



Beaver Local Board of Education
Board Minutes
January 8, 2018 – Regular Meeting

The Beaver Local Board of Education met in regular session on Monday, January 8, 2018 at 7:00 p.m. in the Beaver Local Auditorium. Action on agenda items for the regular session of the meeting was preceded by a work session open to the public.

Board members in attendance were as follows:

Mr. Barnett
Mr. Clutter
Mr. Croxall
Mr. Eisenhart
Mr. Shultz

Also present were Superintendent, Eric Lowe and Treasurer, Stacy Williams.

The meeting was called to order by Board President, Mr. Croxall. The Pledge of Allegiance was recited in unison.

FORMAL ADOPTION OF AGENDA

Mr. Eisenhart moved; Mr. Shultz seconded, to formally adopt the agenda as presented. Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Croxall, yes; Mr. Eisenhart, yes; Mr. Shultz, yes. Motion approved.

MINUTES OF PREVIOUS MEETING

Mr. Barnett moved; Mr. Shultz seconded, to approve the minutes of the regular meeting of November 6, 2017 as presented by the Treasurer. Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Croxall, yes; Mr. Eisenhart, yes; Mr. Shultz, yes. Motion approved.

REPORTS TO THE BOARD

The Board heard reports from the following:

- Superintendent's Report
- Committee Reports

AMENDMENTS TO AGENDA

Mr. Clutter moved; Mr. Shultz seconded, to approve no additional items to the Board agenda
Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Croxall, yes; Mr. Eisenhart, yes; Mr. Shultz, yes. Motion approved.

NEW BUSINESS

Mr. Eisenhart moved; Mr. Clutter seconded, to approve:

- Medical Permission Form for district sponsored overnight trips – Exhibit A.
- Spring sports schedules – Exhibit B.

Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Croxall, yes; Mr. Eisenhart, yes; Mr. Shultz, yes. Motion approved.

PERSONNEL MATTERS

Mr. Clutter; Mr. Shultz seconded, to approve the following:

- Substitutes:
 - Nancy Bartko – Teacher
 - Beverly Gutierrez – Teacher
- New Hire:
 - Leanna Nolder – Bus Driver – Paid at Step 0
- Family Medical Leave (FMLA) for the following:
 - Ashley Carson due to the birth of a child

Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Croxall, yes; Mr. Eisenhart, yes; Mr. Shultz, yes. Motion approved.

FISCAL MATTERS

Mr. Eisenhart moved; Mr. Clutter seconded to approve the following:

- 2017/2018 Asking Tax Budget – Exhibit C
- Financial report for November and December 2017 – Exhibit D

Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Croxall, yes; Mr. Croxall, yes; Mr. Eisenhart, yes; Mr. Shultz, yes. Motion approved.

ADJOURNMENT

Mr. Eisenhart moved; Mr. Clutter seconded to adjourn the meeting.

Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Croxall, yes; Mr. Eisenhart, yes; Mr. Shultz, absent. Motion approved.

WE HEREBY CERTIFY THE ABOVE TO BE CORRECT:

Clarence W. Cuxall

PRESIDENT

Stacy L. Williams

TREASURER