

July 10, 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, July 9, 2018 at 7 p.m. There were six visitors present.

The Board conducted the following business:

Treasurer's Report: FY18 year-end update/Investment Report.

- * Approved the June 2018 financial reports including the Cash Reconciliation, BALCHK report, Financial Summary reports (FINSUM and FINSUMM), Financial Report (FUNDSUMM), and the Annual Spending Plan (Form SM-2).

- * Approved the Certificate of the Total Amount for all Sources Available for Expenditures and Balances for the fiscal year ending June 30, 2019.

- * Approved the following petty cash and change funds for 2018-2019 school year (FY19):

- 1) Athletic Petty Cash - \$3,000.00
- 2) Central Office Petty Cash - \$50.00
- 3) Office Petty Cash - \$50.00 per school building
- 4) Athletic Change Fund - \$2,000.00

- * Approved the following federal grants for the 2018-2019 school year (FY19):

1. IDEA-B Special Education - \$262,655.55
2. ECSE Early Childhood - \$6,090.80

- * Accepted the following donations:

- * \$790.00 from Don Smith to 300-1820-9528 Wrestling Donations.
- * \$300.00 in science equipment from Ohio Soybean Ag Biotech Workshop

- * Approved the fulltime employment of Sheila Natter as a nonteaching employee, effective August 1, 2018, with Ms. Natter's initial assignment to be at Evergreen Middle School as night custodian (8 hours, Step 0).

- * Approved the employment of Jennifer Burghardt as a nonteaching employee, effective August 14, 2018, with Ms. Burghardt's initial assignment to be at Evergreen Middle School as a cook (4.5 hours, Step 0).

- * Employed Ann Laney, pending receipt of all necessary documentation for employment, on an hourly, as needed basis for special education testing for the 2018 – 2019 school year, at a rate of \$27.50 per hour.

- * Approved Clint Barnes as a volunteer for high school golf, pending completion of all pupil activity permit requirements.

* Raised the compensation for the following non-negotiated supplemental contracts by the same base increase for FY 2019, FY 2020, & FY 2021, per the EEA Agreement:

District Test Coordinator
Elementary Assistant Volunteer Coordinator

* Accepted the resignation of Ms. Denise Leu, Treasurer for Evergreen Local Schools for the purpose of retirement, effective July 31, 2018.

* It was moved and seconded for the Evergreen Local Board of Education Members, Treasurer, Superintendent, and invited guests to go into executive session for the following reason:

- To consider the employment of public employees: ORC 121.22(G)(1)

Executive Session began: 7:15 p.m.

Executive Session ended: 7:23 p.m.

* Approved the reemployment of Denise Leu as Treasurer effective August 1, 2018.

* Approved a one-year agreement with A Renewed Mind to provide onsite behavioral health (mental health and substance abuse) treatment services to students served by the school district. The agreement, beginning on August 1, 2018 and ending on July 31, 2019, specifies that student participation in the receipt of services is voluntary and based upon the informed consent of his or her legal guardian, and is provided without any financial cost imposed upon Evergreen Local Schools.

* Approved revisions to the Evergreen Local Schools Athletic Handbook, effective on adoption.

Under Discussion and Information:

1. Building and Grounds

Our maintenance, custodial crew and summer employees have been working hard to get our facilities ready for the start of another school year. Our gyms are being refinished and a portion of our parking lots will be paved, repaired, lined and sealed.

2. Transportation

Compliments are extended to the transportation department, as well as our summer employees, for preparing our buses for the start of a new school year.

3. Employment

At this point in time, all open positions have been filled. However, we are still looking to add to our substitute pool.

* It was moved and seconded to adjourn the July 9, 2018 Regular Meeting of the Evergreen Local Board of Education.

***The Next Regular Board Meeting will be held on August 13, 2018 at 7:00 PM
in the Loren Pennington Learning Center***

