

The Board of Education met in a Regular meeting on Tuesday, May 29, 2018 in the Elementary Auditorium with Board President Jacob King presiding.

Roll Call

Present: Mr. King, Mrs. Reese, Mr. Wright, Mrs. Sebastian, Mr. Elam

NEW BUSINESS

Mr. King called for new business which there was no comment.

ITEMS FOR DISCUSSION

1. OSBA-Strategic Plan Presentation- Cheryl Ryan 5:00 PM-5:30 PM  
Ms. Ryan presented on how OSBA can be of assistance in preparing a Strategic Plan. A Strategic Plan is a systematic process through which an organization builds commitment among key stakeholders to priorities essential to its mission and responsive to its environment. A steering committee is formed who are the connection to the action teams and Board. OSBA will act as a facilitator.
2. Carriage Trails-growth update-Bill Keethler, Carriage Trails Developer-5:30 PM –6:00 PM  
Mr. Keethler presented on the current state of Carriage Trails.
3. Policy Updates  
Home School policy: allowance for part time student. Mrs. Potter will work on some guidelines with up to 3 classes being the maximum for a part time student.
4. Facilities committee  
The Board appointed committee will be having a “kickoff” meeting, date to be announced.
5. Levy Renewal-recommendations on Substitute Emergency Levy  
Ms. Emrick recommended running a substitute emergency levy for a 10 year term at the current amount of \$531K. This allows capturing growth not in the TIF and continuing receiving the homestead reimbursement. Ms. Emrick will be working with our attorney and the county auditor to prepare this for the ballot. A resolution will need to have two readings and voted on. Proposed to have June 11<sup>th</sup> to have a resolution to adopt and June 28<sup>th</sup> to have a resolution to put on ballot. Ms. Emrick will also be mapping out all our levies and the renewal dates.
6. Communications Updates  
BOE meeting recordings are now on website as audio. Coming next to the website will be a safety and security page and possibly a communications page.
7. Archery-National Archery in the Schools Program (NASP)  
Mrs. Potter took the action to get this moving as an extra-curricular sport. It will need to be in “test” for two years before it is adopted as a sanctioned sport. Until it is sanctioned, volunteer coaches with no uniforms.
8. Treasurer Search (review candidates in Executive Session)

HEARING OF THE PUBLIC

President, Mr. King called for the hearing of the public which there was no response.

**2018-148**

PERSONNEL

Mr. Wright motioned to:

5. Approval for FY 2017-2018 Placement on Salary Schedule:  
Jared Shafer-Asst. Maintenance & Grounds, step 2  
Brad Taylor-Bus Mechanic, step 6  
James Chapman, Maintenance & Grounds, step 7

Seconded by: Mr. Elam  
Roll call: Ayes: Mr. Wright, Mrs. Sebastian, Mr. Elam  
Nays: Mr. King, Mrs. Reese  
Motion carried: 3-2

**2018-149  
EXECUTIVE SESSION**

Mrs. Sebastian moved to go into executive session for the following reason: To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing.

Seconded by Mr. Wright

The Board entered executive session at 7:44 PM  
The following members answered roll call:

Mr. King  
Mrs. Reese  
Mr. Wright  
Mrs. Sebastian  
Mr. Elam

The Board re-entered regular session at 9:13 PM

**2018-150  
ADJOURNMENT**

Motioned by: Mrs. Reese to adjourn the meeting.  
Seconded by: Mr. Wright  
Roll Call: Ayes: Mr. King, Mrs. Reese, Mr. Wright, Mrs. Sebastian, Mr. Elam  
Nays: none  
Motion carried 5-0

Meeting adjourned at 9:14 PM

NOTE: If an executive session is required it may be placed anywhere in the order of the agenda, but often comes at the beginning or at the end. It is often anticipated in advance that an executive session will be necessary, but the board may call for such should the occasion arise, even though it does not appear on the prepared agenda. Executive sessions are permitted for certain specified situations. Only discussion may take place in executive sessions. Voting must be done in an open meeting.

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Treasurer

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President