

BOARD NOTES

To help aid in communication, we were asked to post some notes of what took place at each board meeting. These are *not* the official meeting minutes as they will be approved at the next board meeting. This, however, is the running notes from each meeting.

Meeting Date: **March 18, 2024**

Time: **6:00 p.m.**

Location: **Utica Elementary School**

The meeting in March is a regular business meeting. The board started on time at 6:00 p.m. with all but Mrs. Bruce in attendance. There were no recognitions for this meeting. The superintendent's report included items concerning the start of the fourth grading period, administrators attending local job fairs, the solar eclipse, and spring break. Treasurer's report discussed the forecast and state of the district finances. The board was notified that our audit was in review at this time so it should be finished soon.

In the consent agenda, for personnel, the board approved the resignations of Mark Weber, high school math teacher, Brian Radabaugh, head boys' basketball coach, Mary Hout as an instructional aide, and Karen Friesner in food service. The board approved an FMLA request for a staff member. The board also acted on some volunteers for the district.

In the finance consent agenda, the board acted on items for payment of bills and purchase orders. They also discussed and acted on a resolution for approving the reconciliation reports and approved appropriation modifications.

In other board action, a couple of resolutions to approve summer school, if the need is warranted, were approved by the board. Membership in the Ohio High School Athletic Association was approved. A resolution to approve the JAMF iPad cloud management service was approved, as was the LACA internal broadband services resolution. The board discussed and approved the revised credit flexibility plan.

There were no superintendent or treasurer instructions from this meeting. The meeting concluded at 6:25 p.m. The next meeting is on April 15, 2024, at Newton Elementary School starting at 6:00 p.m.