

**Auglaize County Educational Academy
Regular Meeting
April 25, 2016**

Vice President Waterman called the March Meeting to order at 9:42 AM, followed by the pledge of allegiance.

Treasurer called roll with the following members present:
New Bremen – Dr. Andrea Townsend, New Knoxville – Mrs. Kim Waterman, Minster – Mrs. Brenda Boeke, Waynesfield-Goshen – Mr. J. Chris Pfister

Absent – Minster – Mr. Keith Horner, St. Marys – Mr. Shawn Brown

2016-14 Motion by Townsend, seconded by Pfister, to approve the minutes of the regular meeting on March 16, 2016.

Roll Call: Yes, Townsend, Waterman, Boeke, Pfister.
Motion carried

2016-15 Motion by Boeke, seconded by Townsend, to adopt the regular agenda as presented.

Roll Call: Yes, Townsend, Waterman, Boeke, Pfister.
Motion carried

2016-16 Motion by Waterman, seconded by Townsend, to approve financial reports and the payment of bills as presented.

Mr. Horner arrived at 9:43 AM

Roll Call: Yes, Townsend, Waterman, Boeke, Pfister, Horner.
Motion carried

2016-17 Motion by Pfister, seconded by Boeke, that all of the following items which appear in this portion of the agenda constitute the consent calendar and are hereby adopted by this one single motion; provided, however, that should any item included within this motion be declared by a court of competent jurisdiction to be void or illegal, all remaining items within this motion shall remain in full

- approve the following new/revised/replacement policies to the ACESC board policy manual at the recommendation of NEOLA, Inc.:

<u>Policy Number</u>	<u>Description</u>
1130/3113/4113	Conflict of Interest (Revised)
6110	Grant Funds (Uniform Grant Guidance) (Revised)
6111	Internal Controls (New)

6112	Cash Management of Grants (New)
6114	Cost Principles – Spending Federal Funds (New)
6116	Time & Effort Reporting (New)
6325	Procurement – Federal Grants/Funds (New)
6550	Travel Payment & Reimbursement (New)
7310	Disposition of Surplus Property (Revised)
7450	Property Inventory (Revised)
2452	Disclosure of Security Policy and Crime Statistics (Clery Act) (New)
2460.03	Independent Educational Evaluations (New)
4162	Drug and Alcohol Testing of CDL License Holders (Revised)
5200	Attendance (Revised)
5223	Released Time for Religious Instruction (New)
5320	Immunization (Revised)
5330.03	Procurement and Use of Asthma Inhalers in Emergency Situations (New)
7300	Disposition of Real Property/Personal Property (Revised)

Roll Call: Yes, Townsend, Waterman, Boeke, Pfister, Horner.
Motion carried

DISCUSSION:

- Sponsor & Governing Board Update

2016-18 Motion by Waterman, seconded by Townsend, to approve the termination of the contract between the Auglaize County Educational Academy Governing Authority and the Auglaize County Educational Service Center Sponsor.

Roll Call: Yes, Townsend, Waterman, Boeke, Pfister, Horner.
Motion carried

2016-18 Motion by Boeke, seconded by Waterman to adjourn at 10:00 AM.

Roll Call: Yes, Townsend, Waterman, Boeke, Pfister, Horner.
Motion carried