

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: April 17, 2023

Time: 6:00 p.m.

Location: Newton Elementary School

The meeting in April is a regular business meeting. The board started on time at 6:00 p.m. and heard Superintendents reports included State testing, the middle school project, and end of year activities. The treasurer discussed the state of the district finances, and highlighted legislation concerning H.B. 2, 12, and 33, and information from the Senate Finance Committee.

For work session the board was given several policies for second read. In the consent agenda, for personnel, there were some items concerning the hiring of staffing to replace those leaving; accepting some retirements. The board also approved contracts for one year, two year, and continuing contracts for both certified and classified employees. We had a request for FMLA on the agenda for the board to consider. Extra service contracts for summer technology services and extended time were also approved by the board. Head coaches for fall and winter were on the agenda for approval. Administrative contracts for athletics, curriculum and accountant were also approved by the board.

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 OASIS trust dental program. Modifications to appropriations were on the agenda for food service, and IDEA B.

In other board action, the board approved several policies and guidelines. Volunteer approval was on the board for several individuals. Out of state, or overnight trip for FFA to attend the Ohio FFA Camp in Carrollton. The board also acted on approving a summer school program for Utica and Newton elementary schools. There was a resolution to approve contracts for JAMF software, Alpha link for phones. Policies for iPad Loan agreement, Responsible Use, and Computer Use were all on the agenda.

The board gave the superintendent and treasurer instructions before the meeting concluded at 6:54 p.m. The next meeting is on May 15, 2023 at Utica Senior High school starting at 6:00 p.m. A special meeting was set up for April 28, 2023 starting at 4:30 p.m. to discuss personnel, and curriculum.