ALLEN EAST LOCAL SCHOOLS

BOARD OF EDUCATION MEETING - December 20, 2016 BOARD BITS

The Allen East Local School Board of Education meet in <u>regular</u> session on <u>Tuesday</u>, <u>December 20</u>, <u>2016</u> at <u>7:00</u> P.M.

The roll was called and the pledge recited.

Introduction of guests: Leah Casey, Rebecca Casey, Lloyd Harnishfeger, Marjorie Harnishfeger, Clay Casey, Gabrielle Scott, Cindy Scott, and Sally Hauenstein.

Student Recognition: Leah Casey – 2016 1st Team All-State Soccer.

The Minutes of the <u>November 8, 2016, regular session</u>, Board of Education meeting were approved as read.

Report of the Chief Fiscal Officer was given and approved as presented.

Report was given by Mr. Rentschler, Allen East superintendent.

In new business the Board accepted, adopted, discussed and recognized:

- ~Approved Resolution to proceed with submission of a renewal tax levy.
- ~Approved Natural Gas contract for a 9-month term.
- ~Approved consortium purchasing under the Southwestern Ohio Educational Purchasing Council (EPC).
- ~Approved Board Policy Changes 2nd reading.
- ~Approved Owens State Community College partnership college credit plus agreement for 2017-2018.
- ~Approved January, 2017 Board of Education meeting date for January 10, 2017 Organizational meeting @ 6:30 PM and regular meeting at 7:00 PM.
- ~Approved Russell King as temporary chairperson until new officers are elected.

The Board moved into Executive session at 8:11 P.M. and reconvened at 8:47 P.M.

~Approved under Superintendent Consent Agenda:

Certified Subs – list as attached from Allen County ESC.

Classified Supplemental – Ryan Staley, announcer.

Classified Volunteers – Jacob Clum, van driver.

- ~Approved Indoor Track and Volunteer Coaches for Indoor Track: Jerry (Brett) Nickles, Will Emerick, Dana Houston, Leah Sanderson, Lance Nickles, Heath Nickles.
- ~Approved Wrestling Room fundraiser to solicit funds for an addition to current athletic building located in the stadium to be used for a wrestling room.
- ~Approved overnight trip for junior high wrestling team to attend Best of the Midwest wrestling tournament in Dresden, OH Jan. 6 & 7, 2017.

Being no further business, the meeting adjourned at <u>8:50</u> P.M.