

Arcanum-Butler Local School District
REGULAR
BOARD OF EDUCATION MEETING UPDATE
July 11, 2019

All present.

Annual Food Standards Compliance Report

Annual Career Advising Policy Report

Appointment of OSBA Annual Business Meeting Delegate and Alternate

Delegate – Beverly Delk; Alternate – Kelly Norris

APPROVED:

- Minutes from the regular board meeting held June 24, 2019. (vote – all yea)
- Treasurer's Report. (vote – all yea)
- Use agreement with Arcanum Youth Football for use of the stadium for contests for the 2019-2020 school year. (vote – all yea)
- Security contract with the Village of Arcanum for security personnel on an as-needed basis for the 2019-2020 school year. (vote – all yea)
- Donations in the amount of \$7200.02 from various donors for the Agricultural Multi-Use Building Capital Campaign. (vote – all yea)
- General Fund transfer to Preschool (020-9602) in the amount of \$30,000. (vote – all yea)
- Five paid days, at per diem rate, for the Food Service Director to prepare for and transition into the 2019-2020 school year. (vote – all yea)
- One year classified contract for Deanna Monnin as Guidance Secretary for the 2019-2020 school year. (vote – all yea)
- Contract with William Myers to provide cleaning services after home volleyball and basketball games for the 2019-2020 school year. (vote – all yea)
- Resignation of Amy Ellis. (vote – all yea)
- Additional hours, as needed, for the 2019-2020 school year for David Baker at a rate of \$25/hr. (vote – all yea)
- Classified Handbook. (vote – all yea)
- Policies: BJA Liaison With School Boards Associations; GDBC-R Classified Staff Fringe Benefits; GDBD-R Classified Staff Leaves and Absences; and GDPC Retirement of Classified Staff Members. (vote – all yea)
- Phone stipends for Superintendent, Principals, Transportation Supervisor, Athletic Director, and IT. (vote – all yea)
- Admission prices for athletic events for the 2019-2020 school year. (vote – all yea)

PROGRAMS:

None

PUBLIC PARTICIPATION:

Kathy Pearson is opening a daycare/preschool in Arcanum that will provide before and after school care for school age children. She asked the board to reconsider the previous denial to her request to have one of our school buses pick up and drop off students at her business.

SUPERINTENDENT'S REPORT:

- Vision, Continuous Improvement and Focus of District Work
 - ◆ Building project – Construction update
- Communication and Collaboration

- ◆ Circle idea – Looking at a possible sign to go in the middle of the circle upon entering.
- Policies and Governance
 - ◆ Annual Report regarding district's compliance with food standards: The district continues to meet food standards compliance (Board Policy EFF and EFF-R).
 - ◆ Annual Career Advising Policy Review: Policy IJA
 - ◆ For discussion
 - Student Drug Testing Policy - There are no other Darke County schools planning on implementing a policy and have not had any discussions to consider doing so.
 - Community Usage of Premises – initial discussions about the use of the new facility.
- Instruction
 - ◆ Focus of work for 2019-2020: Writing rubrics alignment, implement new reading series in the EL, vertical alignment in content areas, Response to Intervention process updates, ODE testing alignment.
 - ◆ CCP data and path to an Associates Degree
- Resources
 - ◆ Press box update.
 - ◆ Annual cleaning and resurfacing of the gym floors happened June 28 and will be off limits for at least ten days.

Adjourned at 8:18 p.m.