

President Bob Hager called the meeting to order at 8:00 AM

Pledge of Allegiance

The following members were present - Craig Brown via zoom, Kitt Horn via zoom, Erica Preston, Bob Hager

Nicole Brock – Buckeye – via zoom

Visitors – Nicki Hager – via zoom

Directors Report

Jen Korte

2022-024 Motion by Preston, seconded by Brown to approve the minutes of the May 25, 2022 regular meeting.

Roll Call: Brown, Horn, Preston, Hager
Motion carried.

2022-025 Motion by Horn, seconded by Preston to adopt the regular June agenda as presented.

Roll Call: Brown, Horn, Preston, Hager
Motion carried.

2022-026 Motion by Brown, seconded by Preston to approve financial reports and the payment of bills as presented.

Roll Call: Brown, Horn, Preston, Hager
Motion carried.

2022-027 Motion by Preston, seconded by Horn to authorize any needed appropriation modifications to close out FY 22.

Roll Call: Brown, Horn, Preston, Hager
Motion carried.

2022-028 Motion by Preston, seconded by Brown to approve temporary appropriations equal to 25% of the FY22 total appropriations in order to transact financial business until FY23 appropriations are approved.

Roll Call: Brown, Horn, Preston, Hager
Motion carried.

2022-029 Motion by Horn, seconded by Preston 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 force and effect notwithstanding the status of the voided item.

- Approve the Service Agreement with Amy Goodson, for policy information and updates
- Approve the 2022-23 Professional Development Plan
- Approve the 2022-23 Contract with the Auglaize County ESC for Staffing Services
- Approve the 2022-23 Operator contract with the Auglaize County ESC.
- Approve to pay Marilyn Foxhoven at \$40 per hour up to 5 hours per week, for counseling/support group for the 2022-23 school year
- Approve the contract with Hallenross and Associates for Interpreter Services for the 2022-23 school year. (Teacher meetings)
- Approve Nicki Hagler as the Treasurer of Record and Bank Signatory as of July 1, 2022.
- Approve the Mission Statement
- Approve the Philosophy/Vision Statement

Roll Call: Brown, Horn, Preston, Hager
Motion carried.

DISCUSSION

- Nichole reminded board trainings are due by June 30th.

2022-030 Motion by Preston, seconded by Horn to adjourn at 8:27 AM.

Roll Call: Brown, Horn, Preston, Hager
Motion carried.