



**Beaver Local Board of Education**  
**Board Minutes**  
**March 12, 2018 – Regular Meeting**

The Beaver Local Board of Education met in regular session on Monday, March 12, 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. Croxall  
Mr. Eisenhart

Also present were Superintendent, Eric Lowe.

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

**FORMAL ADOPTION OF AGENDA**

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

**MINUTES OF PREVIOUS MEETING**

Mr. Barnett moved; Mr. Eisenhart seconded, to approve the minutes of the regular meeting of February 12, 2108 as presented. Roll Call: Mr. Barnett, yes; Mr. Clutter, absent; Mr. Croxall, yes; Mr. Eisenhart, yes; Mr. Shultz, absent. Motion approved.

**REPORTS TO THE BOARD**

The Board heard reports from the following:

- Elementary Awards – Mrs. Brianne Hall
- Superintendent's Report
- Committee Reports

### **AMENDMENTS TO AGENDA**

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

### **NEW BUSINESS**

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

- Contracts with Access for the 2018-2019 school year – Exhibit A
  - Managed Internal Broadband Services and Wireless Products (Contract #2019-W-002)
  - Voice Services (Contract #2019-V-002)
  - Internal Access and Application Services (Contract #2019-C-002)
  - Application Services (Contract #2019-A-002)
- Issuance of a letter of intent to Truck Sales and Service via the OMERESA purchase pricing for two (2) – 72 passenger buses in the amount of \$84,840 each (total of \$169,680) – Exhibit B

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

### **PERSONNEL MATTERS**

Mr. Eisenhart moved; Mr. Barnett seconded, to approve the following:

- Substitutes for 2017-2018 school year:
  - Jamie Brown – Custodian
  - Daniel Hissom – Teacher
  - Morgan Newbauer – Teacher
  - Casey Harris - Teacher
- FMLA – Family Medical Leave for:
  - Stacy Williams effective 9, 2018 due to the birth of a child
  - Edna Stanley effective February 28, 2018 due to a health issue
- Retirement of Michael Klein, High School Math Teacher, effective June 30, 2018.

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

**FISCAL MATTERS**

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

- Items noted as transaction #033704, 033707 and #040639 from advances to permanent fund transfers – retroactive – Exhibit C.

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

**ADJOURNMENT**

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

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

WE HEREBY CERTIFY THE ABOVE TO BE CORRECT:

*Clarence W. Croxall Jr.*

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PRESIDENT

*Stacy L. Williams*

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TREASURER