

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: April 15, 2024

Time: 6:00 p.m.

Location: Newton Elementary School

The meeting in April is a regular business meeting. The Board started on time at 6:00 p.m. and heard the Superintendent's report about graduation, and a report from Mrs. Kimpel on reading and the need to keep reading tutors. The Treasurer discussed the state of the district finances including the track project.

In the Work Session the Board was given several policies for a first read. In the consent agenda, for personnel, there were some items concerning the hiring of staff to replace those leaving and accepting some retirements. The Board also approved one-year, two-year, and continuing contracts for both certified and classified employees. Extra-service contracts for summer technology services and extended time were also approved by the Board. Head coaches for fall and winter sports were on the agenda for approval. Administrative contract for the assistant principal at the high school was approved by the Board. In the finance consent agenda, the Board acted on items for payment of bills and purchase orders.

In other Board action, the Board approved volunteers for school trips and athletics. There were resolutions to approve Policies for iPad Loan agreement, Responsible Use, and Computer Use on the agenda as well. The General Service Contract with the Licking Regional ESC was also approved. Track, phase 2, and alternate were discussed and approved at the meeting.

The Board gave the Superintendent and Treasurer instructions before the meeting concluded at 7:41 p.m. The next meeting is on May 20, 2024, at Utica Senior High School starting at 6:00 p.m.