



BOARD SYNOPSIS

REGULAR BOARD MEETING

Date: July 10th, 2024

1. CALL TO ORDER AT ___ 6:00 ___ P.M.

ROLL CALL: PRESENT: Sloan, Stafford, Dunham, Glazier, Olds, Brazier, Brado

ABSENT: None

2. ACCEPTANCE/CHANGES OR ADDITIONS TO AGENDA ALL AYE/OPPOSED:

Administer Oath of Office to K. Brazier and add (F) to Consent Agenda: Possible

Approval of new Head Custodian and Maintenance, Damon Robinson. Add

(10B), (10C) and (10D) to New Business.

All in Favor

3. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE: The board pledged allegiance to the flag and took a moment of silence to reflect the decisions about to be made.

4. OATH OF OFFICE: Board Secretary Diana Dunham administered the Oath of Office to Board Appointed candidate Kathrine Brazier.

5. CONSENT AGENDA

A. Payment of Bills in the amount of \$_301,075.85___

B. Approval of June 12, 2024 meeting minutes

C. Approval of June 26th, 2024 meeting minutes

D. Possible approval of new MS/HS principal/AD: Mark Slotman

E. Possible approval of English teacher: Jason Dobias

F. Possible approval of Head Custodian and Maintenance: Damon Robinson

MOTION: Stafford

SUPPORT: Glazier

ALL IN FAVOR, MOTION CARRIED

6. STAFF COMMENT: None

7. PUBLIC COMMENTS: None

8. BOARD COMMENTS: Brazier asked about the Pot Hole by the Upper Elementary Pickup line.

9. OLD BUSINESS

- A. Athletics Transportation Van Update: A Purchase has been made through a dealership in Ohio for the 8 passenger hybrid AWD Toyota Sienna, delivery scheduled between July 25-August 10.
- B. Informational: August BM sup. Eval training: Rick Debold will be at the August Meeting to host training.
- C. Custodial update: Damon is working with Cody from Arnold's on a program.

10. NEW BUSINESS

- A. First Reading: Public Comment Policy: Moved to August Meeting
- B. Greenway Electric will connect water and lights to the generator and the bid should not exceed threshold to tie in to the gym.

MOTION: Brado SUPPORT: Stafford ALL IN FAVOR, MOTION CARRIED

- C. Hometown Flooring entered a bid for gym flooring replacement for \$12,205.32 and will begin July 16th.

MOTION: Olds SUPPORT: Dunham ALL IN FAVOR, MOTION CARRIED

- D. Great Lakes Epoxy Specialists will be doing the flooring in the boys/girls bathroom and kitchen, total bid \$9,878.

MOTION: Sloan SUPPORT: Glazier ALL IN FAVOR, MOTION CARRIED

11. SUPERINTENDENT'S REPORT: Mr. Baughman shared with the board Summer activities that are taking place. Discussed filling positions, end of the year reports, Summer cleaning and maintenance schedule as well as finalizing evaluations. Regarding the Bond update, Mr. Baughman shared that the gym floor is being refinished and EPS fixed the lockdown button so that it now has an audible sound. **While discussing the upcoming school year and meeting students needs the board entered the following motion:**

Motion made to add a 2nd HS Support Position:

MOTION: Brado SUPPORT: Dunham ALL IN FAVOR, MOTION CARRIED

12. MOTION AND SUPPORT TO ADJOURN AT __ 7:06 _____ P.M.

ROLL CALL

MOTION _____ **Sloan** _____

ALL IN FAVOR, MOTION CARRIED

SUPPORT __ **Dunham** _____