

## **REGULAR MEETING JANUARY 24, 2013**

The Marysville Exempted Village Board of Education met on the above date with the following members present: Jeffrey Mabee, Tracy Greer, Sue Devine, Doug Lassiter and Amy Powers.

### **CALL TO ORDER**

President Jeffrey Mabee called the January 24, 2013 meeting to order at 6:00 p.m.

### **EXECUTIVE SESSION**

Recommended an executive session for superintendent evaluation

Motion by Doug Lassiter, second by Amy M. Powers

Final Resolution: Passed

Yea: Jeff Mabee, Tracy Greer, Sue Devine, Doug Lassiter, Amy Powers

Executive Session began at 6:01 p.m. for the purpose of superintendent evaluation

Returned from Executive Session at 7:01 p.m.

### **PLEDGE OF ALLEGIANCE**

Mr. Mabee led the Pledge of Allegiance.

### **ADOPT THE AGENDA**

Motion to approve agenda of January 24, 2013

Motion by Doug Lassiter, second by Tracy Greer

Final Resolution: Passed

Yea: Jeff Mabee, Tracy Greer, Sue Devine, Doug Lassiter, Amy Powers

### **EMPLOYEE OF THE MONTH**

Motion to approve Pam McCracken as December, 2012 Classified employee of the month.

Motion by Sue Devine, second by Tracy Greer

Final Resolution: Passed

Yea: Jeff Mabee, Tracy Greer, Sue Devine, Doug Lassiter, Amy Powers

### **PRESENTATIONS**

6.1 Presentation of Common Core was made by Kathy McKinniss, the Bunsold Middle School Principal.

Kathy McKinniss presented a video on how Bunsold is getting ready for the Common Core Standards in the areas of science, social studies, math and language arts.

6.2 Presentation by Steve Ader on our Transportation.

Steve Ader discussed the department vehicles, staff and cost savings of the department.

## **REPORTS**

### 7.1 Superintendent's Report- Diane Mankins advised:

- Elks donated dictionaries to all third graders. Kermit Morse from the Elk's was responsible for this.
- Sent out the reduction plan for the savings and how the changes will be made for the next school year.
- Discussed the K-12 focus for united arts for the next year.
- Discussing a pre-engineering program at the high school that would be run as a satellite program from Hi-Point CTC.
- Working on job descriptions for the coaching positions, and also centralized registration secretary position.
- Safety visits have been going on at the schools, some of the reports will not be posted. Some of the items that will be looked at are: cameras, wire mesh windows, entrance buzzers, etc.
- Next board meeting will give a presentation on items that will be cut if the renewals do not pass.
- Recognized the board for Board Appreciation Month.

### Treasurer's Report- Cindy reviewed:

- Discussed the mid-year expenses.

### Ohio Hi-Point Report – Doug Lassiter shared:

- Mr. Lassiter discussed the all board banquet
- Ohio Hi-Point is going to implement a satellite program at one of the districts for business in aviation.
- There will be a Job Fair for the students in the Spring to focus on soft skills for job interviews.

### Legislative Report – Tracy Greer advised:

- Mrs. Greer advised there is not a lot happening in the legislature as of yet.
- Keith Faber is the new Senate President and is putting all senators on sub committees for finance.
- Budget is coming out on February 4, 2013.

### Finance Report – Sue Devine shared:

- Mrs. Devine discussed the cash policy that has been worked on and the policy will be ready to go to the board for approval in the future. **(Refer to 2012-13 Supplemental Minutes, Item # 35, 01/24/13)**
- Discussed the levy options and the need to look at the long term items. Thought it is very important to make sure the community knows this is no new taxes and should be on a continuing basis. Committee discussed combining all three for continuing basis and when new money should be on the ballot. Final decision of committee was should be on the ballot in May for all three at 15.65 mills for continuing time.

## **PUBLIC PARTICIPATION**

Pam Klaus, 16275 Hunters Run, Marysville, Ohio discussed the “NBC Make a Difference School Grant”, beginning Feb. 4, 2013 and vote for the choral group, to help the choral program win the \$10,000 grant.

Melissa Cunningham, 14330 Hinton Mill Rd., Marysville, Ohio discussed the Marysville Show Choir Showcase on Jan. 26, 2013 for the program.

## **MINUTES**

Motion to approve the minutes of the December 20, 2012 regular meeting minutes and the January 7, 2013 organizational meeting minutes as submitted by Cindy Ritter, Treasurer/CFO.

Motion by Doug Lassiter, second by Tracy Greer

Final Resolution: Passed

Yea: Jeff Mabee, Tracy Greer, Sue Devine, Doug Lassiter, Amy Powers

## **TREASURER/CFO ACTION ITEMS**

Financial Statements for December

Financial Summary	(listing of all cash accounts and balances)
Checkpy	(listing of all checks issued for the month)
SM2	(revenues and expenditures for operating funds by category)
	Includes budgeted vs. actual both revenue and expense
Balance Sheet	(balancing of funds to bank balances)

Motion by Sue Devine, second by Amy Powers

Final Resolution: Passed

Yea: Jeff Mabee, Tracy Greer, Sue Devine, Doug Lassiter, Amy Powers B

## **ACCEPT STUDENT ON TUITION BASIS**

Recommend to approve enrollment on a tuition basis to Thomas W. Rush, as an eighth grade student at Marysville Exempted Village Schools at the state-mandated tuition rate, effective with the 2013-14 school year. **(Refer to 2012-13 Supplemental Minutes, Item #36, 01/24/13)**

Motion by Amy Powers, second by Tracy Greer

Final Resolution: Passed

Yea: Jeff Mabee, Tracy Greer, Sue Devine, Doug Lassiter, Amy Powers

## **RESOLUTION – MASTER LEASE-PURCHASE AGREEMENT**

Recommend to approve a resolution authorizing the execution of a master lease-purchase agreement and related schedule between PNC Bank as Lessor, and Marysville Exempted Village School District, Ohio as Lessee. **(Refer to 2012-13 Supplemental Minutes, Item #37, 01/24/13. Resolution #13-1)**

### RESOLUTION NO. 13-1

A RESOLUTION AUTHORIZING THE EXECUTION OF A  
MASTER EQUIPMENT LEASE-PURCHASE  
AGREEMENT AND RELATED SCHEDULE BETWEEN  
PNC EQUIPMENT FINANCE, LLC, AS LESSOR, AND

MARYSVILLE EXEMPTED VILLAGE SCHOOL  
DISTRICT, OHIO, AS LESSEE.

WHEREAS, Ohio Revised Code Section 3313.37 provides that the board of education of a school district may enter into a lease-purchase agreement to acquire office equipment and computer hardware and software for instructional purposes, subject to certain conditions; and

WHEREAS, this Board of Education (the "Board") of the Marysville Exempted Village School District, Ohio (the "School District") has determined to acquire office equipment and computer hardware and software for instructional purposes (the "Leased Property") pursuant to the Master Equipment Lease-Purchase Agreement, as amended by an Ohio Addendum, and a Schedule (collectively, with all schedules and exhibits attached thereto, the "Lease") between PNC Equipment Finance, LLC, as lessor ("Lessor"), and the School District, as lessee; and

WHEREAS, this Board has appropriated the funds necessary to pay the School District's obligations under the Lease during this fiscal year; and

WHEREAS, the obligations of the School District under the Lease are subject to annual appropriations by this Board:

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Marysville Exempted Village School District, County of Union, State of Ohio, that:

Section 1. The President or the Treasurer/CFO of the Board is hereby authorized to sign and deliver, in the name of and on behalf of the School District, the Lease substantially in the form on file with the Treasurer/CFO. The form of Lease is approved with such changes therein that are not materially inconsistent with this resolution and not substantially adverse to the School District and that are permitted by law and shall be approved by the officer signing the Lease, provided that the aggregate principal components of the rental payments due under the Lease shall not exceed \$1,000,938.73, the interest component of those rental payments shall accrue at an annual rate not in excess of 1.75%, and the final renewal term of the Lease shall end not later than three years from the commencement date of the Lease. The approval of such changes, and that such changes are not materially inconsistent with this resolution and not substantially adverse to the School District, shall be conclusively evidenced by the signing of the Lease by such officer. The President and Treasurer/CFO of the Board and the Superintendent of the School District, or that officer's designee, are each further authorized to sign any certifications, financing statements, documents and instruments and to take such other actions as are desirable, advisable, necessary or appropriate to consummate the transactions contemplated by this resolution and the Lease.

Section 2. The proceeds of the Lease shall be paid into the proper fund or funds, and those proceeds are appropriated and shall be used for the purpose for which the Lease is authorized and are hereby appropriated for that purpose.

Section 3. This Board covenants that it will use, and will restrict the use and investment of, the proceeds of the Lease in such manner and to such extent as may be necessary so that (a) the obligations of the School District under the Lease will not (i) constitute private activity bonds or arbitrage bonds under Sections 141 or 148 of the

Internal Revenue Code of 1996, as amended, or (ii) be treated other than as bonds to which Section 103(a) of the Code applies, and (b) the interest thereon will not be treated as a preference item under Section 57 of the Code.

This Board further covenants (a) that it will take or cause to be taken such actions which may be required of it for the interest components of the rent (“Interest”) to be and remain excluded from gross income for federal income tax purposes, (b) that it will not take or authorize to be taken any actions which would adversely affect that exclusion, and (c) that it, or persons acting for it, will, among other acts of compliance, (i) apply the Lease proceeds to the governmental purpose of the Lease, (ii) restrict the yield on investment property acquired with the Lease proceeds, (iii) make timely and adequate rebate payments to the federal government if required to do so, (iv) maintain books and records and make calculations and reports, and (v) refrain from certain uses of Lease proceeds and, as applicable, of property financed with such proceeds, all in such manner and to the extent necessary to assure such exclusion of that Interest under the Code.

Section 4. The Treasurer/CFO, as the fiscal officer, or the Superintendent or the President of the Board, is hereby authorized (a) to make or effect any election, selection, designation, choice, consent, approval, or waiver on behalf of the Board with respect to the Lease as the Board is permitted or required to make or give under the federal income tax laws, including, without limitation thereto, any of the elections provided for in Section 148(f)(4)(C) of the Code or available under Section 148 of the Code, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of the Lease or Interest or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments of penalties, or making payments of special amounts in lieu of making computations to determine, or paying, excess earnings as rebate, or obviating those amounts or payments, as determined by that officer, which action shall be in writing and signed by the officer, (b) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the Board, as may be appropriate to assure the exclusion of Interest from gross income and the intended tax status of the Lease, and (c) to give one or more appropriate certificates of the Board, for inclusion in the transcript of proceedings for the Lease, setting forth the reasonable expectations of the Board regarding the amount and use of all the proceeds of the Lease, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the Interest and the tax status of the Lease. The Treasurer/CFO is specifically authorized to designate or otherwise determine the Lease to be a “qualified tax-exempt obligation” if such designation or determination is applicable and desirable, and to make any related necessary representations and covenants.

Section 5. This Board hereby finds and determines that the Leased Property is essential to the School District including but not limited to its proper, efficient and economic operation and the welfare of its students.

Section 6. This resolution shall be in full force and effect from and immediately upon its adoption.

Motion by Sue Devine, second by Doug Lassiter

Final Resolution: Passed

Yea: Jeff Mabee, Tracy Greer, Sue Devine, Doug Lassiter, Amy Powers

**RESOLUTION – A RESOLUTION DECLARING IT NECESSARY TO RENEW TWO EXISTING TAX LEVIES AS A SINGLE TAX LEVY**

Recommend to approve the resolution declaring it necessary to renew two existing tax levies as a single tax levy for the purpose of current expenses and requesting the Union County Auditor to certify the total current tax valuation of the school district and the dollar amount of revenue that would be generated by that (combined) renewal levy.  
**(Refer to 2012-13 Supplemental Minutes, Item #38, 01/24/13. Resolution #13-2)**

RESOLUTION NO. 13-2

**A RESOLUTION DECLARING IT NECESSARY TO RENEW TWO EXISTING TAX LEVIES AS A SINGLE TAX LEVY FOR THE PURPOSE OF CURRENT EXPENSES AND REQUESTING THE UNION COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE SCHOOL DISTRICT AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT (COMBINED) RENEWAL LEVY.**

WHEREAS, this Board finds that the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the School District and that it is necessary to levy a tax in excess of that limitation for the purpose of current expenses; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, in order to submit the question of a tax levy pursuant to Section 5705.21 of the Revised Code, this Board must request that the Union County Auditor certify (i) the total current tax valuation of the School District, and (ii) the dollar amount of revenue that would be generated by the proposed levy; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, upon receipt of a certified copy of a resolution of this Board declaring the necessity of the tax, stating its purpose, whether it is an additional levy or a renewal or a replacement of an existing tax, and the Section of the Revised Code authorizing its submission to the electors, and requesting such certification, the County Auditor is to certify the total current tax valuation of the District and the dollar amount of revenue that would be generated by the proposed levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Marysville Exempted School District, County of Union, State of Ohio, that:

Section 1. This Board declares that it is necessary to **renew**, for a **continuing period of time, two** existing ad valorem property tax levies outside of the ten-mill limitation, **totaling 9.0 mills**, for the purpose of current expenses, and that it intends to submit the question of the renewal of those two existing levies to the electors at an election on May 7, 2013, as authorized by Section 5705.21 of the Revised Code. The two existing levies consist of (i) a 4.0-mill tax levy for current expenses authorized by the electors of the District at an election on November 4, 2008, the last authorized collection of which is to occur in calendar year 2013, and (ii) a 5.0-mill tax levy for current expenses authorized by

the electors of the District at an election on November 4, 2008, the last authorized collection of which is to occur in calendar year 2013. If the renewal is approved by the electors, the two existing tax levies shall not be extended on the tax lists after tax year 2012, the year preceding the year (tax year 2013) in which the renewal levy will be first imposed.

Section 2. This Board requests the Union County Auditor to certify to it both (i) the total current tax valuation of the School District, and (ii) the dollar amount of revenue that would be generated by the single renewal levy specified in Section 1.

Section 3. The Treasurer of this Board is authorized and directed to deliver promptly to the Union County Auditor a certified copy of this Resolution.

Section 4. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were taken, and all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 5. This Resolution shall be in full force and effect from and immediately upon its adoption.

Motion by Doug Lassiter, second by Sue Devine

Final Resolution: Passed

Yea: Jeff Mabee, Tracy Greer, Sue Devine, Doug Lassiter, Amy Powers

**RESOLUTION – A RESOLUTION PURSUANT TO SECTION 5705.21 OF THE REVISED CODE SUBMITTING TO THE ELECTORS OF THE MEVSD THE QUESTIONS OF THE RENEWAL OF THREE EXISTING TAX LEVIES AS A SINGLE TAX LEVY.**

Recommend to approve the resolution pursuant to Section 5705.21 of the Revised Code submitting to the electors of the Marysville Exempted Village School District the question of the renewal of two existing tax levies as a single tax levy for the purpose of current expenses. **(Refer to 2012-13 Supplemental Minutes, Item #39, 01/24/13, Resolution #13-3)**

RESOLUTION NO. 13-3

**A RESOLUTION PURSUANT TO SECTION 5705.21 OF THE REVISED CODE SUBMITTING TO THE ELECTORS OF MARYSVILLE EXEMPTED VILLAGE SCHOOL DISTRICT THE QUESTION OF THE RENEWAL OF TWO EXISTING TAX LEVIES AS A SINGLE TAX LEVY FOR THE PURPOSE OF CURRENT EXPENSES.**

WHEREAS, earlier on this date, January 24, 2013, this Board adopted a resolution pursuant to Section 5705.03(B) of the Revised Code declaring it necessary to renew, and requesting the Union County Auditor to certify the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the renewal of, two existing tax levies totaling 9.0 mills, a copy of which resolution was delivered to the Union County Auditor; and

WHEREAS, immediately thereafter, on January 24, 2013, the County Auditor certified that the total current tax valuation of the District is \$\_\_\_\_\_ and the dollar amount of revenue that would be generated by that combined 9.0-mill renewal levy would be \$\_\_\_\_\_ annually during the life of the levy, assuming that the total current tax valuation remains the same throughout the life of the levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Marysville Exempted Village School District, County of Union, State of Ohio, that:

Section 1. This Board hereby finds, determines and declares that the amount of taxes which may be raised by the Board of Education of Marysville Exempted Village School District within the ten-mill limitation by levies on the current tax list and duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District, and that it is necessary to renew, for a continuing period of time, two existing ad valorem property tax levies outside of the ten-mill limitation, totaling 9.0 mills, for the purpose of current expenses. The two existing levies consist of (i) a 4.0-mill tax levy for current expenses authorized by the electors of the District at an election on November 4, 2008, the last authorized collection of which is to occur in calendar year 2013, and (ii) a 5.0-mill tax levy for current expenses authorized by the electors of the District at an election on November 4, 2008, the last authorized collection of which is to occur in calendar year 2013. If the renewal is approved by the electors, the two existing tax levies shall not be extended on the tax lists after tax year 2012, the year preceding the year (tax year 2013) in which the renewal levy will be first imposed.

Section 2. The question of the renewal of two existing ad valorem property tax levies outside of the ten-mill limitation totaling 9.0 mills for the purpose of current expenses as a single tax levy, beginning with the tax list and duplicate for the year 2013, the proceeds of which renewal levy first would be available to the School District in the calendar year 2014, shall be submitted under the provisions of Section 5705.21 of the Revised Code to the electors of Marysville Exempted Village School District at an election to be held therein on May 7, 2013, as authorized by law. That election shall be held at the regular places of voting in the School District as established by the Board of Elections of Union County, or otherwise, within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law.

Section 3. The Treasurer of this Board be and is hereby authorized and directed to give or cause to be given notice of that election as provided by law.

Section 4. The Treasurer be and is hereby directed to deliver a certified copy of this Resolution, the resolution referred to in the first preamble to this Resolution and the related County Auditor's certificate, to the Board of Elections of Union County, Ohio, not later than February 6, 2013.

Section 5. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were taken, and all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 6. This Resolution shall be in full force and effect from and immediately upon its adoption.

Motion by Sue Devine, second by Doug Lassiter

Final Resolution: Passed

Yea: Jeff Mabee, Tracy Greer, Sue Devine, Doug Lassiter, Amy Powers

## **BOARD POLICY REVISIONS/AMENDMENTS**

Accept the following Board of Education Policy revisions: Graduation Requirements

Revised IKF (**Refer to 2012-13 Supplemental Minutes, Item #40, 01/24/13.**)

Motion by Doug Lassiter, second by Jeff Mabee

Final Resolution: Passed

Yea: Jeff Mabee, Tracy Greer, Sue Devine, Doug Lassiter, Amy Powers

## **SUPERINTENDENT ACTION ITEMS**

### **Employ District Staff**

Recommend that the following individuals be approved for a one year limited contract for the 2012-13 school year. Any contracts filling in for a leave of absence shall be automatically non-renewed. ***\*\*Contingent upon verification of teaching experience and education.***

Abby Craig

SACC Program Asst. @ Edgewood - Replace

Step 0 – \$10.00 per hour

Effective 12/17/12

Denise Dunn

SACC Program Asst. @ Edgewood – Replace

Step 1 - \$10.30 per hour

Effective 12/17/12

Nikki Winter

SACC Program Asst. @ Mill Valley – Replace

Step 1 - \$10.30 per hour

Effective 12/13/12

***\*\* Contingent upon verification of teaching experience and education***

Employ the following Work Transition Student Workers, effective with the 2012-2013 school year:

Noel Rafferty

### **Approve Unpaid Leave Request**

Approve the unpaid leave of absence of Kathy Heim, Creekview Teacher, for the period February 1, 2013 – February 8, 2013.

### **Staff Resignations/Retires**

*Accept the following resignations/retirements:*

The resignation of Teri Heard, Health Consultant, effective January 18, 2013.

The resignation of Ethan Ogle, Science Teacher, effective February 1, 2013.

The resignation of Dave Wells, Technology Coordinator, effective February 15, 2013.

The resignation of Lori Mesi, Dean of Students, effective the end of the 2012-2013 school year.

The resignation of Tabatha Walls, School Psychologist, effective February 22, 2013.

The resignation of Amy Morgan, Transportation Coordinator, effective January 31, 2013.

The retirement of Kathryn Wacker, Special Education Aide at MHS, effective March 22, 2013.

The resignation of Hollie Moots, Health Consultant at Mill Valley, effective March 1, 2013.

**Approve Student Light and Sound Technicians effective 2012-2103 school year:**

Zach Baker  
Mason Distelhorst  
Helena Jones  
Haley Price  
Oscar Smith  
Benjamin Stammen  
Cameron Wheeler

Joseph Woolum  
Nathan Zimmerman  
Jennifer Ellis  
Molly Newsome  
Jessie Kmietsch  
Maggie Kise  
Jacob Newsome

**2012-2013 Supplementals**

MHS	Baseball - Assistant (JV B)	6	2	\$ 2,864.00	Craig	Conley
MHS	Baseball - Assistant (JV A)	6	5	\$ 3,819.00	Todd	Wilcox
MHS	Baseball - Assistant (JV A)	6	2	\$ 2,864.00	Aaron	Rossi
MHS	Baseball - Assistant (Varsity)	6	19	\$ 4,456.00	Kevin	Brandfass
MHS	Baseball - Assistant (Varsity)	6	19	\$ 4,456.00	Chris	Hoehn
MHS	Baseball - Freshman (JV B)	6	3	\$ 3,183.00	Aaron	Peitsmeyer
MHS	Baseball - Head	4	11	\$ 5,092.00	John	Carder
MHS	Softball - Assistant	6	8	\$ 3,819.00	Robert	Luzenski
MHS	Softball - Assistant (JV)	6	2	\$ 2,864.00	Michael	Cantrell
MHS	Softball - Head - Varsity	4	6	\$ 4,456.00	Jennifer	Segner-Maxwell
MHS	Tennis - Head - Boys	7	6	\$ 3,501.00	Brian	Ash
MHS	Track - Assistant - Boys	7	10	\$ 4,137.00	Chris	Terzis
MHS	Track - Head - Boys	5	4	\$ 3,819.00	John (JB)	Ritchie
MHS	Track - Head - Girls	5	7	\$ 4,137.00	Lori	Robinson

**Substitutes/Home Instructors**

Listed below are substitutes/home instructors recommended for employment during the 2012-2013

school year, on an as-needed basis. Employment is expressly conditioned upon receipt of the employee's BCI report, and completion of the declaration required by Ohio Revised Code Section 2909.34, and will be immediately terminated without resort to Ohio Revised Code Section 3319.16 should such report indicate a prohibited conviction or unsatisfactory completion of the declaration.

**Classified:**

Quentin	Buchanan
Jodie	Embaugh

**Home Instruction:**

Alex Williams-Witzky

**Volunteer Coaches:**

Jimmie Larriuz – MHS Softball  
Larry Fox – MHS Softball  
Pete Reed – MHS Softball  
Bill McConaha – MHS Boys Track  
Jen Sever - Swimming

**Volunteers:**

**Show Choir:**

Karen Rogers	Pam Klaus	Pam Gibson	Theresa Larkin
Tina Norris	Lori Hobbs	Rhonda Benjamin	Derick Syars
Mani Syars	Janice Freudenberg	John Freudenberg	Melissa Cunningham
Deba Mohler.			

**Raymond**

Robert Annan

**Student Teacher Field Experiences/ Intern**

Technology – Alex Conley as an intern in the Technology Department from Marion Technical College for the period 1/7/13 – 5/4/13.

Creekview - Katy Dibble as internship experience with Jenny Wing and Jeri Knaul (special education) at Creekview for the following dates: January 23, 24, 30 and 31; February 6, 7, 8, 13, 14, 20 21, 22, 27, 28 and March 1, 2013 .

**Donations to District**

**Northwood**

- Accept the donation of an upright piano from Doug Rastetter. The piano is valued at \$1800-\$2200. We appreciate this donation for our music program.

**Creekview**

- Mrs. Danni Taylor recently earned funding for a classroom project called “Chromebooks for School”. She will receive two Samsung Series 5 Chromebooks (\$99.00 each).

**Raymond**

- Classroom supplies (pencil top erasers, tissues, hand sanitizer, pencil sharpeners, markers, etc.) were donated from the Raymond Methodist Church to benefit students and teachers.

### Navin

- The PTO donated \$100.00 to provide lunch to the Story Tellers and Staff on January 11. Pizza was provided and the staff brought side dishes and drinks.

### Bunsold Middle School

- Accept the following monetary donations for our upcoming science fair:
  - DR. COURTNEY POLING & DR. SCOTT WOLF - \$25.00
  - DAVE'S PHARMACY - \$40.00
  - MILHOLLAND FINANCIAL INC. - \$100.00
  - LIBERTY NATIONAL BANK - \$25.00
  - TRUITT & TRUITT OPTOMETRISTS, INC. - \$25.00
  - DANIEL J. NIEDERKOHR, O.D., INC - \$25.00
  - MATTHEW R. LANGHALS, ATTORNEY AT LAW - \$30.00

Motion to approve all Superintendent Items

Motion by Sue Devine, second by Amy Powers

Final Resolution: Passed

Yea: Jeff Mabee, Tracy Greer, Sue Devine, Doug Lassiter, Amy Powers

### **COMMENTS AND FROM BOARD MEMBERS**

Mrs. Powers thanked those that are retiring/resigning and good luck in the future.

Mrs. Greer thanked those that are going to be volunteering.

Mrs. Devine discussed the levy.

Mrs. Mankins discussed the levy, the chairs and need for more volunteers for the levy committee.

### **EXECUTIVE SESSION**

Recommended an executive session 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.

Motion by Amy Powers, second by Tracy Greer

Final Resolution: Passed

Yea: Jeff Mabee, Tracy Greer, Sue Devine, Doug Lassiter, Amy Powers

### **ADJOURN**

Recommend to adjourn meeting at 10:15 p.m.

Motion by Sue Devine, second by Amy Powers

Final Resolution: Passed

Yea: Jeff Mabee, Tracy Greer, Sue Devine, Doug Lassiter, Amy Powers

These minutes are hereby approved this 21st day of February, 2013.

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Jeffrey Mabee, President

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Cynthia J. Ritter, Treasurer/CFO