

# 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 20, 2023**

**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. and heard Superintendents reports included items concerning activities for the beginning of the fourth quarter, transportation issues, and spring break. The treasurer discussed the forecast and state of the district finances, and highlighted legislation that will affect the district, and community concerning taxes.

For work session the board was given several policies for first read. In the consent agenda, for personnel, there were some items concerning the hiring of a long-term substitute; accepting some retirements from transportation, middle school and Utica Elementary; terminating the employment of the cheerleading advisor; The board also acted on accepting a spring supplemental position.

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 Julian & Grube to perform an audit concerning the Medicaid School program.

In other board action, a resolution to approve volunteers was approved. The board also acted on approving a summer school program for the middle school, and membership in Ohio High School Athletic Association. There was a resolution to approve a contract for the Superintendent, and an out of state trip for the baseball team to go to Pleasure Ridge Park in Louisville Ky. The board acted on a resolution for a request for transportation in lieu of after determining the impracticality of providing transportation. The final resolution was to approve a memorandum of understanding with OAPSE concerning retire rehires.

The board gave the superintendent and treasurer instructions to review the process of streaming board meeting, looking at where we were with the transportation routing system, review our policy on directory information, and the process of selection of valedictorian/salutatorians.

The meeting concluded at 6:54 p.m. The next meeting is on April 17, 2023 at Newton Elementary school starting at 6:00 p.m.