

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: February 12, 2024

Time: 6:00 p.m.

Location: Utica Middle School

The meeting in February is a regular business meeting. The board started on time at 6:00 p.m. and heard recognition for Jeremy Krause for receiving the "You Made a Difference Award." Congratulations, Jeremy. Superintendent's report included items concerning the end of the third grading period, safety and security updates. Treasurer's report discussed the forecast and state of the district finances. She also passed out the athletic general account spreadsheet.

In the consent agenda, for personnel, the board approved the retirement of Ronda Stevens elementary teacher; accepted an FMLA request for a staff member; approved home instruction tutor for a health handicapped student. The board also acted on some spring supplemental positions.

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 Accepting the Amounts and Rates as Determined by the Budget Commission, and approved appropriation modifications.

In other board action, a resolution to approve a revised school calendar for the 2024-25 school year. A change order for the track project was discussed and approved. The treasurer was authorized to go out for bids for phase 2 of the track project. The board discussed and took action on a resolution to approve an agreement with Environmental Design Group for the track project.

There were no superintendent and treasurer instructions from this meeting. As a reminder, there is a special board meeting for the board to attend a retreat with the Ohio School Boards Association on March 4, 2024.

The meeting concluded at 6:28 p.m. The next meeting is on March 18, 2024, at Utica Elementary School starting at 6:00 p.m.