

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: June 24, 2024

Time: 6:00 p.m.

Location: Utica Senior High School

The meeting in June is a regular business meeting. The board started on time at 6:00 p.m. and heard the superintendent's report concerning staffing and updates on work being done over the summer. The treasurer discussed the forecast and state of the district finances.

In the work session the board reviewed policies for a second read and a policy for a first read. Mrs. Nelson, Food Service Supervisor, reported on the compliance of the food service department. In the consent agenda, for personnel, there were several staffing resolutions concerning the hiring of personnel, and accepting some resignations. A revised administrative salary schedule was approved along with placement on the new schedule.

In the finance consent agenda, the board acted on items for payment of bills and purchase orders. They also approved final and temporary appropriations, and discussed and approved contracts with Information Solutions, and Frontline Education. Liability insurance was approved through Wright Specialty Insurance. In a separate resolution, the board approved the treasurer to secure tax advances from the county auditor.

In other board action, policies were approved from the second read. A resolution to approve volunteers was approved. The LACA Service Level Agreement was also discussed and approved. Contracts for services with Oasis Trust for dental insurance, Great Lakes Biomedical for drug testing, and SafeRoutz software were all approved. The board approved overnight trips to Ohio Northern University for middle school cheerleaders, and Marietta College for high school cheerleaders.

Board discussion included items such as keys for the building, bullying procedures, discipline reports, student attendance and air conditioning for our gymnasium.

The meeting concluded at 6:59 p.m. The next meeting is on July 15, 2024, at Utica Elementary School starting at 6:00 p.m.