

**LIBERTY UNION-THURSTON BOARD OF EDUCATION  
SPECIAL MEETING**

June 17, 2015 - 9:00 P.M.

Liberty Union District Office

**ROLL CALL:** Ms. Caryl Caito. . . . . Present  
 Mr. Shaun Hochradel. . . . Present  
 Mr. John Hutton. . . . . Present  
 Mr. Shawn Shook. . . . . Present  
 Dr. John Walter. . . . . Absent

**PLEDGE OF ALLEGIANCE**

**PUBLIC PARTICIPATION AT BOARD MEETINGS**

File: KD (Also BDDH)

Mr. John Phillips spoke regard the Liberty Union High School Boys Varsity Coach.

**MONTHLY FINANCIAL STATEMENTS**

**069-15** Motion by Hochradel, seconded by Shook, to approve Monthly Financial items as printed below:  
 Caito, yes; Hochradel, yes; Hutton, yes; Shook, yes; Walter, **absent**. Motion carried.

**A. TREASURER’S FINANCIAL REPORT:** Approved.

- 1. MONTHLY FUNDS BALANCE**
- 2. RECEIPT OF FUNDS**
- 3. STATUS OF APPROPRIATIONS**
- 4. MONTHLY BANK RECONCILIATION**

**B. BILLS:** Approved.

**C. STUDENT ACTIVITY MONTHLY APPROPRIATIONS:** Approved.

<u>FUND</u>	<u>AMOUNT</u>
018	\$13,027.33
200	2,824.75
300	14,367.94
Total Changes	\$30,220.02

**D. DONATIONS:** Approved.

<u>Amount</u>	<u>Donor</u>	<u>Fund</u>
\$ 500.00	H S Principal’s	Renaissance
410.35	InterState Studio	Elementary Principal
791.80	Misc: Baltimore Opera House	Elementary Principal
1,271.31	Misc: LLS	Elementary Principal
2,624.80	Misc: St Judes	Middle School Principal
282.92	Misc: The Key to Giving	Elementary Principal
190.00	DC Trip: For Good Citizens Trip	Middle School Principal
150.00	Misc	FFA
500.00	Booster Bingo	Softball
500.00	Booster Bingo	Girls Track
1,160.00	Booster Poker	Baseball
350.00	Jeffrey & Connie Shields	Cross Country
50.00	Misc	Washington DC
<b>\$8,781.18</b>	<b>Total</b>	-

**NEW BUSINESS - FINANCIAL:**

**070-15** Motion by Caito, seconded by Shook, to approve the New Business Financial item(s) listed below: Hochradel, yes; Hutton, yes; Shook, yes; Walter, **absent**; Caito, yes. Motion carried.

**A. ELEMENTARY SCHOOL FEES** - Approved the elementary school student fees, as recommended by the elementary school principal.

<u>Kindergarten</u>		<u>Grade 1</u>	
Chair Bags	\$12.00	Scholastic News	\$ 5.50
Supplies	23.00	Studies Weekly	6.75

Computer Fee	3.00	Writing Dictionary	2.00
Handwriting Workbook	8.00	Binder	3.75
<b>Total</b>	<b>\$46.00</b>	Computer Fee	3.00
		<b>Total</b>	<b>\$21.00</b>
<u>Grade 2</u>		<u>Grade 3</u>	
Scholastic News	\$ 5.50	Folders	3.00
Folder	3.00	Connect Ed	7.50
Connect Ed	7.50	Computer Fee	9.50
Computer Fee	9.50	<b>Total</b>	<b>\$20.00</b>
<b>Total</b>	<b>\$25.50</b>		
<u>Grade 4</u>			
Scholastic News	\$ 5.50		
Science Fee	3.00		
Computer Fee	9.50		
Connect Ed	7.50		
Social Studies Workbook	15.00		
<b>Total</b>	<b>\$40.50</b>		

**B. MIDDLE SCHOOL FEES** - Approved the middle school student fees, as recommended by the middle school principal.

<u>Grade 5</u>		<u>Grade 6</u>	
Assignment Book	\$ 3.50	Assignment Book	\$ 3.50
Social Studies Workbook	10.00	Math Workbook	15.00
Science World Magazine	10.00	Science Lab Fee	5.00
Science Lab Fee	3.00	Art Lab Fee	3.00
Computer Printing Fee	3.00	Computer Printing Fee	3.00
Computer Typing Program	6.50	Computer Typing Fee	6.50
<b>Total</b>	<b>\$36.00</b>	<b>Total</b>	<b>\$36.00</b>
<u>Grade 7</u>		<u>Grade 8</u>	
Assignment	\$ 3.50	Assignment Book	\$ 3.50
Junior Scholastic	10.00	Math Workbook	15.00
Math Workbook	15.00	Art Lab Fee	3.00
Science World Magazine	10.00	Science Lab Fee	5.00
Science Lab Fee	5.00	Computer Printing Fee	3.00
Computer Printing Fee	3.00	Computer Typing Program	6.50
<b>Total</b>	<b>\$46.50</b>	<b>Total</b>	<b>\$36.00</b>
		<u>Mrs. Feyko's 8<sup>th</sup> Grade Class ONLY</u>	
		All listed 8 <sup>th</sup> Grade Fees	\$36.00
		Scope Magazine	8.75
		<b>Total</b>	<b>\$44.75</b>

**C. PURCHASED SERVICE AGREEMENT(S)**

- 1) **SERVICE PROVIDER:** Ohio School Boards Association  
 CONTRACT PERIOD: One Year: July 1, 2015 - June 30, 2016  
 SERVICES: Policy Development Services  
 COST: \$675  
 Approved.
  
- 2) **SERVICE PROVIDER:** School Pointe  
 SERVICE PROVIDED: Liberty Union Schools Website  
 CONTRACT PERIOD: Three Years: July 1, 2015 - June 30, 2018  
 COST: \$3,901 per year  
 Approved.

**PERSONNEL**

**071-15** Motion by Shook, seconded by Caito, to approve the Personnel items listed above. Hutton, yes; Shook, yes; Walter, **absent**; Caito, yes; Hochradel, yes. Motion carried.

**A.** The following candidates were approved for employment as follows:

- 1) **Name:** Elissa Beveridge-Fouts  
 Position: Middle School Guidance Counselor  
 Salary: \$62,020.09 (MA + 30 - Step 11)  
 Starting Date: August 7, 2015

- 2) **Name:** **Matthew Gallatin**  
 Position: High School Principal  
 Salary: \$88,180.47 (3-Year Contract: 15-16, 16-17 & 17-18)  
 Starting Date: August 1, 2015
  
- 3) **Name:** **Brandon Thomas**  
 Position: High School VoAg Teacher  
 Salary: \$36,991.68 (BA + 150 - Step 3)  
 Starting Date: August 7, 2015
  
- 4) **Name:** **Mike Grover**  
 Position: Maintenance Worker  
 Contract: One Year  
 Hours: Eight Hours Daily; Forty Hours per Week  
 Salary: \$19.95 per Hour  
 Starting Date: June 22, 2015

Recommend approval.

**B. EMPLOY SUMMER READING PROGRAM TEACHER** - The following candidate is recommended by the Elementary School Principal:

**Name:** **Tracy Farmer**  
 Position: Summer Intervention Reading Specialist  
 Compensation: \$20 per Hour

- One day of planning prior to program beginning (7 hours) and 1/2 day after program ends for closing (4 hours)
- June 22-July 1 will be reading interventions with students (21 hours with students and 7 hours of planning)
- July 2nd will be administration of the Iowa Assessment in Reading Parts 1 and 2 (3 hours)

**C. SUPPLEMENTAL CONTRACT POSITIONS** - Recommend approval of the following supplemental personnel and positions is requested:

<u>Name</u>	<u>Supplemental Position</u>	<u>Level</u>	<u>Step</u>	<u>Salary</u>
<b>Bill Moore</b>	<b>Girls Basketball Asst Coach</b>	Volunteer		
<b>Randy Darst</b>	<b>Girls JV Basket Coach</b>	2-a	7	\$3,368.60
<b>* Jeff Mayzum</b>	<b>Girls Fresh Basket Coach</b>	4	5	2,077.83
<b>Lauren Benson</b>	Flag Corp Advisor	6	0	787.06
<b>Tonya Ransbottom</b>	<b>2014-2015 Outdoor Education</b>	8	0	346.31
<b>Jim Day</b>	Engaging the Net Generation	-	-	** 900.00
<b>Micah Freeman</b>	Engaging the Net Generation	-	-	** 900.00
<b>Debbie Howdysshell</b>	Engaging the Net Generation	-	-	** 900.00

\* Pending enough athletes to build a complete team

\*\* Paid from Straight A Grant Funds

**D. CLASSIFIED SUBSTITUTE LIST:** Recommend approval of the classified substitute list for May, 2015, with the addition of the following names:

<u>Name</u>	<u>Address</u>	<u>Classification</u>
<b>Colin Weaver</b>	400 Bickel Church Rd, Baltimore	Maintenance

\* Pending obtaining all necessary paper-work and certification.

**NEW BUSINESS - OTHER**

**072-15** Motion by Hochradel, seconded by Shook, to approve the New Business - Other items as presented. Shook, yes; Walter, **absent**; Caito, yes; Hochradel, yes; Hutton, yes. Motion carried.

**A. STAFF HANDBOOKS**

- 1) Elementary School Principal, Mrs. Linda Rainey, requested approval of the Elementary Staff Handbook and discussed changes; handbooks were approved.
- 2) Middle School Principal, Mr. Tim Turner, requested approval of the Middle School Staff Handbook and discussed changes; handbooks were approved.

**B. STUDENT HANDBOOKS**

- 1) Elementary School Principal, Mrs. Linda Rainey, requested approval of the Elementary Student Handbook and discussed changes; handbooks were approved.
- 2) Middle School Principal, Mr. Tim Turner, requested approval of the Middle School Student Handbook and discussed changes; handbooks were approved.

**EXECUTIVE SESSION** - An Executive Session is requested for the purpose of discussing personnel matters.

**GO INTO EXECUTIVE SESSION**

**073-15** Motion by Caito, seconded by Hochradel, to go into Executive Session at 9:28 p.m. Walter, **absent**; Caito, yes; Hochradel, yes; Hutton, yes; Shook, yes. Motion carried.

**RETURN FROM EXECUTIVE SESSION**

**074-15** Motion by Shook, seconded by Caito, to return from Executive Session at 10:04 p.m. Caito, yes; Hochradel, yes; Hutton, yes; Shook, yes; Walter, **absent**. Motion carried.

**NEXT MEETING**

The next regular meeting of the Board of Education will be held on **Monday, July 13, 2015, at 7:00 p.m.** at the Liberty Union Land Lab.

**ADJOURN**

**075-15** Motion by Hochradel, seconded by Shook, to adjourn at 10:15 p.m. Hochradel, yes; Hutton, yes; Shook, yes; Walter, **absent**; Caito, yes. Motion carried.

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President

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Attest