

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
November 14, 2018 6:00 P.M.

0533

I. CALL TO ORDER

A. Mr. Donley called the regular meeting of the Board of Education to order at 6:00 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. Mapleton High School – Matt Kidney, Arin Merle and Anna Longsdorf (Art Dept.) Next trip to Ireland 2nd week of June 2020

III. APPROVAL OF MINUTES OF PRIOR MEETINGS

Mr. Grundy motioned, seconded by Mr. McKean to dispense with the reading of the minutes of the Regular Meeting held on October 15, 2018 and in the absence of any corrections approve as written.

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

IV. TREASURER'S REPORT AND RECOMMENDATIONS

A. Financial Report – Mrs. Benner motioned, seconded by Mrs. Scurlock to accept the October 2018 Financial Report as presented.

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

B. Mr. McKean motioned, seconded by Mrs. Benner to approve the Activity Statements of Purpose and Budgets for FY19:

Public School Support

018-963N	Principal Michelle Roblin
018-960O	MS Outdoor Education Corey Kline
018-963S	8th grade Washington DC Trip Corey Kline
018-963O	6th grade Washington DC Trip Corey Kline
018-963U	7th grade Washington DC Trip Corey Kline

Student Managed Activity Accounts

200-967P	Class of 2021 Brittany Palmer
200-967O	Class of 2020 Kim McQuate, Michelle McKean, Rochelle DuBois

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

C. Mrs. Scurlock motioned, seconded by Mr. Grundy to approve the following Certificate of Availability:

PO 1900555 dated 10/01/2018; Invoice date 08/31/2018; Ace Digital Academy for \$7650.00

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

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V. REPORTS AND PRESENTATIONS

A. Board Reports

1. OSBA – Capital Conference
2. Career Center - Thurs. meeting
3. Legislative – Nothing to report
4. Athletic Council – Fall sports done (MXC – 2 at state/Football – lost 2nd round of playoffs)

VI. SUPERINTENDENT’S REPORT AND RECOMMENDATIONS

Superintendent’s Consent Agenda – Items A - C.

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 – Certified

1. Approve the Limited One-Year Contract for Amanda Harrison, Intervention Tutor, for FY19.

B. Employment – Supplemental

1. Approve the following Supplemental Contracts for FY19.

Michelle Thompson Elementary	Yearbook Advisor
Troy McMillen	JV Basketball Coach, Boys

2. Approve the following Pupil Activity Contracts for FY19.

Dylan Crawford	Varsity Assistant Basketball Coach, Boys
Ted Iceman	Varsity Assistant Basketball Coach, Girls
Devan Lowman	JV Basketball Coach, Girls
Eddie Sloter	7th Grade Basketball, Boys (50%)
Ron Davidson	7th Grade Basketball, Boys (50%)

C. Employment – Substitute

1. Approve Bonnie Harigan as a classified secretary substitute.

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

VII. NEW BUSINESS

A. Mrs. Benner motioned, seconded by Mrs. Scurlock to accept the following donations from October 2018:

Mountie Pride	MS Field Trip - Young Astronaut Day	\$ 90.00
Morgan Lengacher	Mapleton Robotics	\$ 100.00
Lisa Bowersock	Mapleton Robotics	\$ 50.00
Tim McKean	Mapleton Board of Education Scholarship	\$ 200.00
Judith Lang	2nd Chance at Life (Lang/Health) Scholarship	\$ 500.00
Ashland Fire Investigators	911 Memorial	\$ 50.00
Parade of Bands	MHS Band	\$ 110.00
FFA Fair Booth	FFA	\$ 105.00
United Way Student Fundraisers	MS Student Council	\$1,878.83

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

B. Mrs. Benner motioned, seconded by Mr. Grundy to approve the Memorandum of Understanding between the Mapleton Teachers Association and the Mapleton Local Board of Education to implement modifications to Appendix 13 Sections D, E, and add a new Section F. Groups.

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

VIII. ITEMS FOR DISCUSSION – None

IX. EXECUTIVE SESSION: None

X. ADJOURNMENT

Mrs. Scurlock motioned, seconded by Mr. McKean, to adjourn.

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

Meeting adjourned at 6:45 p.m. Next Regular Meeting is on December 17, 2018 @ 6:30 p.m.

President

Treasurer

Minutes Approved _____