

# 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:**           **May 15, 2023**

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

**Location:**             **Utica Senior High School**

The meeting in May is a regular business meeting. The board started on time at 6:00 p.m. and heard Superintendents reports congratulating our graduating senior, and staff members retiring from the district. The superintendent also reported on the potential building project for the district. 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 a presentation from the district architect about the cost and potential options for the building project. In the consent agenda, for personnel, there were several staffing resolutions concerning the hiring of personnel, and accepting some resignations. Extra service items for summer cleaning, virtual learning, home instructors, summer school for the middle school, elementary staff for summer school, and approving compensation for special education teachers to attend IEP meetings during the summer, were all approved by the board. The board also approved a contract for an additional on-bus trainer to help get drivers certified, and supplemental positions for the upcoming season.

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 GAAP reporting. The board also approved a modification for appropriations concerning the Title 1 funding and IDEA B. Purpose statements and budgets were also approved by the board for all supplementals.

In other board action, a resolution to approve volunteers was approved. Student fees, and handbooks were also approved. Contracts for services with Knox Educational Service Center, Licking County Educational Service Center, Holtz Electric for lighting, and the One Call Now contract. The board took action to become a lapsed district with the OFSC for construction. A resolution for impracticality of transportation for a student was approved by the board. A resolution to approve the potential cost for the architect for services out of the bond was approved. A couple of out of state, or overnight trips for student activities was approved. The middle school Outdoor Education program dates and location were on the agenda. Health insurance resolution was heard and discussed prior to approval. A resolution to allow the board to issue bonds for the potential building project was approved. Our annual purchase of Apple iPads was on the agenda, as well as a quote for environmental design to look at water issues around the track.

The board gave the superintendent and treasurer instructions prior to the meeting being

concluded at 7:24 p.m. The next meeting is on June 26, 2023 at Utica High School starting at 6:00 p.m.