

February 12, 2019

To: All Faculty & Staff

From: Eric Smola

Re: It Happened Monday Night

The Evergreen Local Board of Education met in regular session last night, Monday, February 11, 2019 at 6 p.m. There were 38 visitors present.

The Board conducted the following business:

- * Approved a revised meeting agenda that was presented for the Regular Board meeting.

- * Approved the January, 2019 financial reports including the Cash Reconciliation, BALCHK report, Financial summary reports (FINSUM and FINSUMM), Financial Report (FUNDSUMM), and Annual Spending Plan.

- * The following correspondence was presented by the Superintendent:

Mrs. Diane Tache, Notification of Resignation, effective 07/31/19.

Letter from Ohio's State Board of Education granting Evergreen Local Schools Momentum Award for the fourth year in a row for receiving A's on every Value Added measure on the Ohio's school and district report cards.

- * Approved the January 2019 financial reports and activities as presented.

- * Accepted the resignation of Mrs. Diane Tache, Curriculum Coordinator of Evergreen Local Schools. Mrs. Tache's resignation will become effective on July 31, 2019. Mrs. Tache's transformational leadership to the district and our entire school community will be greatly missed.

- * Approved the request for FMLA for Stacey Wyse beginning on February 25, 2019 and ending on March 31, 2019.

- * Approved an unpaid medical leave for Lori Vandesande beginning on January 15, 2019 for an undetermined amount of time.

- * Accepted the resignation of Jennifer Burghardt as M.S. Food Service Worker and transferred her to Guidance Secretary effective January 28, 2019. All other benefits will be according to the employment contract and Board Policy.

* Approved Mr. Brian Kuney as the elementary night custodian effective February 6, 2019. All other benefits will be according to the employment contract and Board Policy.

* Approved Mr. Steve Annesser as a part-time tutor, for home instruction to be used to tutor a student who is experiencing medical issues and unable to attend school. Mr. Annesser will be used on an as-needed basis for the 2018-2019 school year.

* Authorized the Treasurer to advertise for bids for one or more school buses, and to set the date, time and place of the bid opening.

* Approved Boys Soccer as a team sport sanctioned by the Evergreen Local Schools and the Ohio High Schools Athletic Association (OHSAA). Boys Soccer will officially begin on August 1, 2019.

Discussion and information:

Athletic Handbook: student and parent signatures will be required at the start of each season to acknowledge policies, rules and expectations.

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

- Consider the employment of public employee: ORC 121.22(G)(1).

Executive Session began at: 6:30 P.M.

Executive Session ended at: 9:14 P.M.

* No action was taken.

* It was moved and seconded to adjourn the February 11, 2019 Regular meeting of the Evergreen Local Board of Education.

The next Regular Board Meeting will be held on March 11, 2019 at 6:00 PM in the Loren Pennington Learning Center