

March 13, 2018

To: All Faculty & Staff

From: Jim Wyse

Re: It Happened Last Night

The Evergreen Local Board of Education met in regular session last night, Monday, March 12, 2018 at 7 p.m. There were 36 visitors present.

Superintendent Jim Wyse presented the following correspondence:

Ms. Madonna Aliemenious: Letter of Resignation, effective 3/13/2018

Certificate for Prudential Spirit of the Community Award: Sydney Kohler

Certificate for National Merit Scholar Finalist: Patrick Brandt

Beth Thomas, Representative for the Youth Advisory Council (YAC), and YAC students presented on the "Talk to me" campaign.

The Board conducted the following business:

* Approved the January, 2018 financial reports including the Cash Reconciliation, BALCHK report, Financial summary reports (FINSUM and FINSUMM), Financial Report (FUNDSUMM), and Annual Spending Plan.

* Accepted the amount and rates determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for FY19.

* Approved the following Title Fund reallocation for FY18, and to amend resources and modify appropriations accordingly:

- Increase Title III – LEP (551-9018) – \$461.21

* Accepted the following donations:

- Memorials received in memory of former Evergreen Principal, Paul Cothrel to be used for Evergreen scholarship funds yet to be determined:
 - Anonymous -\$55.00
 - James & Susan Bolger - \$100.00
 - Lauren Boyles-Brewitt - \$100.00
 - Terry Drennan - \$20.00
 - Dana Falkenberg - \$150.00

- Gary & Mary Ellison - \$100.00
 - Russell & Vicky Griggs - \$100.00
 - Steven & Suzanne Guy - \$100.00
 - Lauren Heibertshausen - \$20.00
 - Michelle Johnson - \$40.00
 - Theresa Marvin - \$25.00
 - Ross & Sandra Morrone - \$100.00
 - Kim & Dave Mossing - \$100.00
 - Maryann & Walt Pakulski Family - \$50.00
 - Lois Speed - \$50.00
 - William & Carol Steck - \$100.00
 - Jenny & Don Wilson - \$100.00
 - Cinda & Jerry Wurth - \$20.00
 - Tim & Jane Wurth - \$60.00
 - Kay Ziegler - \$100.00
 - Employees of the City of Upper Arlington, Ohio - \$50.00
- South Fairfield Arbor Gleaners in the amount of \$150.00 to 018-9221 General Activity – Elementary for Family Literacy Night Enchanted Storytellers
 - \$100 anonymous donation to 018-9220 Student Assistance Fund

* Accepted the retirement resignation of Ms. Madonna Aliemenious, Bus Driver for Evergreen Local Schools. Ms. Aliemenious’s retirement becomes effective March 13, 2018; her services for our children will be missed!

* Approved an unpaid Family Medical Leave Act request for Chelsea Truckor, from March 23, 2018 through May 11, 2018, with a return to work date of May 14, 2018.

* Commenced with the first reading of updates to current Board Policy, which include revised and replacement policies: The following policies are recommended for approval:

4121	Criminal History Record Check (Revised)
4162	Drug & Alcohol Testing of CDL License Holders & Others (Revised)
5111	Eligibility of Resident/Nonresident Students (Revised)
5112	Entrance Requirements (Revised)
7530	Lending of Board-Owned Equipment (Replacement)
7530.02	Staff Use of Personal Communication Devices (Revised)
7542	District Technology Access using Personal Devices (Revised)
7543	Utilization of District Website & Remote Access to Network (Revised)
8400	School Safety (Replacement)
8600.0	Bus Driver Certification (Revised)
9141	Business Advisory Council (Revised)

* Authorized a Memorandum of Understanding (MOU) between the Evergreen Local School District and Indiana Wesleyan University for the purpose of placing teacher

education students in the classrooms of the District. Both parties will cooperate to facilitate classroom experiences for education students. The 5-year agreement will become effective on March 13, 2018 and will end on March 12, 2023.

* Agreed to allow Evergreen High School students to organize and participate in a dance team for the 2018 - 2019 school year. Students will be under the direction of a volunteer adult supervisor who must possess and maintain a valid pupil activity permit. All performances of the dance team are for entertainment purposes and must be scheduled through the high school principal. At the conclusion of the 2018 – 2019 season, an evaluation will be conducted by the high school principal to help the Board of Education determine whether or not to permit an EHS Dance Team during the 2019 – 2020 school year. All other stipulations will be according to the dance team agreement developed and signed by the high school principal and dance team supervisor. If approved, the Evergreen Local School District will assume no cost or liability for participants or adult supervisor.

* Authorized Eric Simon, Athletic Director, to proceed with a purchase of new weight room equipment (momentum exercise bikes, elliptical bikes, exercise fan bikes, flooring, dumbbells, storage racks, etc.), at an estimated cost of \$14,000.

Under discussion and Information:

1. School Safety
2. Special Meeting

* It was moved and seconded to reschedule the date of the Evergreen Local Special Board Meeting for the purpose of a facility walk through originally scheduled for March 23, 2018, at 1:00 p.m., to April 9, 2018 at 4:00 p.m. The meeting will convene in the Media Center.

* It was moved and seconded for the Evergreen Local Board of Education Members, Treasurer, and Superintendent to go into executive session for one or more of the following reasons:

- To prepare for negotiations or bargaining sessions with employees concerning compensation and other terms and conditions of employment: ORC 121.22(G)(4)
- To consider the employment and/or compensation of a public employee(s) or official(s): ORC 121.22(G)(1)
- To consider the investigation of charges or complaints against a public employee, official, licensee or student: ORC 121.22(G)(1)

Executive Session began at: 8:08 p.m.

Executive Session ended at: 9:22 p.m.

* No action taken.

* Adjourned the March 12, 2018 Regular Meeting of the Evergreen Local Board of Education.

***A Special Board Meeting will be on April 9, 2018 at 4 PM
in Loren Pennington Learning Center to meet briefly and tour the facilities.***

***The Next Regular Board Meeting will be held on April 9, 2018 at 7 PM
in the Loren Pennington Learning Center.***