

RECORD OF PROCEEDINGS

Minutes of Mathews Local Board of Education

Regular Meeting

Held July 19, 2017

The Mathews Local Board of Education met in a regular meeting on July 19, 2017 at 6:00 p.m. in the Baker Elementary multi-purpose room.

At 6:00 p.m. the President, Mr. Brown, called the meeting to order with all members present, gave the Pledge of Allegiance, which was followed by a moment of silence.

ROLL CALL: Mr. Brown-here, Mrs. Garman-here, Mr. Koehler-here, Mr. Rager-here, and Mrs. Woodyard-here.

EXECUTIVE SESSION

At 6:02 p.m. it was moved by Mr. Brown and seconded by Mr. Koehler that the Board of Education enter executive session to discuss the appointment, employment, and compensation of a public employee or official, and matters required to be kept confidential by federal law or rules or state statutes.

ROLL CALL: Mr. Brown- yes, Mrs. Garman-yes, Mr. Koehler-yes, Mr. Rager-yes, and Mrs. Woodyard-yes.

MOTION CARRIED.

At 7:40 p.m. the President called the meeting back to order.

APPROVAL OF MINUTES

Moved by Mr. Koehler and seconded by Mr. Rager that the Board of Education approve the minutes of the regular meeting held June 28, 2017.

DISCUSSION: None

ROLL CALL: Mr. Brown- yes, Mrs. Garman-yes, Mr. Koehler-yes, Mr. Rager-yes, and Mrs. Woodyard-yes.

MOTION CARRIED.

FINANCIAL REPORTS

Check Register
Financial Summary
Bank Reconciliation

No entries beyond this point.

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Moved by Mrs. Woodyard and seconded by Mr. Koehler that the Board of Education approve the financial reports for the month of June 2017 and the short-term investments made by the Treasurer, which yielded \$3,034.15 in interest.

DISCUSSION: None

ROLL CALL: Mr. Brown- yes, Mrs. Garman-yes, Mr. Koehler-yes, Mr. Rager-yes, and Mrs. Woodyard-yes.

MOTION CARRIED.

CORRESPONDENCE – none

RECOGNITION – Mr. Lowery recognized the Board Office Baler and the Bus Garage for no work related injuries for April through June 2017.

PRESENTATION— none

PUBLIC PARTICIPATION—Janice Thomas asked if the Board had heard from the two schools that were originally interested in consolidation. Mr. Lowery said that he had heard from those two schools and would speak on that momentarily. Mr. Brown spoke about the upcoming election in November and said 3 seats on the Mathews Board of Education were up for re-election. Mr. Lowery spoke about the two schools originally interested in consolidation. Upon returning from vacation in early July, Mr. Lowery had a voicemail from the Superintendent at Liberty schools. In that voicemail the Superintendent of Liberty said that there was interest by him and his Board in consolidation. Mr. Lowery returned his call to schedule a meeting to discuss consolidation and received notice that Liberty's Superintendent was on vacation until July 13th. As of today, Mr. Lowery had not heard back from Liberty's Superintendent. Carla Pacileo, President of MEA, congratulated and introduced two new teachers that are to be hired at the meeting tonight: Grace Jerasa and Hailey Baker. Grace will be our new vocal music teacher and Hailey will be our new instrumental music teacher. Mrs. Pacileo also congratulated Leah Nicholas, who was hired at last month's Board meeting as a Social Studies teacher. Ms. Nicholas began last school year as a long-term substitute and then was hired on full-time to replace Julie Berkhouse who became our Guidance Counselor in the middle of the year.

COMMITTEE REPORTS

Maintenance/Transportation, Chuck Pulice – In the most recent OSHP inspections, 6 busses failed. Four of those were repairs were minor and performed in house. The other two repairs were more extensive and were sent out to be fixed. One of the repairs involved welding and the other brake work.

Cafeteria, Paula Nowery – no report

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Elementary, Mike King – no report

MHS, Jim Stitt – no report

Legislative Report, Rex Rager – no report

TCTC Report, Jamie Koehler – no report

PERSONNEL (Recommended by the Board President)

#36-2017

A. ADMINISTRATIVE 3 YR CONTRACT- LEW LOWERY

It is recommended that the Board of Education employ Lewis Lowery as the Superintendent under a 3-year administrative contract at a salary of \$90,000.00 per year effective August 1, 2017 to July 31, 2020.

Moved by Mrs. Woodyard and seconded by Mrs. Garman that the Board of Education approve the above items.

DISCUSSION: None

ROLL CALL: Mr. Brown- yes, Mrs. Garman-yes, Mr. Koehler-yes, Mr. Rager-yes, and Mrs. Woodyard-yes.

MOTION CARRIED.

FINANCIAL (Recommended by the Treasurer)

#37-2017

A. RETURN OF ADVANCE

It is recommended that the Board of Education authorize return of advance from Title I (572 9017) fund to 001 general fund in the amount of \$10,159.23.

B. APPROVAL OF NEW FUNDS

It is recommended that the Board of Education approve the following new funds:

<u>Fund</u>	<u>Description</u>
200 9021	Class of 2021
516 918R	Title VI B-Rural

No entries beyond this point.

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516 9018	Title VI B
572 9018	Title I
590 9018	Title IIA

C. BREAD AND DAIRY QUOTES

It is recommended that the Board of Education accept the lowest quote for bread and dairy products for the 2017-2018 school year:

Dairy Products: Dean Dairy
Bread Products: Nickles Bakery

D. REINVESTMENT BROKERED C/Ds- ROSS SINCLAIRE

It is recommended that the Board of Education approve the reinvestment of the following brokered CDs held with Ross Sinclair & Associates:

1. \$148,000.00 CD that matured on 7/3/17
2. \$48,000.00 CD that matured on 7/3/17
3. \$100,000.00 CD that matured on 7/3/17
4. \$200,000.00 CD that matured on 7/3/17
5. \$200,000.00 CD that matured on 7/14/17

The CDs listed above will be reinvested into new brokered CDs at the best rates available, which currently are 1.35% for a 6 month term, 1.45% for a 12 month term, and 1.55% for an 18 month term, but subject to change when settled.

E. DISPOSAL OBSOLETE EQUIPMENT

It is recommended that the Board of Education authorize disposal of the following obsolete equipment in compliance with Section 3313.41 Ohio Revised Code and Board Policy #7310:

Tag #	New White Tag	Manufacturer	Type	Model	Serial #
02585	10053	Epson	Projector	PowerLite S6 H283A	L5JF963209L
02603		Gateway	Computer	E-4620N	0004629771
02606		Gateway	Computer	E-4620N	0004629774
02620		Gateway	Computer	E-4620N	0004629788
02382		Gateway	Computer	E-4610D	0039409842
02383		Gateway	Computer	E-4610D	0039409843

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02388		Gateway	Computer	E-4610D	0039409848
02390		Gateway	Computer	E-4610D	0039409850
02391		Gateway	Computer	E-4610D	0039409851
02396		Gateway	Computer	E-4610S	0039409958
02678		DakTech	Computer	Discovery 8	090625055
02785		Kensington	Wireless Keyboard	M01048-K	A0944A00165
		Logitech	Wireless Keyboard	mk270	1332SY01FWF8
00128		Swintec		4040	
00637		Swintec		4040	
		Logitech	Wireless Mouse	M185	LZ313AK00LJ
		HP	Jet Direct	170x	SG04146787
		Nexlink	Computer		WF#09647
		Nexlink	Computer		WF#09648
		Nexlink	Computer		WF#09634
		Nexlink	Computer	M2A-VM	103775
		Nexlink	Computer	M2A-VM	WF#09633
		Nexlink	Computer	M2A-VM	10417?
		Nexlink	Computer	M2A-VM	104172
		Nexlink	Computer	M2A-VM	104176
		Nexlink	Computer	M2A-VM	104178
		Nexlink	Computer	M2A-VM	104179
		Nexlink	Computer	M2A-VM	104187
		Nexlink	Computer	M2A-VM	104189
		Nexlink	Computer	M2A-VM	104193
		Nexlink	Computer	M2A-VM	104195
		Nexlink	Computer	M2A-VM	104196
		Nexlink	Computer	M2A-VM	104198
		Nexlink	Computer	785GM-E65	280781
		Nexlink	Computer	785GM-E65	280810
		Nexlink	Computer	785GM-E65	280812
		Nexlink	Computer	785GM-E65	280817
		Nexlink	Computer	785GM-E65	280820
		Nexlink	Computer	785GM-E65	280821
		Nexlink	Computer	785GM-E65	280827

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		Nexlink	Computer	785GM-E65	280828
		Nexlink	Computer	M2A-VM	WF#09643
		Nexlink	Computer	M2A-VM	104185
		Nexlink	Computer	M2A-VM	104186
		Nexlink	Computer	M2A-VM	104190

F. 2017-2018 CHANGE FUND- ATHLETICS

It is recommended that the Board of Education approve a Change Fund for the Athletic Director in the amount of \$1,000 to be continued throughout the 2017-2018 athletic season.

G. 2017-2018 CHANGE FUND- FOOD SERVICE

It is recommended that the Board of Education approve a Change Fund for the Food Service Supervisor in the amount of \$100 to be used throughout the 2017-2018 school year.

Moved by Mr. Koehler and seconded by Mr. Rager that the Board of Education approve the above items.

DISCUSSION: none

ROLL CALL: Mr. Brown- yes, Mrs. Garman-yes, Mr. Koehler- yes, Mr. Rager-yes, and Mrs. Woodyard-yes.

MOTION CARRIED.

PERSONNEL (Recommended by the Superintendent)

#38-2017

A. ADMINISTRATIVE 3 YR CONTRACT- JAMES STITT

It is recommended that the Board of Education employ James Stitt as the High School Principal under a 3-year contract at a salary of \$70,000.00 per year effective August 1, 2017 to July 31, 2020.

Moved by Mrs. Woodyard and seconded by Mr. Koehler that the Board of Education approve the above items.

No entries beyond this point.

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DISCUSSION: Mr. Brown congratulated and thanked Mr. Stitt for his service and impact on the district during last school year. Mr. Lowery thanked the Board of Education for rehiring Mr. Stitt.

ROLL CALL: Mr. Brown- yes, Mrs. Garman-yes, Mr. Koehler- yes, Mr. Rager-yes, and Mrs. Woodyard-yes.

MOTION CARRIED.

PERSONNEL (Recommended by the Superintendent)

#39-2017

A. CERTIFIED 1 YR LIMITED CONTRACT- GRACE JERASA

It is recommended that the Board of Education employ Grace Jerasa at Mathews Jr. High/High School as a (.43 F.T.E.) vocal music teacher, Bachelors, Step 2 of the salary schedule, under a one-year limited contract for the 2017-2018 school year pending proof of proper credentials at a salary of \$14,697.40.

B. CERTIFIED 1 YR LIMITED CONTRACT- HAILEY BAKER

It is recommended that the Board of Education employ Hailey Baker at Mathews Jr. High/High School as instrumental music teacher, Bachelors, Step 0 of the salary schedule, under a one-year limited contract for the 2017-2018 school year pending proof of proper credentials at a salary of \$31,717.00

C. CLASSIFIED 1 YT LIMITED CONTRACT- JODI OMERZO

It is recommended that the Board of Education employ Jodi Omerzo as a Food Service employee at Step 0 of the salary schedule, 3.25 hours per day, 192 days per year, under a one-year limited contract at \$12.67 an hour effective for the 2017-2018 school year.

D. CLASSIFIED 1 YT LIMITED CONTRACT- AMANDA WHITE

It is recommended that the Board of Education employ Amanda White as a Food Service employee at Step 0 of the salary schedule, 3.75 hours per day, 192 per year, under a one-year limited contract at \$12.67 an hour effective for the 2017-2018 school year.

E. CLASSIFIED REDUCTION IN HOURS- FOOD SERVICE

No entries beyond this point.

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It is recommended that the Board of Education reduce the hours of Vicki Bragg and Heather Eagle from 3.25 hours to 2.75 hours per day to be worked from 10:00a.m. to 12:45 p.m. effective for the 2017-2018 school year.

F. 2017-2018 NON-LICENSED SUPPLEMENTAL POSITIONS

WHEREAS, the Board of Education has posted the following positions as being available to employees of the District who hold educator licenses, and no such employee meeting all of the Board's qualifications has applied for, been offered, and accepted such positions, and

WHEREAS, the Board of Education then advertised these positions as being available to licensed individuals not employed by the District, and no such person meeting all of the Board's qualifications has applied, been offered, and accepted such positions,

BE IT THEREFORE RESOLVED that the following non-licensed individuals be employed for the 2017-2018 school year pending proof of proper credentials, FBI, and BCII check, and a signed job description pending the existence of a team.

Carole O'Dell.....Varsity Volleyball Coach \$3,242.00
Alaina Lytle.....JV Volleyball Coach \$1,980.00

Moved by Mr. Koehler and seconded by Mr. Rager that the Board of Education approve the above items.

DISCUSSION: none

ROLL CALL: Mr. Brown- yes, Mrs. Garman-yes, Mr. Koehler- yes, Mr. Rager-yes, and Mrs. Woodyard-yes.

MOTION CARRIED.

CONTRACTS/AGREEMENTS (Recommended by the Superintendent) #40-2017

A. RENAISSANCE LEARNING SOFTWARE SUBSCRIPTION

It is recommended that the Board of Education approve the quote received from Renaissance Learning in the amount \$8,051.20 to provide online learning software subscription at Mathews Jr/High School for the period July 1, 2017 –

No entries beyond this point.

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June 30, 2018 and further authorize the corresponding purchase order pending approval of Title I funds for FY2018 by the Ohio Department of Education.

B. OHIO EPA- FINDINGS AND ORDERS CURRIE WATER

It is recommended that the Board of Education accept the Ohio EPA director’s proposed Findings and Orders concerning Currie Elementary’s public water system (PWS).

C. STUDENT INSTRUCTIONAL FEES 2017-2018 SCHOOL YEAR

It is recommended that the Board of Education approve the following student instructional fees for the 2017-2018 school year:

Elementary

K.....	\$0
1.....	\$0
2.....	\$0
3.....	\$0
4.....	\$0
5.....	\$0
6.....	\$0

Mathews High School

Art	\$0
Band	\$0
Biology.....	\$0
Chemistry	\$0
Honors Science	\$0
Chorus	\$0
Current Events	\$0
General English 10.....	\$0
General English 11.....	\$0

Junior High School

Art grades 7 and 8	\$0
Language Arts	\$0
Band	\$0
Chorus	\$0
Science grades 7 and 8.....	\$0

D. CLASS FEES 2017-2018 SCHOOL YEAR

No entries beyond this point.

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It is recommended that the Board of Education approve class fees in grades 9-12 to remain the same and be charged in the amount of \$10.00 per student for the 2017-2018 school year.

E. FREE AND REDUCED LUNCH PROGRAM

It is recommended that the Board of Education continue participation in the Federal Free and Reduced Price Lunch Program during the 2017-2018 school year.

F. DISCOVERY EDUCATION AGREEMENT

It is recommended that the Board of Education approve the agreement between Discovery Education and Currie Elementary for the discovery education streaming plus K-8 license for the 2017-2018 school year.

G. HOMECOMING DANCE DJ SERVICES- RICK KOMRAY

It is recommended that the Board of Education approve the contract with DJ Service Rick Komray in the amount of \$400.00 for the homecoming dance on Saturday, October 14, 2017.

H. MCGOWN & MARKLING- SCHOOL LAW HOTLINE AGREEMENT

It is recommended that the Board of Education approve the School Law hotline agreement with McGown Markling Attorneys at Law for the 2017-2018 school year.

I. BAKER CONCRETE REPLACEMENT- BOCKELMAN'S

It is recommended that the Board of Education approve the lowest and/or best quote received from Bockelman's Landscaping to replace the concrete entry walkway at Baker in the amount of \$6,600.00 and further authorize the corresponding purchase order.

J. HEARTLAND PAYMENT- ANNUAL MAINTENANCE AGREEMENT

It is recommended that the Board of Education approve the annual maintenance services with Heartland Payment Solutions in the amount of \$1,270.00 for the annual point of sale beginning August 1, 2017 through July 31, 2018 and further authorize the issuance of the corresponding purchase order for the 2017-2018 school year.

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K. PURCHASE ORDERS

It is recommended that the Board of Education approve the following purchase orders not to exceed:

NEW PO Number	Date	Vendor	Description	Amount
0033125	7/13/17	SQUIRE SANDERS & DEMPSEY	BOND ISSUE SERVICES	5,300.00
0033127	7/17/17	BUCKEYE CIVIL DESIGN, LLC	CURRIE CONSULTING WORK	5,000.00
0033133	7/17/17	GORDON FOODS	GROCERIES/SUPPLIES FY18	62,000.00
0033134	7/17/17	GORDON FOODS	CAFÉ COMMODITIES FY18	15,000.00
0033135	7/17/17	VARIOUS VENDORS	CAFÉ GROCERIES FY18	12,000.00
0033136	7/17/17	GUARNIERI & COMPANY	CAFÉ GROCERIES FY18	5,000.00
003141	7/19/17	DEAN DAIRY PRODUCTS	CAFÉ GROCERIES FY18	18,000.00
0033142	7/19/17	NICKLES BAKERY	CAFÉ GROCERIES FY18	3,500.00

Moved by Mr. Koehler and seconded by Mrs. Garman that the Board of Education approve the above items.

DISCUSSION: none

ROLL CALL: Mr. Brown-yes, Mrs. Garman-yes, Mr. Koehler- yes, Mr. Rager-yes, and Mrs. Woodyard-yes.

MOTION CARRIED.

POLICY RECOMMENDATIONS (Recommended by the Superintendent) #41-2017

A. NEW POLICY- ADOPTION

It is recommended that the Board of Education adopt the following new policy:

#5111.03 Children and Youth in Foster Care

B. REPLACEMENT POLICY- ADOPTION

It is recommended that the Board of Education adopt the following replacement policy:

#5111.01 Homeless Students

C. POLICY REVISIONS- ADOPTION

No entries beyond this point.

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It is recommended that the Board of Education adopt the following policy revisions:

- # 2462 Gifted Education and Identification
- # 3217 Weapons-Professional
- #4217 Weapons-Classified
- #7217 Weapons-Property
- #8340 Letters of Reference

Moved by Mrs. Woodyard and seconded by Mr. Koehler that the Board of Education approve the above items.

DISCUSSION: none

ROLL CALL: Mr. Brown-yes, Mrs. Garman-yes, Mr. Koehler- yes, Mr. Rager-yes, and Mrs. Woodyard-yes.

MOTION CARRIED.

OTHER RECOMMENDATIONS (Recommended by the Superintendent) #42-2017

A. ATHLETIC BUDGET- CROSS COUNTRY

It is recommended that the Board of Education approve the following athletic budget for the 2017-2018 school year:

Cross Country 9-12\$5,135.00

B. OPEN ENROLLMENT 2017-2018

It is recommended the Board of Education approve the following students under the Open Enrollment Policy for the 2017-2018 school year:

<u>Last</u>	<u>First</u>	<u>Grade</u>	<u>From (School)</u>
Armstrong	Cali	K	Maplewood
Denovchek	Bryson	K	Lakeview
Konerth	Rowynn	K	Howland
Lucas	Addison	K	Liberty
Swank	Bryce	K	Hubbard
VanDyke	Haley	K	Brookfield
Badanjek	Brysen	K	Austintown
Tyler	Aiden	K	Howland
Coles	Tessa	1	Badger
Bova	Giovanni	1	Liberty

No entries beyond this point.

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Deak	Rowan	1	Niles
Eagle	Mason	1	Liberty
Kester	Jonah	1	Warren
Neely	Rhianyn	1	Jefferson
Orr	Keira	1	Liberty
Stein	Forrest	1	Liberty
Bradbury	Anneliese	2	Youngstown
Deak	Londyn	2	Niles
Freudenrich	Cole	2	Southington
Gouvas	Gianna	2	Howland
Konerth	Ryan	2	Howland
Robbins	Emma	2	Austintown
Bradbury	Samantha	3	Youngstown
Eagle	Marina	3	Liberty
Neely	Katrina	3	Jefferson
Totten	Andrew	3	Warren
Zbysienski	Autumn	3	Badger
Arkwright	Tara	4	Brookfield
Deak	Kennedi	4	Niles
Manente	Gianna	4	Badger Newton
Matheny	Rylee	4	Falls
Spagnoletta	Zachary	4	Girard
Andamasaris	Eric	4	Liberty
Coles	Josslyn	4	Badger
Garrett	Kylie	4	Girard
DelGarbino	Mia	5	Howland
DelGarbino	Ava	5	Howland
Holbrook	Ariana	5	Liberty Newton
Matheny	Olivia	5	Falls
Neely	Josh	5	Jefferson
Neely	Matt	5	Jefferson
Garrett	Grady	5	Girard
Prox	Nicole	5	Howland
Zimbardi	Halena	5	Liberty
Kasiewicz	Jael	6	Youngstown
Corson	Wyatt	6	Badger
Miller	Lily	6	Howland
DelGarbino	Isabella	7	Howland
Grove	Gavin	7	Liberty
Nicholson	Alexander	7	Lakeview
Obermiyer	Katelyn	7	Liberty
Penick	Aiden	7	Howland
Simmons	Kacie	7	Liberty

No entries beyond this point.

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Corson	Logan	7	Badger
Graham	Anthony	7	Niles
Gates	Emma	8	Liberty
Graham	Hailey	8	Niles
Hunter	Chace	8	Liberty
Sharp	Vincent	8	Brookfield
Urquhart	Alec	8	Liberty
Thompson	Cody	9	Warren
Deans	Ashley	9	Liberty
Hunter	Chelsea	9	Liberty
Lilly	Veronica	9	Warren
Nicholson	Kylie	9	Lakeview
Arkwright	Seth	10	Brookfield
Bova	Joseph	10	Liberty
DelGarbino	Anna	10	Howland
Smalley	Emma	10	Liberty
Walsh	John	10	Brookfield
Anderson	Elizabeth	11	Liberty
Freel	Sean	11	Badger
Gates	Ryan	11	Liberty
Hillier	Jessica	11	Brookfield
Iceman	Jackson	11	Girard
Pierce	Devon	11	Badger
Rocycki	Mason	11	Howland
Koeppen	Tyler	12	Niles
Bates	Izabella	12	Lakeview
Chieffo	Anna	12	Liberty

C. OPTIONAL STUDENT ACCIDENT INSURANCE 2017-2018

It is recommended that the Board of Education approve Griffin Insurance to offer optional coverage for student accident insurance during the 2017-2018 school year.

D. 2016-2017 STUDENT ACTIVITY ACTUAL SUMMARIES

It is recommended that the Board of Education approve the following actual student activity summary for the 2016-2017 school year

Actual Beginning Balance <u>7/1/2016</u>	Actual Receipts	Actual Expenses	Ending Balance <u>6/30/2017</u>
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No entries beyond this point.

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018 9001	Baker Support	5,257.54	18,702.47	17,797.46	6,162.55
018 9002	Currie Support	9,406.95	11,242.88	8,193.14	12,456.09
018 9003	MHS Jr High Support	4,217.01	168.00	1,727.95	2,657.06
018 9004	MHS Support	336.66	1,606.00	1,587.06	355.60
018 9011	Baker Library Support	1,825.35	4,551.82	3,932.45	2,444.72
018 9022	Currie Library Support	270.97	1,908.96	1,834.76	345.17
200 9202	MHS Chorus Fund	3.26	0.00	0.00	3.26
200 9220	MHS Show Choir	909.32	0.00	0.00	909.32
200 9203	MHS Student Council	2,402.32	6,990.00	6,959.43	2,432.89
200 9207	MHS Jr Klondike Club	512.29	0.00	0.00	512.29
200 9213	MHS Yearbook	2,328.02	2,759.00	3,718.08	1,368.94
200 9214	MHS Majorettes	29.73	0.00	0.00	29.73
200 9215	MHS Jr Student Council	2,679.54	170.00	1,331.73	1,517.81
200 9201	MHS Key Club	617.11	0.00	0.00	617.11
200 9218	MHS Jr Yearbook	509.38	0.00	0.00	509.38
200 9221	MHS Jr Band	74.62	0.00	0.00	74.62
200 9210	MHS Band Fund	498.33	0.00	0.00	498.33
200 9016	Class of 2016	709.81	0.00	709.81	0.00
200 9017	Class of 2017	5,707.74	6,665.90	11,141.50	1,232.14
200 9018	Class of 2018	3,772.53	10,358.49	8,006.24	6,124.78
200 9019	Class of 2019	1,334.49	5,285.50	2,754.53	3,865.46
200 9020	Class of 2020	0.00	2,025.98	575.10	1,450.88
300 9302	MHS Jr Cheerleading	43.02	262.00	162.00	143.02
300 9303	MHS Cheerleading	49.12	0.00	0.00	49.12
200 9208	MHS Spanish Club	76.16	486.00	448.00	114.16
200 9211	MHS French Club	92.41	0.00	0.00	92.41
200 9219	MHS Youth Alive Club	263.78	0.00	0.00	263.78
200 9224	MHS National Honor Society	990.80	4,204.81	3,307.47	1,888.14
200 9216	MHS Drama Club	0.00	190.00	0.00	190.00
200 9223	MHS Newspaper	112.90	0.00	0.00	112.90
200 9225	Baker Student Council	558.16	789.00	770.02	577.14
200 9226	MHS Art Club	273.55	0.00	0.00	273.55
200 9227	Baker Prep Bowl	110.30	754.11	716.41	148.00

E. 2017-2018 STUDENT ACTIVITY BUDGETS

It is recommended that the Board of Education approve the following student activity budgets for the 2017-2018 school year:

	Actual Beginning	Estimated	Estimated	
	<u>Balance 7/1/2017</u>	<u>Receipts</u>	<u>Expenses</u>	
018 9001	Baker Support	6,162.55	17,000.00	19,450.64
018 9002	Currie Support	12,456.09	8,500.00	10,500.00
018 9003	MHS Jr High Support	2,657.06	2,500.00	2,000.00
018 9004	MHS Support	355.60	3,000.00	1,900.00
018 9011	Baker Library Support	2,444.72	4,675.00	5,950.00

No entries beyond this point.

RECORD OF PROCEEDINGS

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018 9022	Currie Library Support	345.17	2,525.00	2,750.00
200 9202	MHS Chorus Fund	3.26	0.00	0.00
200 9220	MHS Show Choir	909.32	0.00	0.00
200 9203	MHS Student Council	2,432.89	7,200.00	7,650.00
200 9207	MHS Jr Klondike Club	512.29	0.00	500.00
200 9213	MHS Yearbook	1,368.94	7,000.00	5,100.00
200 9214	MHS Majorettes	29.73	0.00	0.00
200 9215	MHS Jr Student Council	1,517.81	0.00	0.00
200 9201	MHS Key Club	617.11	0.00	0.00
200 9218	MHS Jr Yearbook	509.38	0.00	0.00
200 9221	MHS Jr Band	74.62	0.00	0.00
200 9210	MHS Band Fund	498.33	0.00	0.00
200 9017	Class of 2017	1,232.14	0.00	1,232.14
200 9018	Class of 2018	6,124.78	2,100.00	6,600.00
200 9019	Class of 2019	3,865.46	10,700.00	8,100.00
200 9020	Class of 2020	1,450.88	0.00	0.00
300 9302	MHS Jr Cheerleading	143.02	0.00	0.00
300 9303	MHS Cheerleading	49.12	0.00	0.00
200 9208	MHS Spanish Club	114.16	800.00	700.00
200 9211	MHS French Club	92.41	0.00	0.00
200 9219	MHS Youth Alive Club	263.78	0.00	0.00
200 9224	MHS National Honor Society	1,888.14	2,500.00	2,435.00
200 9216	MHS Drama Club	190.00	0.00	0.00
200 9223	MHS Newspaper	112.90	0.00	0.00
200 9225	Baker Student Council	577.14	1,700.00	1,550.00
200 9226	MHS Art Club	273.55	0.00	0.00
200 9227	Baker Prep Bowl	148.00	0.00	0.00

Moved by Mr. Koehler and seconded by Mr. Rager that the Board of Education approve the above items.

DISCUSSION: Mr. Brown discussed the rebirth of Cross Country as a sport for the upcoming school year.

ROLL CALL: Mr. Brown-yes, Mrs. Garman-yes, Mr. Koehler- yes, Mr. Rager-yes, and Mrs. Woodyard-yes.

MOTION CARRIED.

OTHER BUSINESS

No entries beyond this point.

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The Board of Education discussed possible attendees for Capital Conference in November. Tentatively, Mr. Brown, Mr Rager, Mrs. Garman, and Mrs. Woodyard agreed to attend.

The next regular board meeting will be held Wednesday, August 16, 2017 at 6:30 p.m. at Baker Elementary. As a reminder, the executive session will begin at 6:30 p.m. with the public portion of the meeting to be held immediately after.

ADJOURNMENT

At 8:04 p.m. it was moved by Mr. Brown and seconded by Mr. Koehler to adjourn.

Unanimously in favor.

MOTION CARRIED.

President

Treasurer