



Beaver Local Board of Education
Board Minutes
January 9, 2017 – 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. Barnett moved; Mr. Croxall 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. Barnett 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
- Committee Reports

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:

- Planned Service Agreement for 3 years with Johnson Controls effective January 1, 2017 through December 31, 2019: Year 1 - \$20,0404; Year 2 - \$20,642; Year 3 - \$21,260
- Board Policies:
 - Student Records – Revised Policy Vol. 35, No. 1 – Operations
 - Use of Electronic Mail/Text Messages – Revised Bylaws 0167.1 – Vol. 35, No. 1
 - Definitions – Revised Vol. 35, No. 1 – Bylaws
 - Evaluation of Principals & Other Administrators – Revised Policy Vol. 35, No. 1 Administration
 - FMLA Leave – Revised Policy Vol. 34, No. 1 – Administration
 - Special Education – Revised Policy Vol. 35, No. 1 - Program

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:

- **Family Medical Leave**
 - Michele Rhodes effective 5, 2017 due to health issue.
- **Substitutes**
 - Brittany Gamble – Paraprofessional
 - Ashlee Heaton – Bus Driver
 - Arden Montgomery - Teacher
- **Supplemental Contracts**
 - Mark Cashdollar – Head Softball Coach
 - Kelly Jones – Varsity Assistant Softball Coach
 - Rich Shilling – JV Softball Coach
 - Jennifer Wendell – JV Softball Coach
 - Mike Agnew – Head Baseball Coach – 3 Year Contract
 - Robert Flint – Assistant Varsity Baseball Coach
 - Nick Miller – JV Baseball Coach
 - Mike Wolski – Assistant JV Baseball Coach
 - Amanda Ferguson – Assistant Track Coach
 - Brandon Ward – Assistant Track Coach
 - Jessica Darrah – Middle School Track Coach

- **Salary Adjustment**

- Stacy McNally to Master's Degree effective the second semester – January 23, 2017.

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:

- **2016/17 Asking Budget**

- 2016/17 Asking Tax Budget as submitted for presentation to the County Budget Commission by January 15, 2017.

- **Consideration of Financial Reports**

- December 2016 financial report

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

EXECUTIVE SESSION

Mr. Clutter moved; Mr. Croxall 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.

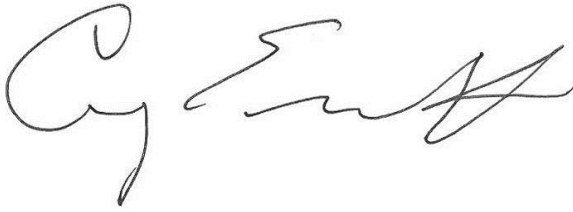
Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Eisenhart, yes; Mr. Shultz, yes; Mr. Croxall, yes. Motion approved

ADJOURNMENT

Mr. Croxall 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:

A handwritten signature in black ink, appearing to be "Cy Eust". The signature is written in a cursive style with a large initial "C" and "E".

PRESIDENT

Stacy L. Williams

TREASURER