

WORK SESSION

September 24, 2013

The Buckeye Valley Local Board of Education met in a WORK SESSION at 7:00 p.m. at the High School in Baron Hall.

CALL TO ORDER

President, Tom Sheppard, called the meeting to order.

ROLL CALL

The following members were present: Mike Bell
Mr. Boester
Joe Roden
Tom Sheppard
Mr. Kaelber

The following members were absent: None

Administration present were: Mark Tingley, Superintendent
Andrew Miller, Asst. Superintendent
Kelly Moore, Treasurer
Beth Katner, SACC Director
Jeremy Froehlich, Athletic Director

DISCUSSION ITEMS

- 1.) Supplemental contracts – recommendations and discussions. Mr. Miller and Mr. Froehlich presented the board a list of recommendation of supplemental contracts they would like to see brought back for the current school year.
- 2.) Facilities including permanent improvements- Mr. Tingley presented the board with a recommendation list of permanent improvement projects that he would like to be financed for the current school year.
- 3.) Strategic Plan in regards to district committees- Mr. Tingley reported that the finance committees are back up and running. Once dates and times are finalized they will be posted to the website.

No action was taken on the above discussion items

14-25

ADJOURNMENT

Motion by Mr. Bell and seconded by Mr. Kaelber that the meeting be adjourned at 9:00 p.m.

Roll call vote: Mr. Roden, yes; Mr. Boester, yes; Mr. Bell, yes; Mr. Sheppard, yes; Mr. Kaelber, yes

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Motion carried.

President

Treasurer