

# 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:** August 19, 2024

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

**Location:** Utica High School

The meeting in August is a regular business meeting. The board started on time at 6:00 p.m. with all board members present. In recognitions the board heard the public thank you from the superintendent to all staff who worked to get the buildings ready for opening day. Stephanie Kimpel and Kim Watson were also recognized for their work with the new staff orientation. The board heard the superintendent's report concerning staffing information and opening day. The treasurer provided the board a synopsis of the district finances.

Committee information was provided from the communications committee by Mrs. Cooperider with items such as the Utica Homecoming, parade, booster tailgate, and website information. The committee reviewed the media blitz and provided some guidance. The finance committee information was presented from Dr. Kruger, specifically, information concerning Provision 2 – free lunches, athletic field, and putting together a capital projects team.

In work session the board heard Mr. Maxwell provide information concerning transportation requirements and what the district has to follow. There was one agenda adjustment to pull item 2.18 from the agenda. In the consent agenda, for personnel, there were several staffing resolutions concerning the hiring of personnel, and accepting resignations for both certified and classified staff. The board approved the reading support positions and also approved supplemental positions. In the finance consent agenda, the board acted on items for payment of bills and purchase orders, permanent appropriations, and approved a change in the OSABO 457 (b) deferred compensation plan.

In other board action, coaching volunteers were approved, an agreement with Granville Christian, and Alive Vineyard for title 1 nonpublic school program agreements. The district gifted plan was reviewed and approved. The board approved a quote from StudySync for ELA digital materials. Bus routes were approved for the upcoming school year.

Board discussion included items such as a discussion about OSBA services for strategic planning, and track progress.

The meeting concluded at 6:44 p.m. The next meeting is on September 16, 2024, at Newton Elementary School starting at 6:00 p.m.