

Arcanum-Butler Local School District
REGULAR
BOARD OF EDUCATION MEETING UPDATE
January 13, 2022

All present

ORGANIZATIONAL BUSINESS:

- Officers for 2022: President – Eric Moore; Vice-President – Mark Trask. (vote – all yea)
- Established date, time, and place of regular monthly Board meetings for 2022. Meetings to be held at 7:00 p.m. in the Board office on the second Thursday of the month, with the exception of the June meeting which will be held the fourth Thursday, June 23. (vote – all yea)
- Authorization to waive reading of board minutes, in accordance with section 3313.26 of the Ohio Revised Code. The reading of the board proceedings shall be waived since the proceedings are distributed to Board members in advance of the regular meeting. (vote – all yea)
- Authorized Treasurer to invest any inactive funds during 2022. (vote – all yea)
- Authorized Treasurer to pay all bills for 2022, subject to limitations of appropriations. (vote – all yea)
- Authorized Board President and Treasurer to make advance draws against real estate tax collections for 2022. (vote – all yea)
- Authorized Superintendent and Treasurer to attend those business and professional meetings deemed necessary during 2022, with expenses paid, exclusive of out-of-state overnight trips and meetings, to promote education and to properly conduct the business of the school district. (vote – all yea)
- Appointed Superintendent as the purchasing agent for the District for 2022, subject to the limitations of appropriations and \$5000 per unit purchased from all funds. (vote – all yea)
- Appointed the Superintendent as the official representative of the District for all state or federal government Title projects for 2022. (vote – all yea)
- Appointed the Superintendent as the official representative of the District regarding the district's membership in the Southwestern Ohio Educational Purchasing Cooperative for 2022. (vote – all yea)
- Authorized the Superintendent to employ and/or accept resignations of personnel on behalf of the Board during time when the Board is not in session, subject to ratification by the Board. Upon ratification by the Board, the employment and/or resignation shall be deemed effective as of the date and time of the Superintendent's offer and/or acceptance. (vote – all yea)
- Approved \$3500 for the Athletic Department checking account for game official fees and event fees. (vote – all yea)
- Authorized the Treasurer to make any necessary budget modifications, with said modifications presented to the Board for approval at the next regular meeting. (vote – all yea)
- Approved the Proper Public Purpose Resolution. (vote – all yea)
- Designated Matt Huffman, Treasurer, as the Board Member designee to attend the public records training as required by House Bill 9 and be the District's Public Records Clerk for 2022. (vote – all yea)
- Superintendent Committees for 2022: Buildings and Grounds – Mr. Moore and Mr. Trask; Negotiations and Finance – Mrs. Delk and Mr. Norris
- Appointed Mr. Norris as OSBA Legislative Liaison for 2022.
- Appointed Mr. LeMaster as OSBA Student Achievement Liaison for 2022.

APPROVED:

- Appointment of Kelly Norris to fill the unfilled board seat. (vote – all yea)
- Minutes from the regular board meeting held December 9, 2021. (vote – all yea)
- Financial report, as presented by the Treasurer. (vote – all yea)
- FY23 Tax Budget as presented by the Treasurer. (vote – all yea)
- OSBA Legal Assistance Fund for 2022 at a cost of \$250. (vote – all yea)
- OSBA membership and publications for 2022 at a cost of \$4460. (vote – all yea)
- Amended appropriations and estimated resources for FY22, as recommended by the Treasurer. (vote – all yea)

- Purchases obligated prior to the certification of a purchase order: \$7722.42 to Walsworth Publishing for 2021 yearbook; \$4086.30 to Franklin-Monroe Local Schools for 2020-2021 ED Unit Excess Cost. (vote – all yea)
- Contract with Regal Plumbing & Heating Company for the Field House HVAC project. (vote – all yea)
- Adding Ohio Deferred Compensation as a 457 and 457-Roth provider. (vote – all yea)
- As provided under ORC Section 5705.13(c), transfer of \$661,732.35 back to the General Fund (001) from Capital Projects (070). This is the return of funds transferred in FY19 under resolution no. 3904-19, item 7. (vote – all yea)
- Donation of \$2500 from The Andersons Marathon to the Arcanum-Butler/MVCTC FFA program. (vote – all yea)
- One year contract with FinalForms to provide online registration and forms at a cost of \$6675. (vote – all yea)
- Resignation, for the purpose of retirement, of Kathy Dohner at the end of the 2021-2022 school year. (vote – all yea)
- Coaches for the 2021-2022 school year: Asst HS track ½ - Adam Klipstine and Abigail O'Donnell. (vote – all yea)
- Volunteer coaches for the 2021-2022 school year: Asst HS track – Thomas Kessler and Paige Kreusch. (vote – all yea)
- 2022-2023 calendar. (vote – all yea)
- Usage agreement with Arcanum Youth Baseball. (vote – all yea)

PUBLIC HEARING:

- Proposed FY23 tax budget

SUPERINTENDENT'S REPORT:

- Vision, Continuous Improvement and Focus of District Work
 - ◆ COVID Update
- Communication and Collaboration
 - ◆ Mid-year report
 - ◆ LifeWise Academy Update: We have received a total of 165 out of an approximate 300 distributed. Of those collected we have 107 "YES" and 57 "NO".
 - ◆ Board Picture – February Board Meeting @ 6:30 p.m. in the Library (business attire).
- Policies and Governance
 - ◆ OSBA policies (for a vote in February)
 - DJF-R Purchasing Procedures
 - IKF Graduation – includes the newly required ½ credit of Financial Literacy
- Instruction
 - ◆ Thank you to our administration, staff, and students for efforts in the first semester this year! We wrap up the first semester on January 21.
 - ◆ Blizzard Bag and/or E-Day lessons are good to go, if needed.
 - ◆ Retirements – A special thank you to Kathy Dohner, 3rd grade teacher, for her service.
- Resources
 - ◆ HVAC – We should have the contract to approve for January and then we will get going on construction meetings.
 - ◆ Capital Improvement Items for Planning Purposes for the remainder of 2022:
 - Weisenbarger sidewalks
 - Completion of the track
 - Softball/baseball press boxes and dugout fencing for baseball
 - FH scoreboard
 - Front circle signage

Adjourned at 8:21 p.m.