

Board President, Ken Hopson opened the Board Meeting at 7:00 pm, with the Pledge of Allegiance and the Lord’s Prayer.

Roll Call

Members: Mrs.Obenour – Mr. Hopson – Mrs. Stewart – Mr. Grappy – Mr. Souder
Yes Yes Yes Yes Yes

Approval of Minutes

RES. #20-03-01 Mrs. Obenour moved and Mrs. Stewart seconded approval of the minutes from the meeting held on February 12, 2020 as presented. Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mrs. Stewart – Mr. Grappy – Mr. Hopson – Mr. Souder
Yes Yes Yes Yes Yes

Treasurer’s Report and Recommendations

RES. #20-03-02 Mr. Grappy moved and Mr. Souder seconded approving A-C as presented:
A. Payment of Invoices for February, 2020; Statement of Finances for February, 2020; and any new budget line items, accepting amounts and any new budget modifications and transfers.
B. Internet Service Provider Contract with WOCO for a term of five (5) years, commencing July 1, 2020 and ending *June 30, 2021 as these services are supported by the E-rate program. (* term of five years – June 30, 2025)
C. WOCO’s Bid for E-rate Category II services.
Upon the call of the roll, the vote was recorded as follows:
Mr. Grappy – Mr. Souder – Mr. Hopson – Mrs. Obenour– Mrs. Stewart
Yes Yes Yes Yes Yes

Communications/Public Participation

- A. Hearing of the public: Donn Walls not in attendance.

Administrator/Committee Reports

- A. Elementary Principal, Brett Halsey
- B. High School Principal, Andrew Cano
- C. Superintendent, Jeff Price
- D. Board: Extra-curricular, Facilities, Academics, Finance, Policy, Personnel

Report of Superintendent/Authorization and Resolutions

RES. #20-03-03 Mrs. Stewart moved and Mrs. Obenour seconded approving A-E as presented:
A. The list of substitutes for the 2020-2021 school year for cooks, educational aides/secretarial, custodians, and bus drivers pending any BCI and FBI background checks and receiving their certificates. **Cooks:** Donna Price and Amy Sheldon; **Busdrivers:** Cindy Ferkins, Doug Roberts, Pamela Thames, Steve Wykes, Emily Overs (van driver); **Educational Aide/Secretarial:** Sherry Diller, Donna Price, Julie Emerine, Kristen Terhark, Christy Curtis; **Custodians:** Dean Passett, Steve Walter, Teressa Combs, Melinda Hipsher, LeeAnn Hilty, Marlene Jump, Gail Hoffman, Pam Ruhlen, Rachael Pilkington, Donna Price, and Ken Drumm.
B. The 2020 Graduating Class, pending completion of requirements: Bryant Conley, Eli Cooper, Jayce Curlis Jadyndrakeford, Brayden Flowers, Hannah Flowers, Nick Gauntt, Aubrey Grindell, Jolee Herrod-Gonzalez, Alex Jackson, Joe Johnson, Sebastian Johnson, Makyla Jolliff, Will Jones, Ella King, Cassidy Lamb, Ewan Martin, Frank McCoy, Megan Miller, Ayden Mundy, Seth Parsons, Daylin Pees, Kara Pugh, Aby Russler, Tyler Shepherd, Bella Shirk,

Hannah Souder, Makenna Steele, Tristan Steele, Alex Stewart, Quinn Stewart-Evans, Zach Warmbrod.

- C. Early graduation for Tyler Shepherd, Class of 2020.
- D. The third grade ELA paper/pencil test for the 2020-2021 school year.
- E. The third grade Math paper/pencil test for the 2020-2021 school year.

Upon the call of the roll, the vote was recorded as follows:

Mrs. Stewart – Mrs. Obenour – Mr. Hopson – Mr. Souder – Mr. Grappy
Yes Yes Yes Yes Yes

Report of Superintendent/Recommendations on Personnel Items

RES. #20-03-04 Mrs. Obenour moved and Mr. Grappy seconded approval of the additional names to the Midwest Regional ESC substitute teacher’s list for the 2019-2020 school year as presented.

Upon the call of the roll, the vote was recorded as follows:

Mrs. Obenour – Mr. Grappy – Mrs. Stewart – Mr. Souder – Mr. Hopson
Yes Yes Yes Yes Yes

Other/Adjournment

RES. #20-03-05 Mr. Grappy move and Mr. Souder seconded the approval of placing 2020 1st half Pilot payment revenues from the Hog Creek Wind Farm to the general fund as presented.

Upon the call of the roll, the vote was recorded as follows:

Mr. Grappy – Mr. Souder – Mr. Hopson – Mrs. Obenour – Mrs. Stewart
Yes Yes Yes Yes Yes

RES. #20-03-06 Mrs. Obenour moved and Mrs. Stewart seconded approval of a Resolution Providing for the Issuance of Not to Exceed \$2,685,000 School Improvement Refunding Bonds, Series 2020 and Certain Matters Pertaining Thereto as presented.

Upon the call of the roll, the vote was recorded as follows:

Mrs. Obenour – Mrs. Stewart – Mr. Hopson – Mr. Souder – Mr. Grappy
Yes Yes Yes Yes Yes

RES. #20-03-07 Mrs. Stewart moved and Mr. Grappy seconded the motion to adjourn at 8:00 pm.

Upon the call of the roll, the vote was recorded as follows:

Mrs. Stewart – Mr. Grappy – Mr. Hopson – Mrs. Obenour – Mr. Souder
Yes Yes Yes Yes Yes

ATTEST:

Ken Hopson Wesley Potter
Board President Treasurer