

Walnut Township Local School District Board of Education
Regular Meeting
Monday, October 9, 2017
Laker Learning Center
6:00 p.m.

The meeting was called to order with all members present.

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

17-192 Approval of Agenda

Motion by Mrs. Armstrong and seconded by Ms. King to accept the agenda as presented by the Treasurer and Superintendent.

Roll Call: Mrs. Armstrong-yes, Ms. King-yes, Mrs. Keller-yes, Mr. Popo-yes, Mr. Cumbow-yes.
Motion carried.

17-193 Approval of Minutes

Motion by Mrs. Keller and seconded by Ms. King to approve the minutes from the September 11, 2017 Regular Board Meeting.

Roll Call: Mrs. Keller-yes, Ms. King -yes, Mrs. Armstrong-yes, Mr. Popo-yes, Mr. Cumbow-yes.
Motion carried.

17-194 Treasurer's Report

Motion by Mr. Popo and seconded by Ms. King to approve the motions contained in the Treasurer's Report for September, 2017 as presented.

- a. Approval of the Financial Report
- b. Approval of bills for payment

Roll Call: Mr. Popo-yes, Ms. King-yes, Mrs. Armstrong-yes, Mrs. Keller-yes, Mr. Cumbow-yes.
Motion carried.

17-195 Motion by Mr. Popo and seconded by Mrs. Armstrong to approve the Five-Year Forecast for Walnut Township Schools and to direct the Treasurer to submit the forecast to ODE to comply with the October filing.

Roll Call: Mr. Popo-yes, Mrs. Armstrong-yes, Mrs. Keller-yes, Ms. King-yes, Mr. Cumbow-yes.
Motion carried.

Communications

Jeff Stought, **HS Principal - Homecoming** Parade, Pep Rally and Homecoming went well. Congratulations to Queen Courtney Pettit. We had 109 students attend the dance. We have an assembly coming up Wednesday with Commander Lowe of the Drug Force on the topic of drugs, the law and consequences. The Junior High just won 50-48 at their last game of the season at Grove City Christian.

Kim Yenni, **Elementary Principal** - May events coming up:
Oct 20 - End of grading period and Halloween Dance from 6-8:30
Oct 23 & 24 - 3rd Grade testing
Oct 26 & 27 - Grandparent's Day & Report cards go home
Oct 30 & 31 - Fire Safety and classroom parties

Randy Cotner, **Superintendent** - Met along with Joe Brownfield and Heather Terry with a representative for an On-Line Enrollment System to consider. Florida Virtual has 38 students enrolled in 69 classes totaling 53.5 credits (excludes PE & Health).

Superintendent's Recommendations

17-196 Motion by Mrs. Keller and seconded by Mrs. Armstrong to accept the quote for vehicle insurance for the period of October 12, 2017-October 12, 2018 in the amount of \$9,584.73 from Auto Owners insurance Co.

Roll Call: Mrs. Keller -yes, Mrs. Armstrong-yes, Ms. King-yes, Mr. Popo-yes, Mr. Cumbow-yes.
Motion carried.

17-197 Motion by Ms. King and seconded by Mrs. Keller to approve the following high school fees:
AP Art - \$28/year
Intro to Illustration and Composition - \$28/year

Roll Call: Ms. King-yes, Mrs. Keller-yes, Mrs. Armstrong-yes, Mr. Popo-yes, Mr. Cumbow-yes.
Motion carried.

First Read of the following policies:

BCFA Business Advisory Council to the Board	IGA Basic Curricular Program
DECA Administration of Federal Grant Funds	IGCH-R College Credit Plus-Regs
DI Fiscal Accounting and Reporting	IGDJ Interscholastic Athletics
DJF Purchasing Procedures	JFG Interrogations and Searches
DN School Properties Disposal	JFG-R Interrogations and Searches-Re
EBBA First Aid	JHC-1 Bed Bug Policy
EBBA-R First Aid-Regs	LEC-R College Credit Plus-Regs
GBA Criminal Records Check	

Superintendent's Personnel Recommendations

17-198 Motion by Mrs. Armstrong and seconded by Mrs. Keller to recognize the following volunteer coaches:

Tierra Harris	Marching Band
Matt Reynolds	Basketball

Roll Call: Mrs. Armstrong-yes, Mrs. Keller-yes, Ms. King -yes, Mr. Popo-yes, Mr. Cumbow -yes.
Motion carried.

17-199 Motion by Mrs. Armstrong and seconded by Mrs. Keller to approve the following individual(s) as a substitute to be used on an as-needed basis through the 2017-2018 school year in positions determined to be appropriate by school district administrators:

Samantha Eiginger	Sadie Butts
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Roll Call: Mrs. Armstrong-yes, Mrs. Keller-yes, Ms. King-yes, Mr. Popo-yes, Mr. Cumbow-yes.
Motion carried.

Executive Session

17-200 Motion by Mrs. Armstrong and seconded by Ms. King, to go into Executive Session to consider the appointment, employment, or compensation of a public employee or official and to discuss details of security arrangements. (Time 7:34 p.m.)

Roll Call: Mrs. Armstrong-yes, Ms. King-yes, Mrs. Keller-yes, Mr. Popo -yes, Mr. Cumbow-yes.
Motion carried.

Reconvened to Open Session (8:37 p.m.)

Adjournment

17-201 Motion by Ms. King and seconded by Mrs. Armstrong to adjourn the meeting.
(Time: 8:38p.m.)

Roll Call: Ms. King -yes, Mrs. Armstrong-yes, Mrs. Keller-yes, Mr. Popo-yes, Mr. Cumbow-yes.
Motion carried.

I certify these minutes to be correct.



President

Treasurer

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