

# 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:** September 16, 2024

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

**Location:** Newton Elementary School

The meeting in September is a regular business meeting. The board started on time at 6:00 p.m. with all members present but Mrs. Atherton. There were no recognitions this month to report on. The board heard the Superintendent's report concerning the district report card, opening day, and facility access. The treasurer provided the board with a synopsis of the district finances. There was a request to members to let the treasurer know about attendance at the Ohio School Boards Capital Conference.

Committee information was provided for buildings and grounds by Dr. Krueger and Mrs. Paxton with items such as the track update, reading nook, and discussion concerning the capital improvement plan.

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. There was a resolution to approve supplemental positions. A home instruction tutor was approved for a health-handicapped student. In the finance consent agenda, the board acted on items for payment of bills and purchase orders, approving the inter-fund transfers, purpose statements, and appropriation modifications.

In other board action, the board approved the annual BCAC plan. An agreement with Accurate Mechanical for a maintenance agreement was also approved. Class trips for 6<sup>th</sup> grade going to Chicago, and eighth grade to Washington D.C. were approved. A trip for the FFA to attend the national convention in Indiana was also approved. A baseball trip to Alabama was approved for March. The board approved adding a bus driver for transportation. The board also approved two change orders for the athletic field improvements.

Board discussion included a discussion concerning the hiring of an additional school nurse.

The meeting concluded at 7:12 p.m. The next meeting is on October 21, 2024, at Utica Middle School starting at 6:00 p.m.