

**Auglaize County Educational Academy
Regular Meeting Minutes
December 16, 2015**

CALL TO ORDER -- President, Mr. Keith Horner at 8:28 AM)

PLEDGE OF ALLEGIANCE

ROLL CALL –Treasurer, Mrs. Kristy Weaks

Present - New Bremen – Mrs. Andrea Townsend, New Knoxville – Mrs. Kim Waterman, St. Marys – Mr. Shawn Brown, Wapakoneta – Mr. Keith Horner.

Absent – Mrs. Brenda Boeke – Minster, Mr. J. Chris Pfister – Waynesfield-Goshen

2015-038 APPROVAL OF MINUTES

Motioned by Brown, seconded by Townsend, to approve the minutes of the October 21, 2015 regular meeting.

Roll Call: Yes, Townsend, Waterman, Brown, Horner.

Motion carried

2015-039 APPROVAL OF AGENDA

Motioned by Horner, seconded by Waterman, to adopt the agenda as presented.

Roll Call: Yes, Townsend, Waterman, Brown, Horner.

Motion carried

2015-040 REPORTS AND RECOMMENDATIONS OF THE TREASURER

Motioned by Townsend, seconded by Brown, to approve financial reports and the payment of bills as presented.

Roll Call: Yes, Townsend, Waterman, Brown, Horner.

Motion carried

2015-041 ACTION OF THE BOARD

Motioned by Horner, seconded by Townsend, to appoint Shawn Brown, President Pro-Temp until new president is elected at organizational meeting in January.

Roll Call: Yes, Townsend, Waterman, Brown, Horner

Motion carried

2015-042 Motioned by Brown, seconded by Waterman, to appointing Wednesday, January 20, 2016 at 8:30 AM as the next organizational and regular scheduled meeting time.

Roll Call: Yes, Townsend, Waterman, Brown, Horner.

Motion carried

2015-043 Consent Calendar

Motioned by Horner, seconded by Brown, to approve the following new/revised/replacement policies to the ACE Academy board policy manual at the recommendation of NEOLA, Inc.:

| <u>Policy Number</u> | <u>Description</u> |
|----------------------|--|
| 1130 | Conflict of Interest |
| 1630.01 | FMLA Leave |
| 2461 | Recording of meetings |
| 3113 | Conflict of Interest |
| 3220 | Standard-Based teacher evaluation |
| 3430.01 | FMLA Leave |
| 4113 | Conflict of Interest |
| 4430.01 | FMLA Leave |
| 7510 | Use of Educational Service Center premises |
| 8420 | Emergency Situations at School |
| 8452 | Automatic External Defibrillators |
| 8500 | Food Service |
| 9211 | Educational Service Center support organizations |
| 1530 | Evaluation of Administrators |
| 2210 | Curriculum Development |
| 2510 | Adoption of Textbooks |
| 2520 | Selection of Instructional Materials and Equipment |
| 3220 | Standards Based Teacher Evaluation |
| 5330 | Use of Medications |
| 5336 | Care of Students with Diabetes |
| 5830 | Student Fund Raising |
| 6144 | Investments |
| 7540.02 | District Web Page |
| 7540.03 | Student Education Technology Acceptable Use and Safety |
| 7540.04 | Staff Education Technology Acceptable Use and Safety |
| 8330 | Student Records |
| 8400 | School Safety |
| 8660 | Incidental Transportation of Students by Private Vehicle |

Roll Call: Yes, Townsend, Waterman, Brown, Horner
Motion carried

DISCUSSION

2015-044 ADJOURNMENT

Motioned by Brown, seconded by Waterman, to adjourn at 8:48 AM.

Roll Call: Yes, Townsend, Waterman, Brown, Horner.
Motion carried