

Roll Call: Cutler, Present
 Lightle, Present
 Smith, Present
 Wooldridge, Present
 Stockham, Present

15-111 APPROVE MINUTES/FINANCIAL STATEMENTS Mr. Smith motioned to approve the minutes of the regular meeting of June 9, 2015 and to acknowledge receipt of the financial statements for the period ending June 30, 2015. Seconded by Mr. Wooldridge, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle ABSTAIN, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-112 EXECUTIVE SESSION Mr. Lightle motioned to enter into executive session to consider the employment of public employees. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

Upon return to open session:

15-113 OPEN SESSION Mr. Smith motioned to return to open session. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-114 ADOPT AGENDA Mr. Wooldridge motioned to adopt the agenda with additions as presented by the Superintendent. Seconded by Mr. Lightle, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-115 SHEPHERD RESIGNATION Mr. Cutler motioned to accept the resignation of Joel Shepherd as HS Boys' Track Coach. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-116 EMPLOY ELEMENTARY INSTRUCTORS Mr. Smith motioned to employ Laura Ratliff, Mary Owens and Lindsey King as elementary instructors. Seconded by Mr. Wooldridge, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-117 EMPLOY STRUCKEL Mr. Wooldridge motioned to employ Scott Struckel as elementary intervention specialist. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-118 CLASSIFIED SUBS Mr. Wooldridge motioned to employ Michael Park and Tangi Rider as classified substitute employees. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-119 SUPPLEMENTAL CONTRACTS Mr. Wooldridge motioned to approve a list of supplemental contracts. Seconded by Mr. Lightle, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith ABSTAIN, Mr. Wooldridge YEA, Mr. Stockham YEA.

Dr. Burkitt discussed the need for a secondary nurse aide position at Jasper Elementary. Dr. Burkitt will determine how many hours are needed per day and bring the matter back to the Board at a later date.

15-120 RESIGNATIONS Mr. Cutler motioned to accept the resignations of Chelsey Uhrig and Christine Brabson. Seconded by Mr. Lightle, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-121 RENEW MEMBERSHIP Mr. Smith motioned to renew membership in the Ohio Coalition for Rural and Appalachian Schools. Seconded by Mr. Lightle, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-122 SALE OF BUSES Mr. Smith motioned to approve the sale of buses 8 and 17. Seconded by Mr. Wooldridge, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-123 FY16 APPROPRIATIONS Mr. Wooldridge motioned to approve the FY16 appropriations measure as follows:

General Fund	\$15,561,249.00
Public School Support	18,634.00
Education Foundation Fund	1,000.00
Classroom Facilities Maint	149,398.00
District Managed Act.	99,883.00
Auxiliary Services	10,546.53
Public Preschool	72,000.00
Data Communication Fund	5,400.00
IDEA Part B	321,298.62
Title I	639,482.40
Title II-A	128,007.10
Misc. Fed. Grant	24,963.95
Bond Retirement	79,337.50
Classroom Facilities	68,950.00
Food Service	735,744.00
Employee Benefits	3,200,000.00
Student Managed Act.	63,781.18

Grand Total \$21,179,675.28

Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-124 DONATIONS Mr. Smith motioned to accept the following donations:

\$100 from Waverly Lions Club for use by Jasper Elementary
\$110 from Rader's for use by Zahns Student Council

Seconded by Mr. Wooldridge, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-125 BILLS Mr. Cutler motioned to approve payment of the bills for June. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-126 EXECUTIVE SESSION Mr. Wooldridge motioned to enter into executive session to confer regarding disputes that are the subject of pending or imminent court action and to discuss details relative to the security arrangements and emergency response protocols for the board of education. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

Upon return to open session:

15-127 OPEN SESSION Mr. Cutler motioned to return to open session. Seconded by Mr. Wooldridge, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-128 ADJOURN Mr. Lightle moved to adjourn the meeting. Seconded by Mr. Smith, and on a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.