. APPROVAL OF MINUTES OF PRIOR MEETINGS

Mr. Grundy motioned, seconded by Mrs. Benner to dispense with the reading of the minutes of the Regular Meeting held on March 19, 2018 and in the absence of any corrections approve as written.

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

IV. TREASURER'S REPORT AND RECOMMENDATIONS

A. Financial Report – Mrs. Scurlock motioned, seconded by Mr. McKean to accept the March 2018 Financial Report as presented.

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

B. Mr. Grundy motioned, seconded by Mr. McKean to approve the following Certificate of Availability.

PO 1801065 dated 3/21/18; Invoice date 03/20/2018; Vendor Tri-County ESC for \$8900.00. (International Baccalaureate Program)

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

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V. REPORTS AND PRESENTATIONS

A. Administrative Reports

1. Curriculum Update – Mrs. Ortiz
2. Elementary School – Mrs. Roblin
3. Middle/High School – Mr. Kline

B. Board Reports

1. OSBA
2. Career Center
3. Legislative
4. Athletic Council

VI. SUPERINTENDENT’S REPORT AND RECOMMENDATIONS

Superintendent’s Consent Agenda – Items A - B.

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. McKean to approve the Superintendent’s Consent Agenda.

A. Employment – Supplemental

1. Non-renew 2017-2018 supplemental contracts effective June 30, 2018.

B. Employment – Volunteer

1. Approve Matt Miller as a HS Baseball Volunteer for FY18.
2. Approve Aaron Welch as a HS Softball Volunteer for FY18.

*All contracts pending the completion of all employment requirements.

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

VII. NEW BUSINESS

A. Mr. McKean motioned, seconded by Mrs. Scurlock to approve the graduation list for Mapleton Local Schools’ Class of 2018 as presented.

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

B. Mrs. Benner motioned, seconded by Mr. Grundy to approve the overnight/extended trip on May 16-19, 2018 for 8th Grade students to Washington, D.C.

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

C. Mr. Grundy motioned, seconded by Mrs. Scurlock to approve the overnight/extended trip on June 10-19, 2018 for Visual Art students to Rome/Paris.

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

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D. Mr. McKean motioned, seconded by Mrs. Benner to approve the Engagement Agreement for Legal Services from the Tri-County Educational Service Center and Day Ketterer, Ltd.

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

VIII. ITEMS FOR DISCUSSION

IX. EXECUTIVE SESSION: Time In: 8:42 PM Time Out: 10:46 PM

Mrs. Benner motioned, seconded by Mr. Grundy to adjourn into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official; to consider the investigation of charges or complaints against a public employee or official unless the employee or official requests a public hearing; to consider the purchase or sale of property; to conference with an attorney to discuss pending or imminent court action; to discuss collective bargaining matters; to discuss matters required to be kept confidential by federal law, regulations or state statute or to discuss security matters.

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

ADJOURNMENT

Mr. McKean motioned, seconded by Mr. Grundy, to adjourn.

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

Meeting adjourned at 10:47 p.m. Next Regular Meeting is on May 14, 2018 @ 6:30 p.m.

President

Treasurer

Minutes Approved _____