

RECORD OF PROCEEDINGS

<u>Minutes of</u>	<u>St. Marys City School District</u>	<u>Meeting</u>
<u>Held</u>	February 10, 2016	6:30 P.M.

REGULAR SESSION

The St. Marys City Board of Education met in regular session in the auditorium at the St. Marys Memorial High School with the following Board Members present: Karl Dammeyer, Travis Kuenning, Brian Little, Ronda Shelby, and Bob Valentine. The Board of Education meeting was videotaped by Allen West of Digital Velocity Media.

The meeting was called to order by Karl Dammeyer, Board President, who then led the audience with the Pledge of Allegiance.

EXECUTIVE SESSION – At 6:31 PM, on a motion by Shelby, seconded by Little, and in accordance with Ohio Revised Code Section 121.22 (g)(1), the Board entered in to executive session to consider the investigation of charges or complaints against a public employee.

VOTE: Shelby, yes; Little, yes; Kuenning, yes; Valentine, yes; Dammeyer, yes 17-16

At 6:40 PM, Board President Karl Dammeyer, declared the meeting to be back in regular session.

APPROVE MINUTES OF THE JANUARY 13, 2016 ORGANIZATIONAL MEETING AND THE JANUARY 13, 2016 REGULAR MEETING, THE INVESTMENT REPORTS, THE FINANCIAL REPORTS AND THE BILLS PAID. – On a motion by Little, seconded by Valentine, the Board approved the above listed items.

VOTE: Little, yes; Valentine, yes; Kuenning, yes; Shelby, yes; Dammeyer, yes 18-16

PRESENTATION – Kim Overman, Curriculum Director, presented information to the Board concerning textbooks, and the importance of trying to proceed with a process whereby textbooks/curricula are updated. Ms. Overman pointed out that the Board has not adopted textbooks since 2009, and at this point in time, she feels it is critical to address the math textbooks. At the conclusion of the presentation, the Board authorized Ms. Overman to proceed with the review process to secure an updated math textbook/curriculum and to also proceed with a tentative schedule to update textbooks over the next several years.

PUBLIC COMMENTS – Laura Spicer, representing the Football Parent Group, addressed the Board giving them an understanding of all the things that the Parent Group does to support the football program at St. Marys. She was also very supportive of the coaching staff and the improvements that have been made in the program over the past two years, not only in making the players reach their potential, but preparing them for life after football.

ITEMS RELATED TO PERSONNEL – On a motion by Shelby, seconded by Kuenning, the following items related to personnel were approved.

Retirement – Classified
Karen James

Head Cook, Intermediate (effective 3/31/16)

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RESOLUTION – On a motion by Little, seconded by Shelby, the Board approved the following resolution concerning a settlement agreement and mutual release of claims with Reiter Dairy, LLC and authorizing board representatives to execute the settlement agreement and mutual release of claims.

The St Marys City Schools Board of Education is a member of the Southwestern Ohio Educational Purchasing Council (“EPC”). Pursuant to that membership, the Board purchased dairy products from Reiter Dairy, LLC, in accordance with certain Purchase and Sales Contracts negotiated with Reiter Dairy by the EPC. Disputes arose between Reiter Dairy, the EPC, and EPC members who purchased dairy products from Reiter Dairy. The Board hereby resolves to compromise and settle its dispute with Reiter Dairy, releasing all claims against Reiter Dairy in exchange for payment of \$11,090.73. This sum – less a 3% administrative/legal fee retained by the EPC -- will be paid to the Board consistent with the terms of the Settlement Agreement and Mutual Release of Claims (“Agreement”), which is appended to this resolution. The Board further resolves that its authorized representative, Thomas Sommer, Treasurer, is instructed to execute the Agreement.

VOTE: Little, yes; Shelby, yes; Kuenning, yes; Valentine, yes; Dammeyer, yes 22-16

INFORMATION AND DISCUSSION

Mr. Little addressed the Board about the building tour which took place this past Monday, February 8, 2016. Some future meeting will be held to discuss funding for PI requests. Mr. Little then present a check to the Treasurer in the amount of \$236. These were funds raised at the recently held dodge-ball tournament held here at the school. The funds are to be credited to the Athletic Fund.

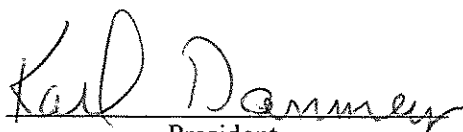
Mr. Dammeyer indicated his desire to set up a meeting of the Finance/Audit representatives to review and discuss finances and funding options in the future.

Mr. Valentine spoke about the many technology needs which should be addressed by the Board and to give our students all the tools necessary for a valuable education. He also stressed to the public the need for additional funding to support the District’s technological initiatives.

Reports were presented to the Board by the following individuals: Shawn Brown, Superintendent; Stacy Regedanz, SMEA President, Cary Roehm, Director of Special Education/Student Services, Dan Grouthause, Director of Transportation, and the Building Principals – Bill Ruane, Mary Miller, Lisa Elson, and Sue Sherman.

ADJOURNMENT - At 7:37 PM, on a motion by Shelby, seconded by Little, there being no further business, the meeting was adjourned.

VOTE: Shelby, yes; Little, yes; Kuenning, yes; Valentine, yes; Dammeyer, yes 23-16



 President



 Treasurer