

**REGULAR MEETING MINUTES
CORY-RAWSON BOARD OF EDUCATION
BOARD MEETING ROOM**

6:00 p.m.

March 21, 2019

The Cory-Rawson Board of Education met at 6:00 p.m. in the board meeting room with the following members present: Deb Core, Jason Oman, Robert Warren, Treasurer Sheila Hausknecht and Superintendent Dr. Robert Hlasko. Ben Wittenmyer and Jerry Wieman were absent.

The meeting was called to order by President Core and opened with the Pledge of Allegiance

Guests present: Jason Diller, Heath Huffman, Jenna Huffman, Beth James, Ben Thiel, Mike Quinlan, and Wendie Swary

Student Achievement Liaison Mr. Warren reported on the recent student accomplishments.

Miss James reported on FFA activities.

Treasurer Hausknecht shared correspondence received for the board.

38-19 Motion by Oman & 2nd by Core to approve the minutes of the February 21, 2019 regular meeting as presented.

Yeas: Oman, Core, Warren

Nays: None

Motion Carried

39-19 Motion by Warren & 2nd by Oman to approve the Treasurer's recommendations as presented:

- Review and approval of the February paid bills.
- Approve transfers within the General Fund as presented.
- Review and approval of the February Financial Reports.

Yeas: Warren, Oman, Core

Nays: None

Motion Carried

The Board reviewed the principals' and supervisors' reports.

40-19 Motion by Oman & 2nd by Warren to non-renew the following 2018-2019 winter sports coaches and additional supplemental contacts:

Boys' Basketball Coaches – Dean Birchmeier, Josh McFarland, Kevin Bacon, Ryan Burkholder

Girls' Basketball Coaches – Lauren Cuellar, Ralph Cuellar, Wells Faine, Kiley Cramner,
Aaron Reese

Wrestling Coaches – Justin Parkins, Clayton Baltzer, Dylen Hartman

Yeas: Oman, Warren, Core

Nays: None

Motion Carried

41-19 Motion by Core & 2nd by Oman to offer extracurricular contracts to the following individuals for 2018-2019 **spring sports**, as noted:

Track Asst Coaches – Beth James, James Rader

Track JH Coaches – Justin Parkins, Megan Parkins

Weightroom Supervisor – Kyle Wagner

Yeas: Core, Oman, Warren

Nays: None
Motion Carried

- 42-19 Motion by Oman & 2nd by Warren to approve hiring the following individuals as noted for the remainder of 2018-2019:

Darlene Deatrick - Home Instructor
Gretchen Schmitz - 2nd Rater for Assessments
for a high school student (not to exceed 5 hours weekly)

Yeas: Oman, Warren, Core,
Nays: None
Motion Carried

- 43-19 Motion by Warren & 2nd by Core to approve the following agreements with the Hancock County Educational Service Center, as noted:

Special Education/Gifted Supervisory Services for FY2020
TESOL Agreement for 2019-2020
Preschool Contract for 2019-2020
Gifted Contract for 2019-2020

Yeas: Warren, Core, Oman
Nays: None
Motion Carried

- 44-19 Motion by Oman & 2nd by Core to approve an overnight trip for Miss James, approximately 25 FFA students and one parent chaperone to attend the FFA State Convention in Columbus, Ohio May 1-3, 2019.

Yeas: Oman, Core, Warren
Nays: None
Motion Carried

- 45-19 Motion by Core & 2nd by Warren to approve an overnight trip for Mr. Prigge, 1 or 2 additional teachers, parent volunteer chaperones, and the 6th-grade class to go to Camp Willson, Bellefontaine, Ohio on May 6-7, 2019.

Yeas: Warren, Oman, Core
Nays: None
Motion Carried

- 46-19 Motion by Warren & 2nd by Oman to approve the list of seniors, as presented, for graduation on May 19, 2019 contingent upon completion of the necessary requirements. To present each senior and send to the parent(s)/guardian(s) a letter of congratulation from the Board of Education.

Yeas: Warren, Oman, Core
Nays: None
Motion Carried

- 47-19 Motion by Core & 2nd by Oman to approve the use of Cory-Rawson athletic facilities by local youth, pony league and ACME baseball, girls' softball, soccer, midget football, basketball and wrestling teams/clubs for the 2019-2020 school year.

Yeas: Core, Oman, Warren
Nays: None
Motion Carried

The April regular meeting will be Wednesday, April 17, 2019 @ 7:00 p.m. in the board meeting room.

Items of consideration were as follows:

- NEOLA Volume 37, No. 2 Revised Policies
 - 5113.02 – School Choice Options
 - 5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of Students
 - 5610.03 – Emergency Removal of Students
 - 6320 – Purchasing and Bidding
 - 6325 – Procurement – Federal Grants/Funds
 - 6605 – Crowdfunding
 - 7540.02 – Web Accessibility, Content, Apps, and Services
 - 8400 – School Safety
 - 8500 – Food Services
- NEOLA Social Media Policy Collection – New & Revised Policies
 - Bylaw – 0100 - Definitions
 - 7540 – Technology
 - 7540.04 – Staff Technology Acceptable Use and Safety
 - 7544 – Use of Social Media (New)

48-19 Motion by Warren & 2nd by Core at 6:35 p.m. to adjourn the meeting of the Board of Education.

Yeas: Warren, Core, Oman

Nays: None

Motion Carried