



**Beaver Local Board of Education**  
**Board Minutes**  
**December 13, 2016 – Regular Meeting**

The Beaver Local Board of Education met in regular session on Monday, December 12, 2016 at 7:00 p.m. in the Beaver Local Multimedia Room. 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. Barnett. The Pledge of Allegiance was recited in unison.

**FORMAL ADOPTION OF AGENDA**

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

**MINUTES OF PREVIOUS MEETING**

Mr. Clutter moved; Mr. Shultz seconded, to approve the minutes of the regular meeting of September 12, 2016 as presented by the Treasurer. Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Eisenhart, yes; Mr. Shultz, yes; Mr. Croxall, yes. Motion approved.

**REPORTS TO THE BOARD**

The Board heard reports from the following:

- Superintendent's Report
  - Student Council – Food Drive
- Committee Reports – John Campbell/CCCTC

## **AMENDMENTS TO AGENDA**

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

## **NEW BUSINESS**

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

- Co-ed bowling to be recognized as a varsity sport but run as a club.
- English Honors field trip to New York City April 11, 2017 through April 13, 2017 replacing previously approved trip to St. Louis.

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

## **PERSONNEL MATTERS**

Mr. Shultz moved; Mr. Croxall seconded, to approve the following:

- **Volunteers**
  - Athletic Volunteers:  
Jim Savina – Bowling  
Tony Savina - Bowling
- **New Hire**
  - Kitty Javens – Bus Driver paid at Step 0 effective December 14, 2016.
- **Substitutes for 2016-2017 school year**
  - Michael Woodburn - Custodian

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

## **FISCAL MATTERS**

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

- **Deferred Compensation**
  - Add a 457B Deferred Compensation Plan

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

**CONSIDERATION OF FINANCIAL REPORTS**

Mr. Croxall moved; Mr. Clutter seconded to approve the November 2016 financial report.

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

**EXECUTIVE SESSION**

Mr. Croxall moved; Mr. Clutter seconded, and upon recommendation of the Board President to enter into executive session to discuss personnel matters.

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

**RETURN TO REGULAR SESSION**

Mr. Clutter moved; Mr. Shultz seconded, to return to regular session.

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

**ADJOURNMENT**

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

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

WE HEREBY CERTIFY THE ABOVE TO BE CORRECT:



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PRESIDENT



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TREASURER