

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 running notes from each meeting.

Meeting Date: January 9, 2023

Time: 6:00 p.m.

Location: Utica High School Cafeteria

There were two meetings, the organizational meeting, and the regular meeting. The board started on time at 6:00 p.m. with the organizational meeting and elected the president, vice president, and committee assignments. Meeting times, locations, and dates for the new year were completed and will be posted soon.

Standing authorizations were completed in the organizational meeting. These are activities that are critical for the administration to accomplish when the board is not in session. Many of these will require the administration to present these to the board at the next regularly scheduled board meeting.

During the regular meeting, items discussed included the Superintendent's report regarding instruction and new information concerning the district. The Treasurer's report and information about the finances of the district were also given.

In the consent agenda, for personnel, there were a couple of resignations, one in transportation and one instructional aide. The board also acted on two hires, one in food service, and one instructional aide. In the finance consent agenda, they discussed and acted on items for payment of bills and purchase orders. The board also discussed and acted on the Ohio School Boards Association membership, subscriptions, and the Legal Assistance Fund.

In other board action, a resolution for employees with board-owned wireless devices was acted on. Approval of a company to complete the chiller replacements at Newton and Utica elementary buildings was also acted on.

The board gave the superintendent and treasurer instructions to provide the following information: Discipline trends (What are you seeing are the changes each year.); is there something we need to do to adjust? Enrollment numbers in the district - do we have programs to help new students when they come? Extra-curricular activities – how many students are participating each year; do we see an increase/decrease/or staying the same? Are extra-curricular activities organized the way administrators want them for each building? Open enrollment numbers.

The meeting concluded at 6:51 p.m. The next meeting is on January 23, 2023, Planning Meeting, in room 106 of the high school starting at 3:00 p.m.