

February 8, 2018

To: All Faculty & Staff

From: Jim Wyse

Re: It Happened Last Night

The Evergreen Local Board of Education met in regular session last night, Wednesday, February 7, 2018 at 7 p.m. There were 16 visitors present.

The Board conducted the following business:

- * Approved the January, 2018 financial reports including the Cash Reconciliation, BALCHK report, Financial summary reports (FINSUM and FINSUMM), Financial Report (FUNDSUMM), and Annual Spending Plan.
- * Accepted a \$200.00 anonymous donation to 018-9220 Student Assistance Fund.
- * Approved a revised Auxiliary Services Agreement with the Educational Service Center of Lake Erie West for the 2017-2018 school year in the amount of \$84,529.68, for services of Auxiliary Services personnel for the benefit of Holy Trinity School.
- * Approved Kim Reckner and Kelley Carmean as instructors for the after school Science, Technology, Engineering, Arts, and Math (STEAM) program. Each instructor shall log time for the program, estimated to be 28 hours per employee and at \$27.50 per hour.
- * Please Note: The entire cost of the STEAM program will be funded through a federal grant (Title IV-A Student Support/Academic Enrichment Fund: 599-9018) and through the principal's 018-9221 account.
- * Approved the following supplemental contracts for the 2017 – 2018 school year, pending completion of all pupil certification/licensure requirements:

Vanessa Kleeberger
Josh Martin

JH Track Coach
JH Track Coach

*As the Evergreen Local School District Board of Education (“Board”) has entered into an agreement under R.C. 3313.843 and/or R.C. 3313.845 to receive any services from the Northwest Ohio Educational Service Center Governing Board (“ESC”), the Board is not required to appoint a business advisory council pursuant to R.C. 3313.82, R.C. 3313.821, and applicable laws as the Board and ESC hereby agree that the ESC’s business advisory council shall represent the

business of the Evergreen Local School District consistent with the authority granted by the Ohio General Assembly. Therefore; to have this agreement remain in full force and effect until either the Board or ESC terminates the same by formal resolution

* Under Discussion and Information:

A. Does the Board of Education wish to hold a special meeting to tour school facilities?

* It was moved by Jack Carson and supported by Jason Miller to set a Special Board Meeting for the purpose of touring the facilities, on March 23, 2018, at 1:00 p.m., convening in the Board Office Conference Room.

* It was moved and seconded for the Evergreen Local Board of Education Members, Treasurer, and Superintendent to go into executive session for one or more of the following reasons:

- To consider matters required to be kept confidential by Federal law or regulations or State statutes: ORC 121.22(G)(5)
- To consider the investigation of charges or complaints against a public employee, official, licensee or student: ORC 121.22(G)(1)
- To prepare for negotiations or bargaining sessions with employees concerning compensation and other terms and conditions of employment: ORC 121.22(G)(4)
- To consider the employment and/or compensation of a public employee(s) or official(s): ORC 121.22(G)(1)

Time in: 8:13 p.m.

Time out: 11:02 p.m.

* No action taken.

* Adjourned the February 7, 2018 Regular Meeting of the Evergreen Local Board of Education.

***The Next Regular Board Meeting will be held on March 12, 2018 at 7 PM
in the Loren Pennington Learning Center***