Arcanum-Butler Local School District REGULAR BOARD OF EDUCATION MEETING UPDATE August 8, 2019

All present.

Public hearing to discuss funds received related to special education IDEA Part B.

APPROVED:

- Minutes from the regular board meeting held July 11, 2019. (vote all yea)
- Treasurer's Report. (vote all yea)
- Tuition rate for the 2019-2020 school year as set by the Ohio Department of Education. (vote all yea)
- Contract with the Darke County ESC to serve as fiscal agent for FY20 for the use of IDEA Part B funds for the employment of special education related services personnel. (vote all yea)
- Reimbursement in lieu of transportation to parents/guardians of students in the Arcanum-Butler School District enrolled in non-public schools or attending other county schools for special ed services for school year 2019-2020. (vote – all yea)
- Donations in the amount of \$11,975.02 from various donors for the Agricultural Multi-Use Building Capital Campaign. (vote all yea)
- Sub pay rates for the 2019-2020 school year, effective August 21, 2019. (vote all yea)
- Donations from Picnic's Pizza and Grille, Second National Bank, and Dr. Matt Painting for the football scoreboard sponsorship. (vote – all yea)
- Garman Miller to complete architectural drawings for the Premier Health Miami Valley Hospital ball field press boxes at a cost not to exceed \$5500. (vote all yea)
- All certified/licensed substitutes for the 2019-2020 school year, as presented by the Darke Co ESC throughout the school year. (vote – all yea)
- Supplemental contracts for the 2019-2020 school year: HS boys assistant basketball coach Chey Kramer; JV boys basketball coach – David Baker. (vote – all yea)
- Classified contracts for the 2019-2020 school year: café Amy Protzman and Melissa Hunt. (vote all yea)
- Agreement with Arcanum Youth Baseball for the 2019-2020 school year. (vote all yea)
- Classified subs: Dennis Neff, Ashley Marshall, Carlee Sowers, and Trisha Buxton. (vote all yea)
- 2019-2020 bus routes. (vote all yea)
- Bus handbook. (vote all yea)
- Patty Carroll to take FCCLA officers to the State Leadership Training at Heartland Retreat Center in Ashley OH on October 14-15, 2019, with the only expense to the district being transportation. (vote – all yea)

PROGRAMS:

None

PUBLIC PARTICIPATION:

None

SUPERINTENDENT'S REPORT:

- Vision, Continuous Improvement and Focus of District Work
 - ♦ The District staff will meet on Friday, August 23, to kick-off the school year with a breakfast, new staff introductions, and welcome back comments. This year we will have guest motivational speaker, Dave Caperton. Staff members will be involved in building-level meetings after lunch.
 - ◆ Building Project Update CTC equipment delivery #1.
- Communication and Collaboration

- ◆ Thank you to our sponsors for the football scoreboard: Second National, Edison State, Graves-Fearon Insurance, Picnics, 4-One Apparel, and Dr. Matt Painting. Two more sponsors still needed.
- ♦ Circle Ideas "Home of the Trojans" sign with light, 3-D logo of the Trojan/Trojan head, with shrubs
- ♦ OSBA Capital Conference will be held November 10-12 in Columbus. Be thinking about what days you want to attend and let Brenda and I know if you need overnight accommodations.
- Policies and Governance
 - Budget Update
 - FY19-20 +\$129,972 (2.1%)
 - FY20-21 +\$55,999 (0.9%)
 - Student Wellness and Success Funds FY20=\$129,972 and FY21=\$185,971: Money to be used for student wellness programs, before & after school programs & mental health support.
 - Change in HS graduation for incoming freshmen.
 - ♦ For continued discussion
 - Student Drug Testing Policy Additional thoughts/comments
 - Community Usage of Premises Please share thoughts/ideas/concerns
- Instruction
 - ◆ The principals are officially back in and getting to work. The team attended our annual administrative retreat at Miami University on Monday and Tuesday. We heard from keynote speaker Carol Kinsey Goman, BASA legal guru Tom Ash, Dr. John Richard from ODE, and motivational speaker Kay Frances The funny Thing About Stress.
- Resources
 - ♦ Summer Maintenance A special thanks to Jeff Brown and crew for cleaning and preparing for the school year. Additionally, Jeff was able to complete the upgrade/conversion lighting project in hallways and classrooms.
 - ♦ Staffing Update All staff is in place for the 2019-2020 school year.
 - Preschool Playground installation on August 8.

Adjourned at 8:53 p.m.