

April 19, 2016

SOUTHERN WELLS COMMUNITY SCHOOLS
Board of School Trustees
Public Board Meeting
Executive Session
April 19, 2016

EXECUTIVE SESSION: An executive session to determine an individual's status as an employee preceded the public session and was attended by President Chad Roush, Vice-President Kevin Scott, Secretary Aaron Westfall, Liaison Doug Klefeker and Superintendent James Craig.

PUBLIC MEETING: The meeting was called to order with prayer by Westfall at 5:16 PM. Others present were elementary principal John Purcell, corporation treasurer Vicki Andrews, corporation secretary Robin Minniear, and Glen Werling of the Bluffton News-Banner; guests Stephan and Debbie Darnell, and Steve Stauffer, Abe Herr, Meadow Tucker and Leah Guenin.

PUBLIC MEETING:

I. MEETING ORGANIZATION:

1. **Approve Agenda** – Klefeker moved to accept the agenda, was seconded by Scott, and the motion carried 3-0.
2. **Approve Minutes** – The minutes of the March 29 special board meeting were reviewed by board members and approved with a 4-0 vote following a motion by Westfall, seconded by Roush.

II. FINANCIAL ITEMS:

1. **Claims** – After discussion, Scott made a motion to approve the claims as presented with the exception of Fisher Athletics voucher 3166. The motion was seconded by Westfall and passed with a 4-0 vote.
2. **Fund Reports** – Klefeker moved to approve the fund reports as presented and was seconded by Westfall. The motion carried with a 4-0 vote.
3. **Financial Reports and Bank Reconciliation** -- The board members reviewed financial reports and the bank reconciliation statement from Andrews and then approved all following a motion by Scott, seconded by Klefeker, and a 4-0 vote.

III. COMMUNITY INPUT: The FFA 2016 Program of Activities was given by representatives Abe Herr, Meadow Tucker and Leah Guenin, who were thanked for their time and thorough presentation.

IV. ACTION ITEMS:

1. **Personnel: Superintendent Contract** -- Roush made a motion formally approving the three-year contract with newly-appointed superintendent Stephan Darnell, was seconded by Scott, and the motion carried 4-0. Mr. Craig stated that he was "excited for the students, staff and Southern Wells Community and that Mr. Darnell will bring new experiences, fresh ideas and a renewed energy to the position. I am also happy for Steve...He will find a very supportive community, a tremendous staff and students to

- direct, and a terrific board to work with.”
2. **iRead3 Summer School** – A class for students who did not pass the spring iRead3 assessment will be offered from May 31-June 27 and will require one teacher and one reading assistant. It is mandatory that students retake the reading test and recommended that they take a remediation program so they can pass the test. Westfall made a motion approving the program, was seconded by Roush, and passed 4-0.
 3. **Conference Requests** – Conference requests were approved for Ben Burman, Kyle Penrod, John Purcell, Rebecca Frazee, Abby Stallsmith, Laura McKinney, Denise Neff, Dawn Allison, Bob Pace, Nathan Busse, Megan Workinger, Alyssa Roush and Mike Carter, following a motion by Westfall, seconded by Klefeker, and a 4-0 vote.
 4. **Field Trip Requests** -- Requests for the annual 6th grade field trip to McCormick’s Creek May 11-13 and the varsity boys basketball team to Findlay University, Ohio, on June 22-23 were okayed after a motion by Westfall, seconded by Roush, and a 4-0 vote.
 5. **Fundraiser Requests** – After a motion by Westfall, seconded by Roush, and a 4-0 vote, three fundraiser activities were okayed: girls varsity basketball youth camp May 23-26; and boys basketball and high school football youth camp May 24-27.
 6. **Facility Use Requests** -- Requests were approved for the high school choral department April 30 and post prom parents May 6-7 after a motion by Westfall, seconded by Klefeker, and a 4-0 vote.

V. REPORTS:

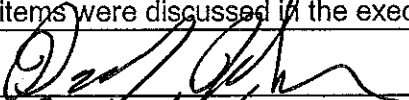


Mr. Craig noted that maintenance supervisor Ryan King was still in the process of obtaining bids on the security/fire system. King has also met with a contractor about removing trees the sewage treatment plant and is working on revamping the drainage area around the plant. Roush and King met with a possible concrete contractor. He noted that Mr. Darnell was given a facilities tour earlier today and reviewed projects. The next meeting of the board will be at 5 PM Tuesday, May 17.

VI. SIGNING OF DOCUMENTS:

All documents needing signed were duly signed.

VII. ADJOURNMENT:

With no other business to come before the Board, the public session was adjourned at 5:40 PM. The signatures below certify that the minutes reflect what occurred in the regular meeting and that only permissible items were discussed in the executive session.

<i>Doug Klefeker</i>	
<i>Chad Roush</i>	
<i>Kevin Scott</i>	
<i>Aaron Westfall</i>	