

**KINGS LOCAL SCHOOL DISTRICT
1797 King Avenue
Kings Mills, Ohio 45034**

**REGULAR BOARD MEETING
Conference Room 2 – KEC Building
May 20, 2014
6:00 p.m.**

Note: The following minutes represent a summary of the official actions of the Board of Education at this meeting. An audio recording of the meeting was made and is available for review at the office of the Treasurer.

The Kings Local Board of Education held their May Board meeting on Tuesday, May, 20, 2014, 6:00 p.m. at Kings Education Center, Conference Room 2.

Present: Mr. William Russell, Mr. Robert Hinman, Mrs. Bonnie Baker-Hicks, Mrs. Kim Grant, Mr. Todd Overturf

14-81 Executive Session – 6:00 p.m.

Mrs. Baker-Hicks made a motion, seconded by Mr. Hinman to enter into Executive Session at 6:00 p.m. for the purpose of consulting with attorneys about a pending lawsuit and a personnel matter.

The motion passed by the following roll call vote:

Yes- Mr. Russell, Mr. Hinman, Mrs. Baker-Hicks, Mrs. Grant, Mr. Overturf

The Board returned from Executive Session at 6:45.

14-82 Records Commission Meeting

Mr. Russell mad a motion, seconded by Mrs. Browning to approve disposal of district records per the attached schedule.

The motion passed by the following roll call vote:

Yes- Mr. Russell, Mrs. Browning, Mr. Mowery

14-83 Approve additions to agenda

Mrs. Baker-Hicks made a motion, seconded by Mr. Hinman to approve additions to the agenda.

The motion passed by the following roll call vote:

Yes- Mr. Russell, Mr. Hinman, Mrs. Baker-Hicks, Mrs. Grant, Mr. Overturf

Legislative Update

Mr. Hinman provided a Legislative Update.

14-84

Treasurer's Reports

Mrs. Baker-Hicks made a motion, seconded by Mrsg. Grant to approve the following Treasurer's Reports:

Minutes

Approve the minutes of the regular meeting held on April 15, 2014.

Approve the minutes of the special meeting held on April 26, 2014.

Approve the minutes of the special meeting held on May 5, 2014.

Approve the minutes of the special meeting held on May 15, 2014

The motion passed by the following roll call vote:

Yes- Mr. Hinman, Mrs. Baker-Hicks, Mrs. Grant, Mr. Overturf, Mr. Russell

14-85

Financial Reports

Mr. Overturf made a motion seconded by Mr. Hinman to approve the investment and financial reports for the month of April 2014.

The motion passed by the following roll call vote:

Yes- Mrs. Baker-Hicks, Mrs. Grant, Mr. Overturf, Mr. Russell, Mr. Hinman

Reports

- Mark Jones, OAESA Bord President provided OAESA Presentation to Dave Winebrenner as Outstanding Assistant Principal
- The Board Honored 4 retirees: Sandy Bateman, Tina Blair, Jerry Gasper and Mike Mowery
- Max Uhl of the Auditor of State's Office provided information regarding a Performance Audit

Public Participation

The Board heard from community members regarding many issues.

14-86 Motion to Recess

Mr. Russell made a motion, seconded by Mrs. Grant to recess.

The motion passed by the following roll call vote:

Yes- Mr. Russell, Mr. Hinman, Mrs. Grant

No- Mr. Overturf, Mrs. Baker-Hicks

14-87 Superintendent Recommendations

Mr. Overturf made a motion, seconded by Mrs. Baker-Hicks to approve the following Superintendent's Recommendations:

Resignations

Approve the following resignations:

Dave Allen, counselor, effective 5-30-14, due to retirement purposes

Christina Blair, assistant superintendent, effective 6-30-14, due to retirement purposes

Cynthia Green, special needs assistant, effective 8-14-14, due to retirement purposes

Kevin McClung, assistant athletic director, effective 7-31-14

Jill Mohr, special needs assistant, effective 8-14-14

One Year Limited Teaching Contract – Gideon Dudgeon

Approve a one year limited teaching contract for Gideon Dudgeon, as teacher, effective 8-15-14. Gideon will be paid with a Master's +20 Degree at step "10" of the salary schedule. Employment is contingent upon satisfactory completion of paperwork.

One Year Limited Teaching Contract – Jenna Jackson

Approve a one year limited teaching contract for Jenna Jackson, as teacher, effective 8-15-14. Jenna will be paid with a Master's Degree at step "4" of the salary schedule. Employment is contingent upon satisfactory completion of paperwork.

Administrative Contract – Dana Martin – Special Education Coordinator

Approve a 2 year administrative contract for Dana Martin as Special Education Coordinator, effective 8-1-14 thru 7-31-16. Dana will work 230 days per year and will be on step "5" of the salary schedule. She will have Board paid "pick-up" of employee retirement contributions with such pick-up to be included in earned compensation for retirement purposes, effective 6-1-14 at 100% for the position of Special Education Coordinator. Employment is contingent upon satisfactory completion of paperwork.

One Year Limited Teaching Contract – Jill Mohr

Approve a one year limited teaching contract for Jill Mohr, as teacher, effective 8-15-14. Jill will be paid with a Master's Degree at step "0" of the salary schedule. Employment is contingent upon satisfactory completion of paperwork.

One Year Limited Contract – Gary Schearing

Approve a one year limited contract for Gary Schearing, as assistant athletic director, effective 8-1-14. Gary will work ½ time for 195 days per year. He will be paid at step "9" of the salary schedule. Employment is contingent upon satisfactory completion of paperwork.

Reassignment – Billie Houk

Approve reassignment for Billie Houk from data specialist to principal's secretary, effective 6-4-14. Billie will be on step "21" of the salary schedule.

Extended Medical Leave – Barb Garich

Approve an extended medical leave for Barb Garich, thru 8-1-14, per physician's note.

Disability Retirement – Peggy Hinton

Approve disability retirement for Peggy Hinton, effective 12-1-13.

Reduction in Hours – Stacy Hoffert – Teacher

Approve a reduction in hours for Stacy Hoffert, teacher, from 100% to 80%, effective with the 2014-2015 school year.

Increase in Hours – Lisa DeBord – Teacher

Approve an increase in hours for Lisa DeBord, as teacher, from part-time to full-time, effective 8-15-14.

Increase in Hours – Cheri Hunkemoeller – Nurse

Approve an increase in hours for Cheri Hunkemoeller, as nurse, from 6 hours per day to 7.5 hours per day to cover the preschool classrooms located at the KEC. This increase will take place with the 2014-2015 school year. Cheri will remain at her current rate of pay.

Increase in Hours – Kevin McClung – Teacher

Approve an increase in hours for Kevin McClung, as teacher, from part-time to full-time, effective 8-15-14.

Extended Days – Dana Martin - Summer 2014

Approve extended service days for Dana Martin to be used for transitioning into the Special Education Coordinator's position. Days are to be used between 6-1-14 and 8-1-14. Dana will be paid her per diem rate of \$380.66 per day up to a total of 15 days.

Stipends – Cooperating Teachers

Approve the following stipends for the cooperating teachers listed below for the 2nd semester of the 2013-2014 school year. Payment will be covered by university funds.

Sarah Legault	University of Cincinnati	\$331.50
Hope Milthaler	University of Cincinnati	\$510.00
Angela Zlatic	University of Cincinnati	\$255.00

Stipends – K-12 Content Coordinators and Department Chairs

Approve stipends for the following staff members as content coordinators and department chairs (K-12) for the 2014-2015 school year. All individuals will receive \$1500.00 unless otherwise noted.

J. F. Burns Elementary

Language Arts – K-2	Christy Troehler
Language Arts – 3-4	Jill Hull
Math – K-2	Skye Bogard
Math – 3-4	Wendy Flynn

Kings Mills Elementary

Language Arts – K-2	Linda Burgdorf
Language Arts – 3-4	Anissa Jones
Math – K-2	Ann Farris
Math – 3-4	Robyn Bersani

South Lebanon Elementary

Language Arts – K-2	Kelly Parker
Language Arts – 3-4	Brooke Blount
Math – K-2	Cindy Null
Math – 3-4	Stacey Murphy

Columbia Intermediate School

Math/Science – Grade 5	Liza Briscoe/Leanne Bell (\$750.00 each)
Language Arts/Social Studies – Grade 5	Susan Green/Laurie Stephens (\$750.00 each)
Math – Grade 6	Lynn Wagner/Jessica Collett (\$750.00 each)
Science – Grade 6	Jennie Jetter
Language Arts/Social Studies – Grade 6	Tracy Kleis/Ken Johnson (\$750.00 each)
Special Education – Grades 5 & 6	Sharon Preston

Music – K-6	Jennie Reeder
Art – K-6	Katie Heagen
Physical Education – K-6	Joe Heagen

Kings Junior High School

7th Grade:

Language Art	Brooke Warner
Math	Steve France/Andrea Kaercher (\$750.00 each)
Science	Heidi Strong
Social Studies	Jennifer Bicknell

8th Grade:

Language Arts	Mike San Marco
Math	Erik Poggi
Science	Matt Knott
Social Studies	Brent Allen

7th and 8th Grade:

Special Education**Jodi Murphy****Kings High School**

English	Carrie Snyder
Math	Tracey Goldie
Science	Michelle Wysong
Social Studies	Mike Stevens
Music	Hope Milthaler
Art	Angie Guilfoyle/Jan Thomann (\$750.00 each)
World Languages	Lindsay Six
Special Education	Lorraine Hartke
Guidance	Ann Delehanty-Koenig

Stipend – Technology Trainers

Approve the following staff members as technology trainers, effective 6-1-14 thru 5-31-15 at a rate of \$25.00 per hour. Stipends to be paid out of Teacher Quality Grant Title IIA. Not to exceed 100 hours per individual.

Deann Burns**Anissa Jones****Chris Chamberlain****Andrea Nichols****Wendy Flynn****Stipends – Summer Only Intervention Teachers**

Approve stipends for the following summer intervention teachers, effective 7-18-14 thru 8-1-14. They will be paid \$25.00 per hour.

Sally Healy	47 hours
Kelly Parker	47 hours
Brooke Warner	47 hours

Stipend - Lead Summer Intervention Teacher – Wendy Flynn

Approve a stipend for Wendy Flynn as the Lead Summer Intervention Teacher for up to 100 hours, effective 6-15-14 thru 7-8-14 and 7-18-14 thru 8-1-14. Wendy will be paid a rate of \$25.00 per hour.

Stipend(s) – 3rd Grade Guarantee Sessions

Approve stipend(s) for the following teacher(s) for 3rd Grade Guarantee Sessions, effective 6-23-14 thru 7-3-14 and 7-8-14. They will be paid for 3 hours per day, plus 2 hours of planning time per week. They will be paid \$25.00 per hour.

Wendy Flynn	20 hours
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Jamie Isaacs

20 hours (if needed)

Stipends - Summer Credit Recovery

Approve stipends for the following as summer credit recovery instructors, effective 6-9-14 thru 6-27-14 and 7-7-14 thru 7-25-14 for 10 hours per week at \$25.00 per hour. They will also be paid \$25.00 per hour for 2 hours per week, effective 6-30-14 thru 7-4-14 and 7-28-14 thru 8-15-14, for continued grading and off-site consultation for students who are still completing summer credit recovery work.

Mike San Marco – English

Chris Chamberlain- Science

John Bauer – Math

Kenneth Fread – Social Studies

Stipend – Summer Credit Recovery Administrator – Rob Robison

Approve Rob Robison as the summer credit recovery administrator, effective 6-9-14 thru 6-27-14 and 7-7-14 thru 7-25-14, at a rate of \$125.00 per week.

OHSAA Tournament Pay

Approve the following pay for tournament workers for the OHSAA Sectional & District Baseball and Softball Tournament games to be hosted by Kings.

Phillip Poggi	Tournament Manager	\$35.00 per game
Gary Schearing	Field Prep	\$28.00 per game
Kevin McClung	Announcer/Score	\$28.00 per game
Joe Moore	Ticket Taker	\$28.00 per game
Tyler Miller	Misc.	\$28.00 per game
Judy Sichterman	Misc.	\$28.00 per game
Kenneth Fread	Misc.	\$28.00 per game

Substitute Teacher

Approve Amber Waugh as a substitute teacher for the remainder of the 2013-2014 school year.

Substitute Nurses – 2014-2015 School Year

Approve the following substitute nurses for the 2014-2015 school year.

Kim Carlin

Dalena Clever

Melissa Cremer

Jessica Dorsa

Amanda Fields

Karen Frecker

Kimberly Latham

Holly McNutt

Kimberly Richter

Stacey Willging

Classified Substitutes

Approve the following classified substitutes for the remainder of the 2013-2014 school year.

Lisa Delcour – study hall aide

Molly McGaffin – study hall aide

Kate Oney – lunch/recess aide, media aide, special needs asst., secretary, childcare

Tracey Rose – custodian, effective 4-17-14

Amber Waugh - secretary

Summer Only Childcare Aides

Approve the following individuals as summer only childcare aides. They will work up to 40 hours per week at \$10.00 per hour, effective 6-2-14 thru 8-15-14.

Brooke Andrews

Ryan Anthony

Alyssa Hoffman

Christina Cain

Heather Combs

Brittany Day

Amy Grano

Katie Gould

Garrett Householder

Emily Hoffmeister

Tyler Liesch

Peyton O'Dell

Meghan Parton

Katie Post

Zachary Murphy

Tia Weisbrod

Alex Zaso

Cassandra Mahan

Summer Only Childcare "Lead" Workers

Approve the following employees as childcare "lead" workers for the summer only, effective 6-2-14 thru 8-15-14.

Julie Amfahr Sayre \$11.70 per hour

Lauren Bradford \$11.70 per hour

Jessica Roeber \$11.70 per hour

Samantha Turjanica \$11.70 per hour

Jessica Liesch \$11.70 per hour

Tricia Kane \$13.23 per hour

Sherri Cain \$13.23 per hour

Summer Substitute Custodian

Approve Jennifer Silva as a summer substitute custodian, effective 6-2-14 thru 8-15-14.

Summer Childcare Aide Substitutes

Approve the following individuals as summer childcare substitutes, effective 6-2-14 thru 8-15-14. They will be on an “as needed basis” at a rate of \$10.00 per hour.

Danielle Combs
Eric Kenter
Susan McCracken

Jennifer Charville
Robyn O’Dell
Jennifer Silva

Summer Technology Aide

Approve Larion “Chip” Jones as a summer technology aide. He will be paid on step “0” of the salary schedule, effective 5-27-14 thru 9-30-14.

Administrator Benefits and Procedures Manual

Approve the revised Administrator Benefits and Procedures Manual, effective August 1, 2014.

Kings Kids Compensation

Approve the pay scale for the Kings Kids program effective July 1, 2014.

Exempt Staff Compensation

Approve the salary schedule for Exempt staff effective July 1, 2014.

Administrator Compensation

Approve the salary schedule for Administrators effective August 1, 2014.

FMLA – Erin Donnelly

Approve FMLA for Erin Donnelly, effective 8-15-14 thru approximately 9-15-14.

Stipends – K12 Content Coordinators and Department Chairs - Correction

Approve a correction to the K-12 Content Coordinators/Department Chairs stipend for Columbia Intermediate School.

Lynn Wagner and Jessica Collett – will split \$750.00 (\$375.00)
Jennie Jetter – will receive \$750.00 not \$1500.00

The Motion passed by the following roll call vote:

Yes- Mrs. Grant, Mr. Overturf, Mr. Russell, Mr. Hinman, Mrs. Baker-Hicks

14-88

Superintendent Recommendations

Mr. Hinman made a motion, seconded by Mr. Overturf to approve the following superintendent recommendations:

Graduation List – 2014

Approve the Kings High School Class of 2014 graduation list (potential). Graduation of students is contingent upon their satisfactory completion of the course of study requirements prescribed by the State Department of Education and approved by the Kings Local School District.

Payment for Transportation In Lieu Of

Approve payments to the following guardians for transportation in lieu of for the 2013-2014 school year for their children (students in our district).

Elizabeth Kachele(parent)

Child: Corbin Kachele

St. Columban

Grade 3: 2013-2014 school year: \$240.66

Revised Job Description – Preschool/Childcare Supervisor

Approve the revised job description for preschool/childcare supervisor.

Revised Job Description – Lead Childcare Aide

Approve the revised job description for lead childcare aide.

Student Handbook – Kings Junior High School – 2014-2015 School Year

Approve the student handbook for Kings Junior High school for the 2014-2015 school year.

Student Handbook – Kings High School – 2014-2015

Approve the student handbook for Kings High School for the 2014-2015 school year.

Textbook Recommendations – 2014-2015

Approve the textbook recommendations for the 2014-2015 school year.

Extended Field Trip – KHS Symphony Orchestra

Approve the attached extended field trip form for the KHS Symphony Orchestra, to travel to Disney – Orlando, Florida to attend a clinic and perform. The dates of the trip are January 16, 2015 – January 21, 2015.

Extended Field Trip – KHS Men’s Basketball Team

Approve the extended field trip form for the KHS Men’s Basketball Team, to travel to Nashville, Tennessee, for team building and visiting Belmont and Vanderbilt Universities, June 8 thru Jun 10, 2014.

Extended Field Trip – Kokorodza Marimba Ensemble

Approve the extended field trip form for the Kokorodza Marimba Ensemble, to travel to Batesville Middle School in Batesville, Indiana. The students will participate in classes with the West African xylophone and will learn about the music and musical performance practices of a different culture. A concert will follow by both Kings and Batesville ensemble to the students of Batesville Middle School.

Membership in Ohio High Schools Athletic Association

Approve membership in the Ohio High School Association for school grades 7-12 for the 2014-2015 school year. It is agreed that our schools will conduct their athletic programs in accordance with the constitution, bylaws, regulations, interpretations and decisions of the Ohio High School Athletic Association.

Memorandum of Understanding

Approve the Memorandum of Understanding for a new classification, Preschool Teacher Assistant, under the OAPSE Collective Bargaining Agreement within the Assistant group.

Appropriations

Approve the appropriations resolution for 2013/14.

FUND	SCC	Description	FTD	FTD Carryover	Total
			Appropriation	Encumbrances	Appropriations
001	0000	GENERAL FUND	\$ 40,818,577.34	\$ 399,469.31	\$ 41,218,046.65
001	9001	USSF - JFB	\$ 60,000.00	\$ -	\$ 60,000.00
001	9002	USSF - SLE	\$ 11,500.00	\$ -	\$ 11,500.00
001	9003	USSF - KME	\$ 35,000.00	\$ -	\$ 35,000.00
001	9004	USSF - KJH	\$ 20,500.00	\$ 92.34	\$ 20,592.34

001			\$	\$	\$
	9005	USSF - KHS	149,000.00	1,458.68	150,458.68
001			\$	\$	\$
	9006	USSF - COL	27,180.00	2,231.02	29,411.02
001			\$	\$	\$
	9007	KHS - SUMMER PE	13,000.00	199.80	13,199.80
002			\$	\$	\$
	0000	BOND RETIREMENT FUND	4,241,672.50	-	4,241,672.50
003			\$	\$	\$
	9010	2010 PI LEVY	1,403,510.00	340,295.98	1,743,805.98
003		PERMANENT IMPROVEMENT -	\$	\$	\$
	9095	2005	241,459.00	27,794.20	269,253.20
003			\$	\$	\$
	9096	Stadium Maintenance	-	3,250.00	3,250.00
004			\$	\$	\$
	9907	Building Fund 2007	109,254.00	272,592.59	381,846.59
006			\$	\$	\$
	0000	LUNCHROOM	1,374,000.00	2,738.26	1,376,738.26
007			\$	\$	\$
	900A	NEEDIEST KIDS OF ALL - JFB	300.00	850.00	1,150.00
007			\$	\$	\$
	900B	NEEDIEST KIDS OF ALL - SLE	200.00	100.00	300.00
007			\$	\$	\$
	900F	NEEDIEST KIDS OF ALL - KHS	1,470.00	-	1,470.00
007			\$	\$	\$
	900G	NKOA-COLUMBIA	279.39	-	279.39
007			\$	\$	\$
	900K	KJH - NEEDIEST KIDS OF ALL - MISC	500.00	-	500.00
007			\$	\$	\$
	900N	JFB SIDEWALK FUND	3,000.00	300.00	3,300.00
007			\$	\$	\$
	900Q	CODY MAYO SCHOLARSHIP FUND	11,000.00	-	11,000.00
018			\$	\$	\$
	910A	SUPPORT FUND - JFB	45,000.00	11,841.00	56,841.00
018			\$	\$	\$
	910B	SUPPORT FUND - SLE	22,722.00	-	22,722.00
018			\$	\$	\$
	910C	SUPPORT FUND - KME	16,000.00	5,512.45	21,512.45
018			\$	\$	\$
	910D	SUPPORT FUND - KJH	26,750.00	383.75	27,133.75
018			\$	\$	\$
	910E	SUPPORT FUND - KHS	20,000.00	2,452.00	22,452.00
018			\$	\$	\$
	910G	KHS - SUPPORT FUND - PARKING	15,000.00	432.46	15,432.46
018			\$	\$	\$
	910H	SUPPORT FUND - CES	75,000.00	1,800.00	76,800.00
018			\$	\$	\$
	910K	JFB SPECIAL NEEDS PRESCHOOL	12,000.00	654.24	12,654.24
018			\$	\$	\$
	910T	FIELD TRIP FUND - KHS	3,000.00	-	3,000.00
018			\$	\$	\$
	910X	KHS Public Support Fund - Testing	68,000.00	-	68,000.00
020			\$	\$	\$
	9000	KINGS KIDS	1,154,800.00	38,957.22	1,193,757.22
022			\$	\$	\$
	9001	OHSAA - BASEBALL	375.00	-	375.00
022			\$	\$	\$
	9002	OHSAA - SOFTBALL	135.00	-	135.00
022			\$	\$	\$
	9003	OHSAA - GOLF	890.00	-	890.00
022			\$	\$	\$
	9004	OHSAA - FOOTBALL TRNMNT	15,594.01	-	15,594.01
022			\$	\$	\$
	9005	OHSAA - SOCCER TRNMNT	8,732.00	-	8,732.00
022			\$	\$	\$
	9006	OHSAA - VOLLEYBALL TRNMNT	7,524.00	-	7,524.00

022			\$	\$	\$
	9007	OHSAA Girls Basketball	8,509.45	-	8,509.45
200			\$	\$	\$
	905D	HS SPIRIT CLUB	300.00	-	300.00
200			\$	\$	\$
	905E	KHS CATALYST	(1,500.00)	1,500.00	-
200			\$	\$	\$
	920A	DRAMATICS - KJH	9,900.00	-	9,900.00
200			\$	\$	\$
	920B	STUDENT COUNCIL - KJH	5,900.00	-	5,900.00
200			\$	\$	\$
	920C	YEARBOOK - KJH	16,000.00	-	16,000.00
200			\$	\$	\$
	920D	NATIONAL HONOR SOCIETY - KHS	1,815.00	-	1,815.00
200			\$	\$	\$
	920E	MUSICAL - KHS	12,856.76	-	12,856.76
200			\$	\$	\$
	920G	SPANISH CLUB - KHS	800.00	-	800.00
200			\$	\$	\$
	920H	STUDENT GOVERNMENT - KHS	30,000.00	209.34	30,209.34
200			\$	\$	\$
	920I	YEARBOOK - KHS	3,600.00	-	3,600.00
200			\$	\$	\$
	920J	NEWSPAPER - KHS	299.00	-	299.00
200			\$	\$	\$
	920L	KHS ART CLUB	2,500.00	-	2,500.00
200			\$	\$	\$
	920N	KHS - JUNIOR CLASS	40,000.00	-	40,000.00
200			\$	\$	\$
	920Q	KHS BUSINESS ACADEMY	14,000.00	-	14,000.00
200			\$	\$	\$
	920S	NATIONAL HONOR SOCIETY - KJH	3,000.00	-	3,000.00
200			\$	\$	\$
	920T	MARIMBA ENSEMBLE	12,183.15	2,000.00	14,183.15
200			\$	\$	\$
	920V	KHS - FALL PLAY	5,584.12	-	5,584.12
200			\$	\$	\$
	930A	CES BAND	1,750.00	-	1,750.00
200			\$	\$	\$
	930B	CES Choir	1,800.00	-	1,800.00
300			\$	\$	\$
	930B	BAND - KJH	9.64	835.00	844.64
300			\$	\$	\$
	930C	CORYS CLOSET	5,000.00	-	5,000.00
300			\$	\$	\$
	930E	ATHLETICS - KHS	214,000.00	4,957.58	218,957.58
401			\$	\$	\$
	9912	AUX SERV FY12	124.60	27,786.43	27,911.03
401			\$	\$	\$
	9913	AUX SERV FY13	22,250.02	161,112.94	183,362.96
401			\$	\$	\$
	9914	AUX SERV FY14	519,872.64	-	519,872.64
401		AUXILIARY SERV GODDARD	\$	\$	\$
	9933	SCHOOL	3.17	5,389.53	5,392.70
401		AUXILIARY SERV GODDARD	\$	\$	\$
	9934	SCHOOL	14,700.00	-	14,700.00
451			\$	\$	\$
	9913	K-12 CONNECTIVITY	-	10,800.00	10,800.00
451			\$	\$	\$
	9914	K-12 CONNECTIVITY	10,800.00	-	10,800.00
506			\$	\$	\$
	9913	RTTT	3,150.00	-	3,150.00
516			\$	\$	\$
	9913	IDEA B FY13	23,552.93	17,386.89	40,939.82
516			\$	\$	\$
	9914	IDEA B FY14	842,912.51	-	842,912.51

533			\$	\$	\$
	9913	TITLE II-D TECHNOLOGY FY12	-	-	-
551			\$	\$	\$
	9912	TITLE III LEP GRANT FY12	460.17	-	460.17
551			\$	\$	\$
	9913	TITLE III LEP GRANT FY13	699.57	-	699.57
551			\$	\$	\$
	9914	TITLE III LEP GRANT FY14	21,262.71	-	21,262.71
551			\$	\$	\$
	9922	TITLY III IMMIGRANT	30.00	-	30.00
551			\$	\$	\$
	9923	TITLY III IMMIGRANT	474.05	-	474.05
551			\$	\$	\$
	9924	TITLE	511.10	-	511.10
572			\$	\$	\$
	9913	TITLE I FY13	74,751.91	1,057.10	75,809.01
572			\$	\$	\$
	9914	TITLE I FY14	292,922.97	-	292,922.97
587			\$	\$	\$
	9912	ECSE FY12	810.83	-	810.83
587			\$	\$	\$
	9913	ECSE FY13	2,156.66	810.83	2,967.49
587			\$	\$	\$
	9914	ECSE FY14	17,875.57	-	17,875.57
590		IMPROVING TEACHER QUALITY	\$	\$	\$
	9913	FY13	8,982.71	3,704.25	12,686.96
590		IMPROVING TEACHER QUALITY	\$	\$	\$
	9914	FY14	107,471.75	-	107,471.75
			<hr/>		
Grand Totals			\$	\$	\$
			52,367,007.23	1,350,955.19	53,717,962.42

Donations

Accept the following donations:

\$4,940.62 from the KABC to the General Fund.

\$2,000.00 from Deerfield Women's Club to J.F. Burns Elementary School.

\$1,340.00 from JP Morgan to Kings High School.

Return of Advance

Accept the return of advance of \$135.00 from the OHSAA Softball Tournament Fund to the General Fund.

Five Year Financial Forecast

Approve the Five Year Financial Forecast.

Special Board Meeting

Approve a special Board meeting to accept bids for the KEC classroom renovation project for June 4, 2014 6:00 p.m. in KEC conference room 2.

The motion passed for the following roll call vote:

Yes- Mr. Overturf, Mr. Russell, Mr. Hinman, Mrs. Baker-Hicks, Mrs. Grant,

14-89

Rescind Motion

Mr. Overturf made a motion, seconded by Mrs. Baker-Hicks to add an item on the agenda to rescind the action taken at the May 15, 2015 Special Meeting to hire John Lazares as Interim Superintendent.

The motion failed by the following roll call vote:

Yes- Mr. Overturf, Mrs. Baker-Hicks

No- Mr. Russell, Mr. Hinman, Mrs. Grant

Discussion Items

The Board elected to defer discussion of the consideration of criteria and parameters for the additional legal counsel for the district until June.

14-90

Executive Session

Mr. Hinman made a motion, seconded by Mrs. Baker-Hicks to enter into Executive Session at 9:05 p.m. for the purpose of discussing the purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official.

The motion passed by the following roll call vote:

Yes- Mrs. Baker-Hicks, Mrs. Grant, Mr. Overturf, Mr. Russell, Mr. Hinman

The Board returned from Executive Session at 9:30 p.m.

14-91

Curriculum Specialist

Mr. Overturf made a motion, seconded by Mrs. Baker-Hicks to add an agenda item related to hiring a Curriculum Specialist.

The motion passed by the following roll call vote:

Yes- Mrs. Grant, Mr. Overturf, Mr. Russell, Mr. Hinman, Mrs. Bake-Hicks

14-92 Administrative Contract – Matt Freeman

Mr. Hinman made a motion, seconded by Mrs. Grant to approve a two year Administrative Contract for Matt Freeman as Curriculum, effective August, 2014. Matt will be on step 6 on the administrative salary schedule. Matt may also work up to 5 additional days prior to August 1, 2014.

The motion passed by the following roll call vote:

Yes- Mr. Overturf, Mr. Russell, Mr. Hinman, Mrs. Baker-Hicks, Mrs. Grant

- Mr. Overturf indicated that he would like additional information regarding alternative Board policies on smoking on district property.**
- Mrs. Grant thanked Mr. Waldmann for support of a community event.**
- Dr. Browning discussed the Board's position and preferences regarding her making personnel recommendations.**

14-93 Adjournment

Mr. Overturf made a motion, seconded by Mrs. Baker-Hicks to adjourn the meeting at 9:40 p.m.

The motion passed by the following roll call vote:

Yes- Mr. Russell, Mr. Hinman, Mrs. Baker-Hicks, Mrs. Grant, Mr. Overturf