

Walnut Township Local School District Board of Education
Regular Meeting
Monday, January 4, 2016
Laker Learning Center-High School

President Popo called the meeting to order at 6:38 with all members present.

After the meeting was called to order the Pledge of Allegiance was conducted.

16-014: Approval of Agenda

Motion by Mr. Cumbow and seconded by Mrs. Keller to accept the agenda with addition of executive session. Vote results were Mr. Cumbow-yea, Mrs. Keller-yea. Ms. King-yea, Mrs. Armstrong-yea, Mr. Popo-yea. Motion carried.

16-015: Approval of Minutes

Motion by Ms. King and seconded by Mr. Cumbow to approve the minutes from the December 14, 2015 regular Board Meeting. Vote results were Ms. King-year. Cumbow-yea, Mrs. Armstrong-yea, Mrs. Keller-yea. Mr. Popo-yea. Motion carried.

16-016: Treasurer's Report

Motion by Mr. Cumbow and seconded by Ms. King to approve the motions contained in the Treasurer's Report for December, 2016 as presented.

- a. Approval of the Financial Report
- b. Approval of bills for payment
- c. Adopt the Budget of the Walnut Township Local School District, Board of Education of Fairfield County, Ohio, for the next 18-month period commencing July 1, 2015, and ending December 31, 2017 results were Mr. Cumbow-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Keller-yea. Mrs. Armstrong-yea. Motion carried.

Mr. Stought, High School Principal discussed the following topics:

1. White Christmas.

Ms. Yenni, Elementary School Principal discussed the following topics:

1. 3 new students 1- 2nd Grader and 2- Kindergarten students.
2. Report Cards home 1/11/2016.
3. Off to a great Year.

Mr. Cotner, Superintendent, discussed the following topics:

1. Welcome to the Board of Education to Mrs. Armstrong.
2. Renewal Information.
3. Open Door Policy.
4. Elementary Library.
5. OSBA Appreciation Month

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16-017: Executive Session

Motion by Mr. Cumbo and seconded by Mrs. Keller, to enter into Executive Session for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing; (Time: 7:14 p.m.) Vote results were: Mr. Popo-Yea, Mr. Cumbow-Yea, Mrs. Keller-Yea, Mrs. Armstrong, Ms. King-Yea. **Motion Carried**

16-018: Reconvene Open Session

Motion by Mr. Cumbow and seconded by Ms. King, to reconvene to Open Session. (Time: 7:55pm) Vote results were: Ms. King-Yea, Mrs. Keller-Yea, Mr. Popo-Yea, Mrs. Armstrong-Yea, Mr. Cumbow-Yea. **Motion Carried**

VIII). Adjournment

Motion by Mr. Cumbow and seconded by Ms. King to adjourn the meeting. (Time: 7:58 p.m.) Vote results were: Ms. King-Yea, Mrs. Keller-Yea, Mr. Popo-Yea, Mrs. Armstrong-Yea, Mr. Cumbow-Yea. **Motion Carried**

I certify these minutes to be correct.

PRESIDENT

TREASURER

PUBLIC PARTICIPATION AT BOARD MEETINGS

All meetings of the Board and Board-appointed committees are open to the public.

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In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting.

If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used.