**Reynoldsburg City Schools**

**Regular Board Meeting**

**City Hall Council Chambers**

**Tuesday, December 19, 2017, 5:15 p.m.**

**1. Opening Items**

The Reynoldsburg City School District Board of Education met in regular session on December 19, 2017. The meeting was held at City Hall Council Chambers

**1.01 Call to Order (p) REF: 12.19.17**

Board President Joe Begeny called the meeting to order.

**1.02 Roll Call (p) REF: 12.19.17**

The following Board members were present: Joe Begeny, Debbie Dunlap, Rob Truex, Neal Whitman

Absent: Elaine Tornero

**1.03 Pledge of Allegiance (p) REF: 12.19.17**

The Board recited the Pledge of Allegiance.

**2. Approval of Minutes**

**Motion to approve the November 21, 2017 Regular Meeting Minutes.**

Motion by Rob Truex, second by Neal Whitman

Final Resolution: Motion Carries

Yea: Joe Begeny, Debbie Dunlap, Rob Truex, Neal Whitman

**2.01 Approval of the November 21, 2017 Regular Board Meeting Minutes (a) REF: 12.19.17**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the November 21, 2017 Regular Board Meeting Minutes.

**3. Approval of the Agenda**

**Motion to approve the December 19, 2017 Regular Meeting Agenda.**

Motion by Rob Truex, second by Debbie Dunlap

Final Resolution: Motion Carries

Yea: Joe Begeny, Debbie Dunlap, Rob Truex, Neal Whitman

**3.01 Approval of the December 19, 2017 Board of Education Meeting Agenda (a) REF: 12.19.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the December 19, 2017 Board Meeting Agenda.

**4. Executive Session**

**Motion to enter into Executive Session-Item E.**

Motion by Debbie Dunlap, second by Rob Truex

Final Resolution: Motion Carries

Yea: Joe Begeny, Debbie Dunlap, Truex, Neal Whitman

**4.01 Executive Session-Item E (a) REF: 12.19.17**

Item:

E. Matters required to be kept confidential by federal law or rules or state statutes.

The Board entered into Executive Session at 5:19 p.m.

The Board returned to Regular Session at 7:04 p.m. with the following members present: Joe Begeny, Debbie Dunlap, Rob Truex, Neal Whitman

**5. Communications**

**5.01 Ed James Memorial (p) REF: 12.19.17**

Charlie Parsons and Dan Hoffman presented information about Ed James and their proposal to establish a memorial in his honor.

**6. Items from the Board**

**Motion to approve the Date, Time and Location of the January 2018 Organizational Meeting.**

Motion by Neal Whitman, second by Debbie Dunlap

Final Resolution: Motion Carries

Yea: Joe Begeny, Debbie Dunlap, Rob Truex, Neal Whitman

**6.01 Set Date, Time and Location of the January 2018 Organizational Meeting (a) REF: 12.19.17**

BE IT RESOLVED, to approve the following date, time and location of the annual organizational meeting:

Monday, January 8, 2018 at 5:00 p.m. at Central Office.

**Motion to appoint Joe Begeny as President Pro-Tem until the Organizational Meeting.**

Motion by Debbie Dunlap, second by Neal Whitman

Final Resolution: Motion Carries

Yea: Joe Begeny, Debbie Dunlap, Rob Truex, Neal Whitman

**6.02 President Pro-Tem (a) REF: 12.19.17**

BE IT RESOLVED, to appoint Joe Begeny as President Pro-Tem from 1/1/2018 until a president is selected at the January Organizational Meeting.

**Motion to approve the resolution regarding 529 Plans in the Tax Cuts and Jobs Act.**

Mr. Whitman made a motion to approve the following resolution regarding 529 Plans in the Tax Cuts and Jobs Act. Mr. Truex seconded the motion.

Upon discussion, Mr. Truex offered an amendment to the original motion regarding language around the classifications of families based on income. Upon further discussion, Mr. Truex rescinded his amendment.

Motion by Neal Whitman, second by Rob Truex

Final Resolution: Motion Fails

Yea: Debbie Dunlap, Neal Whitman

Nay: Rob Truex, Joe Begeny

**6.03 Resolution Regarding 529 Plans in the Tax Cuts and Jobs Act (d) REF: 12.19.17**

The following resolution failed due to lack of votes:

WHEREAS since the establishment of federal income taxes in 1913, money paid in the form of state and local taxes (SALT) has been deducted from taxpayers’ taxable income, and

WHEREAS tax rates in many state and local taxation districts are established under the assumption that this SALT deduction exists, and

WHEREAS the reconciled version of the tax reform bill to be voted on by Congress proposes to reduce the SALT deduction to a yearly deduction of up to $10,000 in property taxes, and

WHEREAS such a reduction would make it more difficult for state and local taxation districts to pass tax increases, and

WHEREAS public school districts across the nation rely on state and local taxes, and

WHEREAS the reduction or elimination of the SALT deduction would therefore have a detrimental effect on public schools nationwide,

NOW THEREFORE BE IT RESOLVED that the Board of Education of the Reynoldsburg City School District calls on Senators Sherrod Brown and Rob Portman, and Representatives Joyce Beatty, Pat Tiberi, and Steve Stivers to oppose the reduction of the SALT deduction in the current tax reform bill.

**Motion to approve the resolution regarding state and local tax deductions in the Tax Cuts and Jobs Act.**

Motion by Neal Whitman, second by Debbie Dunlap

Final Resolution: Motion Carries

Yea: Joe Begeny, Debbie Dunlap, Rob Truex, Neal Whitman

**6.04 Resolution Regarding State and Local Tax Deductions in the Tax Cuts and Jobs Act (d) REF: 12.19.17**

BE IT RESOLVED, to approve the resolution regarding state and local tax deductions in the Tax Cuts and Job Act.

WHEREAS since the establishment of federal income taxes in 1913, money paid in the form of state and local taxes (SALT) has been deducted from taxpayers’ taxable income, and

WHEREAS assumption that this SALT deduction exists, and

WHEREAS the reconciled version of the tax reform bill to be voted on by Congress proposes to reduce the SALT deduction to a yearly deduction of up to $10,000 in property taxes, and

WHEREAS such a reduction would make it more difficult for state and local taxation districts to pass tax increases, and

WHEREAS public school districts across the nation rely on state and local taxes, and

WHEREAS the reduction or elimination of the SALT deduction would therefore have a detrimental effect on public schools nationwide, tax rates in many state and local taxation districts are established under the

NOW THEREFORE BE IT RESOLVED that the Board of Education of the Reynoldsburg City School District calls on Senators Sherrod Brown and Rob Portman, and Representatives Joyce Beatty, Pat Tiberi, and Steve Stivers to oppose the reduction of the SALT deduction in the current tax reform bill.

**6.05 District Testing (d) REF: 12.19.17**

Superintendent Brown and Assistant Superintendent Cosgrave updated the Board on the amount and quality of testing in the District.

**6.06 Board Members spoke on the following topics. (i) REF: 12.19.17**

Neal Whitman:

* Gallery Hop will be held on December 20, 2017
* Was able to attend some building events
* Thank you to Elaine Tornero and Rob Truex for their 8 years of service to the Board
* Mr. Whitman is looking forward to working with Robert Barga and Jeni Quesenberry

Debbie Dunlap:

* Thank you for invitations to attend events throughout the District
* Winter Carnival was great again this year
* Is impressed with the work of student interns at Nationwide Children’s Hospitol
* Taylor Road Elementary School Winter Concert was wonderful
* Eastland held a Shakespeare workshop
* Mrs. Dunlap made the following comments about outgoing Board Member Rob Truex
	+ Has a good business sense
	+ A good sense of humor
	+ Always puts kids first
	+ Will be missed

Rob Truex:

* Said that it is very important for Board Members to be in the buildings
* Dynamix is doing a great job
	+ Thank you to Chris Reed for doing a great job
* Mr. Truex thanked the administrators, the Board and the community for their support while he was on the Board
* He had the following suggestions for incoming Board Members
	+ Listen before you speak
	+ Keep kids first

Joe Begeny:

* Thank you for extending invitations to the Board for building events
* Thank you to Rob Truex and Elaine Tornero for their time on the Board
* Thank you to the custodial staff for doing a great job cleaning the buildings

**7. Items from the Superintendent**

**7.01 Superintendent Spoke on the following topic. (i) REF: 12.19.17**

* Thank you to the Board, community, staff and colleagues

**7.02 Open Enrollment (i) REF: 12.19.17**

Assistant Superintendent Jocelyn Cosgrave gave a presentation on district open enrollment.

**8. Recognition of Visitors**

**8.01 Visitors may address the Board at this time. (i) REF: 12.19.17**

The following person addressed the Board:

* Margaret Mary Luzny acknowledged Rob Truex’s service as a board member

**9. Finance**

**Motion to approve the Finance Section of the Agenda.**

Motion by Debbie Dunlap, second by Rob Truex

Final Resolution: Motion Carries

Yea: Joe Begeny, Debbie Dunlap, Rob Truex, Neal Whitman

**9.01 Financial Statements (a) REF: 12.19.17**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the November 30, 2017 Financial Statements.

**9.02 Establishment of Education Foundation Fund (a) REF: 12.19.17**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the resolution accepting the Tina Thomas-Manning gift and the Edward James Memorial gift into the District Educational Foundation Fund, appointing a committee of administrators relating thereto and creating the Reynoldsburg Education Foundation Fund Trust.

**9.03 Establishment of Ed James Memorial Education Foundation Fund (a) REF: 12.19.17**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to establish special cost center 9818, within the education foundation fund for the Ed James Memorial Education Fund, for the purpose of collecting funds to purchase a memorial in honor of Ed James to display at Baldwin Road Junior High School. Any funds not needed for the memorial will be used to fund professional development through-out the District.

**9.04 Establishment of Tina Thomas-Manning Education Foundation Fund (a) REF: 12.19.17**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to establish special cost center 9825, within the education foundation fund for the Tina Thomas-Manning Education Fund, for the purpose of accepting funds to support and enhance the learning experiences and educational pursuits of the students of Reynoldsburg City School District in the form of scholarships and grants as outlined in the attached donation letter.

**9.05 Section 125 Plan Amendment (a) REF: 12.19.17**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the adoption of the Reynoldsburg City School District Section 125 plan, as amended and restated.

WHEREAS, the District previously adopted the Reynoldsburg City School District Section 125 Plan (the “Plan”), effective January 1, 1996.

WHEREAS, it is desired to amend and restate the Plan on behalf of the District's eligible employees.

RESOLVED, that effective January 1, 2018, the amended and restated Plan is hereby adopted as provided in the form attached hereto.

FURTHER RESOLVED, that Tammira Miller, Treasurer of the District is hereby authorized and directed to execute the amended and restated Plan and to take all actions as may be necessary to effectuate the amended and restated Plan.

**9.06 After-the-Fact Transactions (a) REF: 9.19.17**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the After-the-Fact transactions.

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Vendor | PO Date | Invoice Date | Invoice # | Description | Amount |
| Schoolspeak, Inc. | 9/15/2017 | 7/1/17-6/30/2018 | 2017-286-1 | Communication Package License-St. Pius | $3,945.00 |
| Works International | 12/7/2017 | 9/11/17 | 9743 | Public School Works Training/Safety Software | $14,053.00 |

**9.07 Donations (a) REF: 12.19.17**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the following donations.

|  |  |  |  |
| --- | --- | --- | --- |
| **School/Group** | **Amount/Value** | **Donor** | **Purpose** |
| eSTEM Academy | $8000.00 | TS Tech  | Robotics Team |
| eSTEM Academy | $500.00 | Kettering/GMI | Robotics Team |
| Leo Club | $463.00 | Reynoldsburg Cheer Boosters | Fundraiser  |

**10. Personnel**

**Motion to approve the Personnel Section of the Agenda.**

Motion by Neal Whitman, second by Rob Truex

Final Resolution: Motion Carries

Yea: Joe Begeny, Debbie Dunlap, Rob Truex, Neal Whitman

**10.01 Certified Staff (a) REF: 12.19.2017**

**RETIREMENT (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the retirement of the following:

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Effective Date** |
| Wendie Pfaff | SUES | Teacher  | 6.01.2018 |

**EMPLOYMENT - CERTIFIED SUBSTITUTES (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the employment of the following in the areas in which they hold proper certification:

**Substitute Nurse (RN) - $125 Daily**

Sarah Harmacek

**EMPLOYMENT (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the employment of the following:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **FTE** | **Level** | **Salary** | **Effective Date** | **Replacing** |
| Joshua Dorsett | WRJH | ELA & Math Teacher | 1.0 | BA150/0 | $43,364 (Pro-Rated) | 11.30.2017 | Kristin Bennett |

**MATERNITY/PATERNITY LEAVE (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the maternity/paternity leave of the following.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **Building** | **EDC** | **Option** | **RTW** |
| Katherine Demchak | WRJH | 5.02.2018 | D.3c | 5.26.2018 |
| Michael Demchak | WRJH | 5.04.2018 | D.6 | 5.26.2018 |
| Tami Hughes | SUES | 4.9.2018 | D.3c | 5.21.2018 |
| Robert Niedermeyer | BRJH | 3.19.2018 | D.6 | 4.13.2018 |

**PAYMENT FOR OTHER SERVICES (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following for payment as indicated:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **Service Rendered** | **Rate of Pay** | **Fund** | **Effective Date** |
| Thomas Smith | WRJH | NJHS Advisor | $500 Flat Rate | 001.4142.113.0017.017 | 2017-2018 School Year |
| Kelly Meddock | TR | Building PowerSchool Lead | $500 Flat Rate | 001.2421.113.0008.008 | 2017-2018 School Year |
| Sandra Guinto | District | Gifted Services | $400 Flat Rate | 001.1210.113 | 2017-2018 School Year |
| Heather Gerbus | District | Gifted Services | $400 Flat Rate | 001.1210.113 | 2017-2018 School Year |
| Nicholas Keith  | District | Gifted Services | $400 Flat Rate | 001.1210.113 | 2017-2018 School Year |
| Kayleigh Huck | District | Gifted Services | $400 Flat Rate | 001.1210.113 | 2017-2018 School Year |
| Erin Gilbert | District | Gifted Services | $400 Flat Rate | 001.1210.113 | 2017-2018 School Year |
| Elizabeth Birie | District | Gifted Services | $400 Flat Rate | 001.1210.113 | 2017-2018 School Year |
| Seth Dunn | District | Gifted Services | $400 Flat Rate | 001.1210.113 | 2017-2018 School Year |
| Kelli Harvey | FR | PBIS Lead | $20/HR | Bldg Budget - Cert Stipends001.1110.113.0002.002 | 2017-2018 School Year |
| Jennifer Garin | FR | PBIS Lead | $20/HR | Bldg Budget - Cert Stipends 001.1110.113.0002.002 | 2017-2018 School Year |
| All Certified Staff Presenting PD on 1.02.2018 | District | Preparation Work to Develop PD  | $20/HR | 590.2213.113.9018 | 2017-2018 School Year |
| Andrew Boan | District | PD Logistics Team | $20/HR | 590.2213.113.9018 | 2017-2018 School Year |
| Kimberly Cooper | District | PD Logistics Team | $20/HR | 590.2213.113.9018 | 2017-2018 School Year |
| Katherine Demchak | District | PD Logistics Team | $20/HR | 590.2213.113.9018 | 2017-2018 School Year |
| Irene McLaughlin | District | PD Logistics Team | $20/HR | 590.2213.113.9018 | 2017-2018 School Year |
| Joseph Sorenson | District | PD Logistics Team | $20/HR | 590.2213.113.9018 | 2017-2018 School Year |

**10.02 Classified Staff (a) REF: 12.19.2017**

**RESIGNATIONS (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following resignations:

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Effective Date** |
| Cynthia Arthur | WRJH | Building Administrative Secretary | 12.15.2017 |
| Brock Thomas | RHE | Health & Wellness Paraprofessional | 11.10.2017 |
| Joshua Hartley | Transportation | Bus Driver | 11.21.2017 |
| Brian Murray | BRJH | Educational Paraprofessional | 12.20.2017 |

**EMPLOYMENT (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to accept the following employment:

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **FTE** | **Level** | **Salary** | **Replacing** | **Effective Date** | **Fund** |
| Robin Moses | FR | Educational Paraprofessional | 1.0 | 0 | $13.78/HR | Kylie McCarthy | 12.11.2017 | District |
| Trevor Horn | LHS | Educational Paraprofessional | .81 | 0 | $13.78/HR | Viola Shemas | 12.06.2017 | District |
| Nicole Kulka | WRJH | 3 Hour Cook  | 0.55 | 0 | $12.32/HR | Erin Ross | 11.27.2017 | Food Svcs |
| Dimitrius Ridgeway | LHS | Educational Paraprofessional | .81 | 0 | $13.78/HR | Sheldon Kee | 12.14.2017 | District |
| Maggie Lawson | WRJH | Building Administrative Secretary | 1.0 | 0\* | $14.74/HR\* | Cynthia Arthur | 1.02.2018 | District |

*\*Pending Verification of Experience*

**EMPLOYMENT - TRANSFERS (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to accept the following employment transfers:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Name** | **From Building** | **To Building** | **From Assignment** | **To Assignment** | **Effective Date** | **Replacing** | **Fund** |
| Vera Elsworth | BRJH | BRJH | 3 Hour Cook(.55 FTE) | 5.5 Hour Cook(1.0 FTE) | 12.20.2017 | Terri Farmer | Food Svcs |
| Terri Farmer | BRJH | WRJH | 5.5 Hour Cook(1.0 FTE) | 3 Hour Cook(0.55 FTE) | 12.20.2017 | Ellen Cannon | Food Svcs |
| Julia Hixson | LHS  | BRJH | 3 Hour Cook(0.55 FTE) | 3 Hour Cook(0.55 FTE) | 12.20.2017 | Vera Elsworth | Food Svcs |

**EMPLOYMENT - CLASSIFIED SUBSTITUTES (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the employment of the following:

**Substitute/Supplemental Bus Drivers - $15.77**

Christina Brown

**Substitute/Supplemental Cooks - $10.26**

Jeanne Cardinale

**10.03 Classified Administrative Exempt (a) REF: 12.19.2017**

**EMPLOYMENT (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to accept the following employment:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **FTE** | **Salary/Rate** | **Replacing** | **Effective Date** | **Fund** |
| Carla Smetzer | Business Office | Administrative Assistant / Food Services | 1.0 | $29,000(Pro-Rated) | New Position | 1.02.2018 | General |
| Nancy Bloom | Treasurer's Office | Accountant | NA | $15.00/HR, as needed | Frances Charles / Patricia Heater  | 12.04.2017 | General |

**CHANGE IN STATUS (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to accept the following change in status:

Effective 1.01.2018, reduce Patricia Heater’s work days from 240 per contract year to 200 per contract year, prorated for the remainder of the 2017-2018 contract year.

**10.04 Supplemental Staff (a) REF: 12.19.2017**

**SUPPLEMENTAL CONTRACTS (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following supplemental contracts for employment.

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Name** | **Position** | **Group** | **Step** | **Amount** | **Fund** | **Year** |
| William Crane | IAT Coordinator - Encore  | IV | 2 | $1,667.80 | 001.4141.113 | 2017-2018 |

**SUPPLEMENTAL MUSIC CONTRACTS (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following music supplemental contracts pending proper certification.

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name** | **Assignment** | **Amount** | **Account** | **Source** | **Year** |
| Stephanie Lewis | Band/Flag Front | $1,104.30 | 300-4134-143-9102 | Music PTP Fees | 2017-2018 |

**11. Curriculum & Programs**

**Motion to approve the Curriculum & Programs Section of the Agenda.**

Motion by Rob Truex, second by Neal Whitman

Final Resolution: Motion Carries

Yea: Joe Begeny, Debbie Dunlap, Rob Truex, Neal Whitman

**11.01 Proposed Addendum to the Code of Conduct (a) REF: 12.19.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the proposed addendum to the Code of Conduct.

**11.02 Educational Travel - Ohio Leadership's Model United Nations (a) REF: 12.19.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the Ohio Leadership's Model United Nations trip on the dates of March 11, 2018 through March 13, 2018.  The students will miss 2 days of school.

**11.03 Educational Travel - Summit Elementary - Salt Lake City (d) REF: 12.19.17**

Discussion of the Confucius Institute Chinese Competition trip, February 1st and 2nd, 2018.  The students will miss 2 days of school

**11.04 Educational Travel - Herbert Mills Elementary - Salt Lake City (d) REF: 12.19.17**

Discussion of the Confucius Institute Chinese Competition trip, February 1st and 2nd, 2018.  The students will miss 2 days of school

**12. Policies**

**Motion to approved items 12.01, 12.02, 12.03, 12.04, 12.05 and 12.06 of the Policies Section of the Agenda.**

Motion by Neal Whitman, second by Debbie Dunlap

Final Resolution: Motion Carries

Yea: Joe Begeny, Debbie Dunlap, Rob Truex, Neal Whitman

**12.01 Policy IGCI-Career Advising (a) REF: 12.19.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve policy IGCI- Career Advising.

**12.02 2018-2019 Revised School Calendar (a) REF: 12.19.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the revisions to the 2018-2019 School Calendar.

**12.03 Policy-JED Student Absences and Excuses (a) REF: 12.19.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve policy JED Student Absences and Excuses.

**12.04 Policy IGBI-English Learner Program (a) REF: 12.19.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve policy IGBI English Learner Program.

**12.05 Policy IGBB-Gifted Policy (a) REF: 12.19.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve policy IGBB Gifted.

**12.06 Policy KG-R Facility Use Fee Structure Policy (a) REF: 12.19.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve policy KG-R Facility Use Fee Structure.

**The following policy was on for discussion:**

**12.07** Updated Staff Handbook and Workplace Bullying Policy (d) REF: 12.19.17

**13. Business & Operations**

**The following item was on for discussion:**

**13.01** Renovation of Business Building (d) REF: 12.19.17

The Board reviewed plans for the possible renovation of the Business Building at Graham Road.

**Motion to approve items 13.02, 13.03 and 13.04 of the Business & Operations Section of the Agenda. (Item 13.01 was on for discussion)**

Motion by Debbie Dunlap, second by Neal Whitman

Final Resolution: Motion Carries

Yea: Joe Begeny, Debbie Dunlap, Rob Truex, Neal Whitman

**13.02 Install New Wireless Camera System on 53 Buses (a) REF: 12.19.17**

BE IT RESOLVED, in accordance with the Superintendents recommendation, to approve the purchase of a wireless camera system for 53 buses, including installation, programming, set up and training.  The purchase will be made through R.E.M. Communication, Inc. in the amount of $164,961.00.

**13.03 District LED project (a), (p) REF: 12.19.17**

BE IT RESOLVED, in accordance with the Superintendent’s recommendation, to exercise the LED “Gold Package” option of the Dynamix Energy Services Project, which was originally approved at the October 18, 2017 regular board meeting, in the amount of $4,139,166 and to approve the revised draw schedule.

**13.04 Surplus Items (a) REF: 12.19.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, that the items on the attachments be declared surplus and disposed of or sold for a minimal value.

**14. Adjournment**

**Motion to adjourn.**

Motion by Rob Truex, second by Debbie Dunlap

Final Resolution: Motion Carries

Yea: Joe Begeny, Debbie Dunlap, Rob Truex, Neal Whitman

**14.01 Motion to Adjourn (a) REF: 12.19.17**

The meeting was adjourned.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 President

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Treasurer