

Donation:

^Walk off mats, valued at \$110.64 from Bryan Service Master for the 6-12 Building entrances.

^Outdoor U.S. Flag from Ned Garver in memory of Ned Garver Sr.

Moved:

Seconded:

LFI MOU for Playground and Technology Equipment for the PK-5 Construction Project: *Exhibit E*
As per exhibit

LFI MOU for Terrazzo Flooring for the PK-5 Construction Project: *Exhibit F*
As per exhibit

Moved:

Seconded:

VIII. OLD BUSINESS

1. Construction Update

IX. NEW BUSINESS

X. SUPERINTENDENT'S RECOMMENDATIONS

1. Administrative Recommendations:

Approval of 2017-2018 School Calendar: *Exhibit G*
As per exhibit

Overnight Trip Request for 8th Grade Class: *Exhibit H*
As per exhibit

Moved:

Seconded:

Commendations:

^ **High School:**

Students of Action (Hardworking)

Damon Beltz, Margo Morr, Kayla Arnold, Riley Stalter, Brooks Brown

^ **Middle School:**

Students of Action (Hardworking)

Daniel Funes, Jacob McVay, Jonathon Heldberg, Lillian Schlade, Charlene Fonseca, Katie Seaman,

Adaya Strobietto, Kaitlyn Lechak, Madison Wilson, Holden Cobb, Vailor Middleton, Canon Lamberson

^ **Bryan Elementary:**

2-5 Campus:

Character Trait Student Commendations (Hardworking):

Aydon Garvin, Kallie VanDeVoorde, Nolan Slesman, Brenden Roberts, Elijah Cummins, Nole Carpenter, Carter Altaffer, Caylin Brenneman, Conner Myers, Anvi Patel, Jaylen Showalter, Olivia Brown, Josef Durbin, Bella Heaton, Troy Snyder, Connor Hogan, Ryleah Thompson, Kenna Kauffman, Tony Foust, Jordan Wolf, Alissa Elston, Caitlyn DeWitt, Ava Lambert, Keira Meyers, Josic Daniels, McKaylah Wells, Leyla Avila-Garcia, Makenly Ward, Marah Smith, Cole Uran, Jordan Durbin, Chelsey Haurly, Zaven Alyanakian, Ava Colbert

PE Gold Slip Winner - Piper Hanna

^ **Washington Elementary:**

Character Trait Student Commendations (Hardworking):

Jada Batt, Mackenzie Kennedy, Skielynn Carlisle, Logan Vaccaro, Jack Ridgway, Keaton Myers, Elayna Poulson, Cade Kern, Aleah Chappuies, Levi Crocker, Porter Lirot, Kendall Veres, Jackson Beltran, Griffin Fowler, Brayleigh Herman, Zariah Williams, Hunter Wirth, Brooklynn Lanius, Cooper Holman, Evan DeWitt, Jett Roose, Jesse Pearson, Alexa Watkins, Jayden Dilyard, Anthony Prater, Sabian Lirot,

Lillyanna Entenman, Preston Williams, Trinidee Baughman, Destiney Hand, Kyler Lovejoy, Hunter Smith, Ava Lucas, Keira Moss, Zackery Reliford, Jerry Leininger II
PE Gold Slip Winners – Rylee Arquette, Lyla Routen

Moved:

Seconded:

2. Personnel - Recommendations:

Resignation:

Gary Wildman, Bus Driver, effective 03/17/2017

Disability Retirement:

Kristi Bellamy, PK-5 Custodian, effective 03/17/2017 with SERS

Cassandra Snider, HS Language Arts Teacher, effective 03/31/2017 with STRS

Unpaid Parenting Leave for the 2017-2018 school year:

Amy Brock, Grade 5 Classroom Teacher

Transfer effective with the 2017-2018 school year:

Corbin Walker to Grade 7-12 Integrated Social Studies Teacher

Transfer Classified Personnel:

Jackie Wilson to 2nd shift custodian PK-5, 8.0 hrs per day, effective 03/20/2017

Change in pay rate effective 02/24/2017:

Lindsey Smith, Transportation/Foodservice/Curriculum/Technology Secretary, to \$14.87 per hour

Non-renew winter supplemental of non-certificated staff:

Cheerleading – Peggy Musser

Assistant Cheerleading – Kristi Moor

Assistant High School Girls Basketball – Kathy Lamberson

Assistant High School Girls Basketball – Bob Klopfenstein

Middle School Girls Basketball – Tiffany Heller

Middle School Boys Basketball – Larry Snavely

Assistant HS Boys Basketball – Maurice Zuver

Assistant HS Boys Basketball – Steve Lamberson

Assistant HS Boys Basketball – Blake Rockey

Assistant HS Wrestling Coach – Kraig Bostelman

Assistant HS Wrestling Coach – Doug Moor

Head HS Wrestling Coach – Jeremy Suffel

Middle School Wrestling Coach – Rick Fenter

Middle School Wrestling Coach – Del Miller

Head Bowling Coach – Doug Miller

Assistant Bowling Coach – Kathy Miller

Assistant Bowling Coach – Dustin Gillett

Assistant Swimming Coach – Lisa Frame

Assistant Swimming Coach – Lesley Harsila

Substitutes:

Classified – Paige Taylor

Volunteers:

HS Athletic Department – Keith Elting

Moved:

Seconded:

XI. POINTS OF INFORMATION

1. Report of Superintendent
 - A. Legislative Finance Update:
 - B. Board Meeting Dates:
Board of Education Meeting – April 17, 2017 at 7:00 pm, FH Conference Room
LPDC Committee – TBD
Business Advisory Council – June 15, 2017 at 7:00 am, FH Conference Room
2. Reports from Administrators
 - A. Athletic
 - B. Curriculum
 - C. Elementary
 - D. Secondary

XII. EXECUTIVE SESSION

Moved:

Seconded:

For one or more of the following purposes:

- A. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee, official, licensee or student.
- B. The purchase of property for public purposes or the sale of property at competitive bidding.
- C. Conference with the board's attorney to discuss matters, which are the subject of pending or imminent court action.
- D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.
- E. Matters required to be kept confidential by federal law or rules or state statutes.
- F. Specialized details of security arrangements.

Moved:

Seconded:

XIII. DISCUSSION

XIV. ADJOURNMENT

Moved:

Seconded: