



Board of Education

MEETING RECAP

JANUARY | 2025

Congratulations to board members Dave Rogers and Andi Murphy who were elected as the President and Vice President, respectively, for the 2025 calendar year.

ORGANIZATIONAL AGENDA

- The BOE meeting schedule for 2025 was approved. Refer to the district website for meeting dates.
- The board voted to approve organizational items discussed every January including assignments for various delegates for Ohio School Board Association participation.

CONSENT AGENDA

- The board approved an hours/ days adjustment for Rachel Bystry (musical accompanist), up to 260 hours.
- College credit approvals/ reimbursements were approved for Maria Childs (approval, 3 credits), Sophia Domenick (approval, 9 credits), Amy Simmons (reimbursement), Maria Childs (reimbursement), Kevin Dennis (reimbursement).
- Science of reading stipends were also approved. The district will be reimbursed by the state of Ohio for these teacher stipends.

ACTION AGENDA

- The 2025-26 high school course description guide and fees were approved by the board. The guide includes 2 new electives offered, Consumer Math and Sports in the 20th Century. Should students show an interest in these classes, a course of study will be created in the spring.
- The board approved the band and orchestra trip to Florida/Bahamas on January 15-20, 2025.

FINANCIAL REPORT

- Treasurer/ CFO Tom Golinar reviewed the financial report and investments for the month of December which is 50% of the way through the fiscal year. He shared that the reports are on track per the forecast.
- The board approved to adopt the tax budget, required each January by the county auditor.

REPORTS/ COMMUNICATION/ INFORMATION/ DISCUSSION

- The board discussed superintendent committee assignments for the finance committee, policy committee, curriculum committee, and facilities committee.
- The board has a first reading of 39 policies which they will vote to approve at the February 2025 regular meeting. Most are minor adjustments or updates the district is required to make to its policies.
- The board discussed audio recordings of regular board meetings. Per the board's request, Superintendent Estep presented data of the last 26 months of recordings. Because of the very minimal use of this service, and to save the district dollars, the board directed Superintendent Estep to stop audio recordings of board meetings, but to continue posting detailed meeting recaps and monthly finance reports on the district website to continue communication transparency.